

**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 April 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 3/20/2024 – 4/17/2024
  - b. Approval of financial reports for March 2024.
5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE MARCH 26, 2024, MEETING.
6. COMMUNICATIONS:
- a. Open Door:
7. COMMITTEE REPORTS:
- A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)
1. Approval of budget transfer of 44,000.00 from surplus to Pest Solutions for termite treatment, Your Local Tree Experts for the removal of 43 trees and Your Local Mow Man for fence installation.
  2. Discussion of the 2024-2025 preliminary budget.
- B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey & 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 March 2024
  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/Possible approval of Resolution 2024-2 which establishes a change of the time for convening its regular meetings of the Board of Directors of the Del Norte Healthcare District.
  - b. Follow up discussion regarding recruitment and retention of providers (Director Caldwell)
10. NEW BUSINESS:
  - a. Presentation by Eric Wier (City Manager) regarding Healthcare District funded City Projects.
  - b. Discussion/Possible approval of Resolution 2024-3 ordering an election, requesting county elections to conduct the election, and requesting consolidation of the election.
  - c. Discussion/Possible approval of the request of \$2500.00 from the Down Town Divas for the Crescent City Downtown Farmers & Artisans Market, Market Match Programs and the Power of Produce Club. (Billie Kaye will be present)
  - d. Discussion/approval of the request of \$10,000.00 from the College of the Redwoods for the Del Norte Healthcare District Scholarship for the LVN/RN student program.
11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:
12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:
13. ADJOURNMENT TO CLOSED SESSION:
  - a. Discussion/Possible approval of employee salary and benefit compensation.

14. RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:

15. ADJOURNMENT: