

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Boulevard
www.delnortehealthcare.com
Tuesday March 26, 2024 @ 6:30 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 2/22/2024 – 3/20/2024
 - b. Approval of financial reports for February 2024.
5. REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE FEBRUARY 27, 2024, MEETING.
6. COMMUNICATIONS:
 - a. Open Door:
7. COMMITTEE REPORTS:
 - A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)
 1. Discussion on preliminary budget for fiscal year 2024 – 2025.
 - B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey & Director Babich)
 - C. HEALTHCARE EXPANSION:
 1. Mental Health Update: (Chair Pearcey)
 2. Food Hub Update: (Director Caldwell & Director Young)
 - a. Update by Andrea Lanctot:
 - D. HEALTH PROMOTION:
 1. Swimming Lessons: (Director Young)
See attached reports for January 2024
 2. Outdoor Activities (Director Mason)
 3. Non-Emergency Transport (Director Young)
 - a. Discussion of transportation programs.
8. REPORT OF THE EXECUTIVE SECRETARY: See attached report

9. UNFINISHED BUSINESS:
 - a. Follow up/Approval of selecting one of the quotes that was submitted for additional fencing and tree removal for fence placement.
10. NEW BUSINESS:
 - a. Discussion/Possible action regarding the recruitment and retention of medical professionals.
 - b. Discussion/Possible action regarding changing the board meeting time. This would require a Resolution.
 - c. Approval of an authorization for Chair Pearcey to execute a reconveyance of the Deed of Trust from the Family Resource Center since the loan has been paid in full.
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: