

**Minutes of Regular Board Meeting
Del Norte Healthcare District
August 23, 2022, 6:30 PM**

1. **CALL TO ORDER:** Meeting commenced at 6:30 p.m. in person and zoom

2. **ROLL CALL:**

Present: Directors Santillan, Pearcey, Austen and Young.

Absent: Chair Caldwell.

Director Austen made a motion to excuse Chair Caldwell from the meeting.

Director Pearcey seconded the motion.

Motion passed 4 - 0.

3. **PUBLIC COMMENT:** None

4. **CONSENT CALENDAR:**

a. Approval of bills paid.

b. Approval of financial report for July 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.

Director Pearcey made a motion to approve the consent calendar as

submitted. Director Santillan seconded the motion.

Motion passed 4 - 0

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JULY 26, 2022, MEETING.**

Director Pearcey made a motion to approve the minutes as submitted.

Director Austen seconded the motion.

Motion passed 4 - 0

6. **COMMUNICATIONS:**

a. Open Door: Hilda Contreras: Open Door has hired a new N.P. and a provider that will split pediatrics and family practice. We have on Dentist. We are doing outreach clinics every other Sunday for 4

hours for those that can't make it to the clinic. The clinic is in real need of Doctors.

7. COMMITTEE REPORTS:

A. BUDGET/FINANCE COMMITTEE: (Director Young and Chair Caldwell)

B. COMMUNITY OUTREACH COMMITTEE: (Directors Austen and Pearcey).

1. September Facebook Posts (Director Austen)
2. Childhood Cancer Awareness Month (Director Pearcey)
3. National Childhood Obesity Awareness month (Director Pearcey)
4. World Alzheimer's Day (Director Pearcey)
5. World Suicide Prevention day (Director Pearcey)

Director Austen made a motion to approve all four newsletters and the September facebook posts along with a "what we can do" section to the childhood cancer awareness newsletter.

Motion was seconded by Director Santillan.

Motion passed 4 - 0.

C. HEALTHCARE EXPANTION:

1. Mental Health Update: See attached email. (Director Austen)

Director Austen waiting to hear back from Shian Hogan from the County of Del Norte.

D. HEALTH PROMOTION:

1. Swimming Lessons (Director Young)

Pool is open and lessons are being offered again. The senior pass program starts in September. There was a request from the City to consider funding private lessons for children with special needs. This item is to be agendized for the September meeting.

2. Outdoor Activity Update: (Director Santillan).

Director Santillan: Ron Cole from Gateway was unable to attend the meeting due to being in the middle of a program.

8. REPORT OF EXECUTIVE SECRETARY: As Reported

There was a brief discussion regarding the request for a conflict of interest code. Dohn Henion to work on as requested by Vice-Chair Young.

There was a question to the Executive Secretary regarding a previous letter that was sent to the Board of Supervisors. The letter was sent to the Board Clerk and there had not been any response to date. Vice-Chair Young asked that Doris contact the Board Clerk regarding the status of the letter.

9. UNFINISHED BUSINESS:

- a. Discussion/Possible action on radio ad/TV commercial.

To agendaize for September meeting.

10. NEW BUSINESS:

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

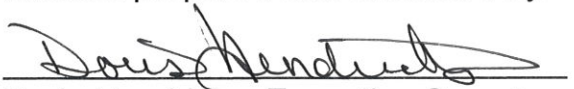
12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:

13. ADJOURNMENT TO CLOSED SESSION:

14. RETURN TO OPEN SESSION AND REPORT OF ANY ACTION: Nothing to report currently.

15. ADJOURNMENT: Meeting Adjourned at 7:05 PM

Minutes prepared and submitted by:


Doris Hendricks, Executive Secretary

Minutes approved by:


Elizabeth Austen, Secretary