

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
April 28, 2026 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** Meeting called to order at 5:30 p.m.
2. **ROLL CALL :**
Present: Directors Pearcey & Mason. Vice Chair/Treasurer Babich and Chair Caldwell.
3. **PUBLIC COMMENT:** Anna Porter with the Blueberry Legacy Project gave an update on the status of the project and will be submitting invoices to date.
4. **CONSENT CALENDAR:**
 - a. Ratification of invoices paid from 3/18/2026 – 4/22/2026.
 - b. Approval of financial report for March 2026.

Director Pearcey made a motion to approve the consent calendar. Vice Chair Babich seconded the motion.
Motion passed 4 – 0.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE MARCH 24, 2026, MEETING.**

Director Pearcey made a motion to approve the minutes as written. Vice Chair Babich seconded the motion.
Motion passed 4 – 0.
6. **COMMUNICATIONS:**
 - a. **Open Door:** Annabelle Dominguez, The status of the Tuesday Shower Program is still waiting on a signature for the MOU. May 15th will be the Women’s Health Fair.
 - b. **Sutter Coast Hospital:** Mike Lane, There has been a delay in the progress on the Washington expansion due to tenant issues.

7. COMMITTEE REPORTS:

A. BUDGET/FINANCE COMMITTEE: (Vice Chair/Treasurer Babich & Chair Caldwell)

1. Discussion/Possible approval of the budget transfer of \$8,000.00 to Pacific Power from Blue Star Gas. This is due to the paying of utilities for the 510 location that was not in original budget.

Director Mason made a motion to approve the budget transfer. Director Pearcey seconded the motion.

Motion passed 4 – 0.

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

Nothing to report at this time.

C. HEALTHCARE EXPANSION:

1. Community Food Council: (Chair Caldwell & Vice Chair Babich)

Things are moving forward with the Food Hub build.

2. Recruitment and Retention: (Director Pearcey & Chair Caldwell)

- a. Discussion/Possible approval of the Million Dollar Mission's request of \$350,000 be considered in the 2026-2027 budget.

Per discussion Special Counsel is to review a submitted M.O.U between the three entities. The upcoming budget is to be reviewed for this item to be added and voted on and discussed at the May meeting.

3. Mental/Public Health Updates: (Janel Obenchain)

Chip is moving forward.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young).

- a. Update from Kelly Feola from the Crescent City pool.

Pool attendance for January, February and March.
January total of 1803 attendees, 39 lessons, 321 free swim and 80 senior passes.
February total of 1596 attendees, 34 lessons, 173 free swim and 79 senior passes.
March total of 1674 attendees, no lessons, 230 free swim and 80 senior passes.
The Del Norte High School swimming team started in February,
There are summer/fall 2026 water polo classes planned, and the scoreboard order is in progress.

2. Non-emergency Transport: (Director Young)
Nothing to report

8. **REPORT OF THE EXECUTIVE SECRETARY:** Approved as submitted.

9. **UNFINISHED BUSINESS:** None at this time.

10. **NEW BUSINESS:**
 - a. Discussion/Possible approval of the application submitted by Monica Sperling to fill the vacancy left by the passing of Director Mike Young.

Vice Chair Babich made a motion to accept the application submitted by Monica Sperling for the vacant position on the board of the Del Norte Healthcare District. Direct Mason seconded the motion.
Motion passed 4 – 0.

11. **INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:** Nothing at this time.

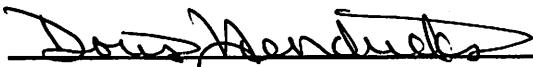
12. **PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:** Nothing at this time.

13. **ADJOURNMENT TO CLOSED SESSION:** No closed session.

14. **RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:** No action was taken.

15. **ADJOURNMENT:** The meeting adjourned at 6:45 p.m.

Minutes prepared and submitted by:


Doris Hendricks, Executive Secretary

Minutes approved by:


Dave Mason, Board Secretary