

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Boulevard
www.delnortehealthcare.com
Tuesday September 27, 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@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. Approval of bills Paid.
 - b. Approval of financial report for August 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 August 23, 2022 meeting.
6. COMMUNICATIONS:
 - a. Open Door:
7. COMMITTEE REPORTS:
 - A. BUDGET/FINANCE COMMITTEE: (Director Young & Chair Caldwell)
 1. Request for Proposal to Provide Professional Accounting Services/Select firms to interview.
 2. Discuss/Approval of Phase 2 of brush clearing project.
 3. Discuss/Approval of Budget Transfer of 15,000.00.
 - B. COMMUNITY OUTREACH COMMITTEE: (Directors Austen & Pearcey)
 1. World Mental Health Day (Director Pearcey)
 2. National Domestic Violence Awareness Month (Director Pearcey)
 3. Medcorder Wind-Down: Action Required (Director Austen)
 4. Negotiating A Medical Bill (Director Austen)
 5. Don't Let Your Couch Kill You (Director Austen)
 6. Journaling For Anxiety (Director Austen)
 7. An Arm and a Leg (Director Austen)
 8. Dollar For- Advocating For Patients & Crushing Medical Bills (Director Austen)
 9. Policy on Financial Assistance for Sutter Hospitals (Charity Care) (Director Austen)

- C. HEALTHCARE EXPANSION:
 - 1. Mental Health Update (Director Austen) See attached Crisis Care Mobile Unit.
- D. HEALTH PROMOTION:
 - 1. Swimming Lessons: (Director Young)
Discussion/ possible action regarding sponsoring private swim lessons for children with special needs.
 - 2. Outdoor Activity Update: Director Santillan)
- 8. REPORT OF THE EXECUTIVE SECRETARY: See attached report.
- 9. UNFINISHED BUSINESS:
 - a. Discussion/Possible action on radio ad/TV commercial.
 - b. Discussion/Possible action regarding letter to the Board of Supervisors
- 10. NEW BUSINESS:
 - a. Discussion/Approval of exterior lockable outlet installation for one 120 volt/20amp outlet for car charging on the east end of the building.
 - b. Pre-Approval of Resolution # 2022-3 of the Del Norte Healthcare District Setting Forth its Conflict-of-Interest Code. After approval resolution is required to go to the county who also needs to approve it before it can become effective.
- 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: