

**Minutes of Regular Board Meeting
Del Norte Healthcare District
July 26, 2022, 6:30 PM**

1. **CALL TO ORDER:** Meeting commenced at 6:35 p.m. in person.
There were technical difficulties and we were unable to zoom the meeting.

2. **ROLL CALL:**
Present: Directors Santillan, Pearcey, Austen, Young and Chairman Caldwell.
Absent: 0

3. **PUBLIC COMMENT:** None

4. **CONSENT CALENDAR:**
 - 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.

Director Pearcey made a motion to approve the consent calendar as submitted. Director Santillan seconded the motion.
Motion passed 5 - 0

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JUNE 28, 2022, MEETING.**

Director Austen made a motion to approve the minutes as submitted.
Director Pearcey seconded the motion.
Motion passed 5 - 0

6. **COMMUNICATIONS:**
 - a. Open Door: Chairman Caldwell is going to reach out to Hilda from Open Door.

7. **COMMITTEE REPORTS:**

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

Director Young did a brief wrap up of 2021-2022 year.

B. COMMUNITY OUTREACH COMMITTEE: (Directors Austen and 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)

Director Austen gave a brief summary of the updates done to the website. Director Austen made a motion to approve the newsletter and facebook items to be published in the newsletter and website. Director Santillan seconded the motion.
Motion passed 5 - 0.

6. Discussion/possible action on radio ad/TV commercial.

Further information is needed to proceed with this item. Agendize for the August meeting.

C. HEALTHCARE EXPANTION:

1. Mental Health Update: See attached email. (Director Austen)
Nothing to report at this time.

D. HEALTH PROMOTION:

1. Swimming Lessons: (Director Young)
 - a. Swim Passes for Seniors/Certification of income. (Director's Austen and Young).

Director Austen made a motion to approve 20 senior passes per month meeting the boards financial criteria of 300% of the poverty level or passport to services document. Also to amend the 2022-2023 budget for 12,000.00 for the program. Director Pearcey seconded the motion.

Roll Call:

Director Santillan - Yes

Director Pearcey - Yes

Director Austen - Yes

Director Young - Yes

Chairman Caldwell - Yes

Motion passed 5 - 0.

b. Public Swimming Program (Director Young)

Director Young made a motion to amend to 2022-2023 budget by 11,700.00 to cover the expense of 225.00 per week for 52 weeks for public swim on Saturdays.

Director Pearcey seconded the motion.

Roll Call:

Director Santillan - Yes

Director Pearcey - Yes

Director Austen - Yes

Director Young - Yes

Chairman Caldwell - Yes

Motion passed 5 - 0

2. Outdoor Activity update:(Director Santillan)

Nothing to report

8. **REPORT OF EXECUTIVE SECRETARY: As Reported**

9. **UNFINISHED BUSINESS:**

a. Discussion/Approval of Request for Proposals for accounting services (Director Young)

Chairman Caldwell appointed Directors Young and Pearcey to work as a committee and to approve the Request for Proposals to be sent out.

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.

Director Austen made a motion to send the introduction letter along with the letter from Dr. Greg Duncan from 2016 to the Board of Supervisors. Director Pearcey seconded that motion.
Motion passed 5 - 0.

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

Director Young informed the board that he filed his papers for re-election.

Chairman Caldwell informed the board that he would not be present at the August 23, 2022 meeting.

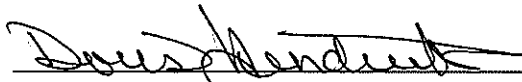
12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:

13. ADJOURNMENT TO CLOSED SESSION:

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

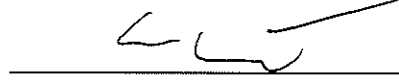
- 15. ADJOURNMENT:** Meeting Adjourned at 7:25 PM

Minutes prepared and submitted by:



Doris Hendricks, Executive Secretary

Minutes approved by:



Elizabeth Austen, Secretary