

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Boulevard
www.delnortehealthcare.com
Tuesday February 27, 2024 @ 6:30 p.m.

1. Call to Order:
2. Roll Call:
3. Public Comment:

Any member of the public is invited to address the Del Norte Healthcare District Board of Directors on any matter within the jurisdiction of the Board. Comments on matters not appearing on the agenda are proper when public comment is invited at the beginning of each meeting. The Board is restricted from undertaking extended discussion and to taking action on non-agendized items. Public comments on agendized topics should be made at the time an action item is being discussed. Please reserve comments on agendized items until that item is announced by the Chair for discussion. If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Doris Hendricks at dnhcd@delnortehealth.com as soon as possible to ensure arrangements or accommodations.

Speakers: All those addressing the Board are requested to speak into the provided microphone. Please state your name and contact information so the Board and staff can respond to you or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

4. Discussion/Possible Action - Consent Calendar: All matters listed under the Consent calendars are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.

- a. Ratification of invoices paid from 1/17/2024 – 2/21/2024
 - b. Approval of financial reports for January 2024.
5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JANUARY 23, 2024, MEETING.
6. COMMUNICATIONS:
 - a. Open Door:
 - b. Del Norte Child Care Council: Representatives Mike Michelin and Carrie Castillo.
7. COMMITTEE REPORTS:
 - A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)
 1. Discussion/Approval of budget transfer of 24,700.00 from surplus for the following: Payroll and payroll tax benefits of 6200.00 due to increase in pay for Executive Secretary. D/V/RX for new director benefits of 4500.00. Increase in audit of 2000.00. The unexpected cost of the AC unit of 7000.00 and the under budgeted amount to the Food Hub of 5000.00.
 - B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey & Director Babich)
 1. Proposed Facebook Posts (Webmaster)
 2. National Brain Injury Awareness Month (Chair Pearcey)
 3. National Kidney Month (Chair Pearcey)
 4. Endometriosis Awareness Month (Chair Pearcey)
 5. De-Junk Your Diet (Webmaster)
 6. Update on the nutritional education status for the Del Norte County Schools. (Director Babich)
 - C. HEALTHCARE EXPANSION:
 1. Mental Health Update: (Chair Pearcey)

2. Food Hub Update: (Director Caldwell & Director Young)
- D. HEALTH PROMOTION:
 1. Swimming Lessons: (Director Young)
See attached reports for January 2024.
 2. Outdoor Activities (Director Mason)
 3. Non-Emergency Transport (Director Young)
8. REPORT OF THE EXECUTIVE SECRETARY: See attached report
9. UNFINISHED BUSINESS:
10. NEW BUSINESS:
 - a. Discussion regarding the District having individual email addresses for its Directors. (Chair Pearcey)
 - b. Approval of Resolution 2024-1 updating the authorization forms to LAIF giving Chair Pearcey and Vice Chair/Treasurer Young the authority to transfer and deposit funds to LAIF when approved by the Board.
 - c. Discussion/possible action on selecting a quote for additional fencing and possible tree removal for fence placement.
11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:
12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:
13. ADJOURNMENT TO CLOSED SESSION:
14. RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:
15. ADJOURNMENT: