

**Agenda**  
**Del Norte Healthcare District Board of Directors**  
**Del Norte Community Wellness Center**  
550 E. Washington Boulevard  
[www.delnortehealthcare.com](http://www.delnortehealthcare.com)  
Tuesday January 23, 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](mailto: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 12/14/2023 – 1/17/2024
  - b. Approval of financial reports for December 2023.
5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE DECEMBER 19, 2023, SPECIAL MEETING.
6. COMMUNICATIONS:
  - a. Open Door:
7. COMMITTEE REPORTS:
  - A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)
    1. Approval of updating the Tri-Counties Bank signature Cards. Removal of Dohn Henion, Greg Duncan and Elizabeth Austen as signers. The new list of signers will include Kevin Caldwell, Mike Young, Tonya Pearcey, Dave Mason and Shellie Babich.
  - B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey)
    1. Proposed Facebook Posts (Webmaster)
    2. National Cancer Preventions Month (Chair Pearcey)
    3. National Children's Dental Health Month (Chair Pearcey)
    4. National Heart Month. (Chair Pearcey)
  - 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 November.
    2. Outdoor Activities (Director Mason)

3. Non-Emergency Transport (Director Young)
8. REPORT OF THE EXECUTIVE SECRETARY: See attached report
9. UNFINISHED BUSINESS:
  - a. Discussion and approval of the invoice format to be sent to Beth Austen (Webmaster). (Chair Pearcey)
10. NEW BUSINESS:
  - a. Discussion and approval of committee's for new Director Shellie Babich to participate in.
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: