

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
June 25, 2024 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** Meeting was called to order at 5:31 p.m.

2. **ROLL CALL:**

Present: Directors Babich, Mason, Young and Chair Pearcey.

Absent: Director Caldwell.

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

Motion passed 4 – 0.

3. **PUBLIC COMMENT:** None currently.

4. **CONSENT CALENDAR:**

a. Ratification of invoices paid from 5/23/2024 – 6/19/2024.

b. Approval of financial report for May 2024.

Director Young made a motion to approve the consent calendar. Director Babich seconded the motion.

Motion passed 4 – 0.

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE APRIL 23, 2024, MEETING.**

Director Young made a motion to approve the minutes as submitted. Director Babich seconded the motion.

Motion passed 4 – 0.

6. **COMMUNICATIONS:**

a. Open Door: No one present

7. **COMMITTEE REPORTS:**

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

1. Discussion/Possible approval of the 2024-2025 fiscal year budget.

Director Babich made a motion to approve the budget with the increase of 5,000.00 added to the pacific power portion of the budget for the fiscal year 2024 – 2025. Director Mason seconded the motion.

2. Review/Possible approval of the 2022-2023 fiscal audit by CPA Terry Krieg.

Director Mason made a motion to approve the audit for 2022-2023. Director Young seconded the motion. Motion passed 4 – 0.

B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey & Director Babich)

1. Discussion/Possible approval to add Coastal Home Health & Hospice to our resource links on the District website. (Chair Pearcey)

Director Babich made a motion to approve the addition of adding the link to the website. Director Mason seconded the motion. Motion passed 4 – 0.

2. Discussion/Possible approval of marketing proposal by Orchid Marketing Company. (Chair Pearcey).

Director Mason made a motion to continue having our current IT support help with these matters. Chair Pearcey seconded the motion. Motion passed 4 – 0.

C. HEALTHCARE EXPANSION:

1. Community Food Council: (Directors Caldwell and Babich)

Director Babich: I attended the 1st board meeting. They are still working on the agreement for their funding.

2. Recruitment and Retention: (Director Caldwell)
Nothing at this time.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young)

May swim report: 65 lessons, 50 senior swim passes used with 6 people on the waitlist and 258 Saturday guest swims.

2. Non-emergency Transport: (Director Young)
Nothing at this time.

8. REPORT OF THE EXECUTIVE SECRETARY: As reported

Director Mason made a motion for the Executive Secretary to send a notice to the County regarding not receiving the June 2024 rent for the DHHS location. Chair Pearcey seconded the motion.

Motion passed 4 – 0.

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

Director Young reported that they are still meeting with Open Door regarding the bus barn. The board feels it is necessary to get some additional quotes for the building.

Director Mason brought it to the board's attention that the Del Norte Little League Boys All Stars are fund raising to go to the state championships and that possibly the Healthcare District could give a donation. They need to raise 3,000.00.

Director Young made a motion that if the team raised half the funds the district would donate up to 1500.00. This would be added to the new budget. Director Mason seconded the motion.

Motion passed 4 – 0.

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 6:30 p.m.

Minutes prepared and submitted by:



Doris Hendricks, Executive Secretary

Minutes approved by:

Dave Mason, Board Secretary