

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Boulevard

www.delnortehealthcare.com

Tuesday June 25, 2024 @ 5:30 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 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 5/23/2024 – 6/19/2024
 - b. Approval of financial reports for May 2024.
5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE May 28, 2024, MEETING.
6. COMMUNICATIONS:
- a. Open Door:
7. COMMITTEE REPORTS:
- A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)
1. Discussion/Possible approval of the 2024-2025 fiscal year budget.
 2. Review/Possible approval of the 2022-2023 fiscal audit by CPA Terry Krieg.
- 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)
 2. Discussion/Possible approval of marketing proposal by Orchid Marketing Company. (Chair Pearcey)
- C. HEALTHCARE EXPANSION:
1. Community Food Council: (Directors Caldwell and Babich)
 2. Recruitment and Retention: (Director Caldwell)
- D. HEALTH PROMOTION:
1. Swimming Lessons: (Director Young)
See attached reports for May 2024

2. Non-Emergency Transport (Director Young)

8. REPORT OF THE EXECUTIVE SECRETARY: See attached report
9. UNFINISHED BUSINESS:
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:
15. ADJOURNMENT: