

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
January 23, 2024 @ 6:30 p.m.**

Regular Meeting

- 1. CALL TO ORDER:** Meeting was called to order at 6:30 p.m.

2. ROLL CALL:

Present: Directors Babich, Caldwell, Mason, and Chair Pearcey in attendance.

Absent: Director Young.

Director Caldwell made a motion to excuse Director Young from the meeting. Director Mason seconded the motion.

Motion passed 4 – 0.

- 3. PUBLIC COMMENT:** Robert, expressing his concerns about recruiting primary care physicians to the area. Would like to see something on a future agenda regarding this item.

4. CONSENT CALENDAR:

- a. Ratification of invoices paid from 12/14/2023 – 1/17/2024

- b. Approval of financial report for December 2023.

Director Mason made a motion to approve the consent calendar as submitted.

Director Caldwell seconded the motion.

Motion passed 4 – 0.

- 5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM DECEMBER 19, 2023, SPECIAL MEETING.**

Director Caldwell made a motion to approve the minutes as submitted. Director Mason seconded the motion.

Motion passed 4 – 0.

6. COMMUNICATIONS:

- a. Open Door: Hilda, Josh is working to get us an estimate for a two phase with the Topo first then the survey work which usually requires a second trip. One of the things that I was asked to speak with you about was

merging the two properties or a lot line adjustment. Cheyenne would like to know if you could work on an estimate of how much the rent would be.

7. COMMITTEE REPORTS:

A. BUDGET/FINANCE COMMITTEE: (Directors Young and 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.

Director Caldwell made a motion to approve. Director Mason seconded the motion.

Motion passed 4 – 0.

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)

Director Caldwell made a motion to approve items 1 – 4. Director Mason Seconded the motion.

Motion passed 4 – 0.

C. HEALTHCARE EXPANSION:

1. Mental Health Update: (Chair Pearcey)

Ellie Popadic: We (Sutter) are still in discussions with the County and local law enforcement. We are working on a couple of grants with the county and local tribes that can put personnel out in the field with individuals that are in crisis mode.

2. Food Hub Update: (Director Caldwell)

Update: Andrea, The monies from the Healthcare District are going to help us with a non-profit consultant that will be doing strategic planning. She will also be helping with a business plan and a separation plan. We

have had two intake meetings to date. On February 1st is our monthly community food council meeting.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young)
No December report.
2. Outdoor Activity: (Director Mason)
Nothing currently.
3. Non-emergency Transport: (Director Young)

The program is up and running. Advertising is out.

8. REPORT OF THE EXECUTIVE SECRETARY: As reported

9. UNFINISHED BUSINESS:

- a. Discussion and approval of the invoice format to be sent to Beth Austen (Webmaster). (Chair Pearcey)

Director Caldwell made a motion to approve the invoice format. Director Babich seconded the motion.
Motion passed 4 – 0.

10. NEW BUSINESS:

- a. Discussion and approval of committees for new Director Shellie Babich to participate in.

Director Babich was appointed to the Community Outreach Committee.

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES


12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS: No closed session items.

13. ADJOURNMENT TO CLOSED SESSION:

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

15. ADJOURNMENT: Meeting adjourned at 7:10 p.m.

Minutes prepared and submitted by:


Doris Hendricks, Executive Secretary

Minutes approved by:

Dave Mason, Board Secretary