

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Boulevard
www.delnorthehealthcare.com
Tuesday July 26, 2022 @ 6:30 p.m.

Regular Meeting & Regular Meeting via Zoom

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 take action on non-agendized items. Public comments on agendized topics should be made at the time an action item is being discussed. Please reserve comment 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@delnorthealth.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. Approval of bills Paid.
 - b. Approval of financial report for June 2022.
 - c. Resolution 2021-1: Pursuant to AB 361 is hereby renewed, considered and that the pandemic remains, will be considered for an additional 30 days.
5. Review/possible revision and approval of the minutes from the June 28, 2022 meeting.
 6. COMMUNICATIONS:
 - a. Open Door:
 7. COMMITTEE REPORTS:
 - A. BUDGET/FINANCE COMMITTEE: (Director Young & Chair Caldwell)
 - B. COMMUNITY OUTREACH COMMITTEE: (Directors Austen & Pearcey)
 1. Avoiding Medical Debt (Director Austen)
 2. Advocate for Yourself (Director Austen)
 3. August Facebook Posts (Director Austen)
 4. Eye Exam Month (Director Pearcey)
 5. Spinal Muscular Atrophy Awareness Month (Director Pearcey)
 6. Discussion/possible action on radio ad/TV commercial. (Director Austen)
 - C. HEALTHCARE EXPANSION:
 1. Mental Health Update: See attached email (Director Austen)
 - D. HEALTH PROMOTION:
 1. Swimming Lessons: (Director Young)
 - a. Swim Passes for Seniors/Certification of income (Director's Austen and Young)

- b. Public Swimming Program (Director Young
 - 2. Outdoor Activity Update: Director Santillan)
- 8. REPORT OF THE EXECUTIVE SECRETARY: See attached report.
- 9. UNFINISHED BUSINESS:
 - a. Discussion/Approval of Request for Proposals for accounting services (Director Young)
- 10. NEW BUSINESS:
 - a. Discussion/Approval of letter to the Board of Supervisors regarding The Rationale for review of tax-exempt status of Sutter Health and Affiliated corporations.
- 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: