



BOARD OF DIRECTORS MEETING

April 26, 2021 @ 6:30 pm

Via Zoom

**Board of Directors Minutes**

1. **Call to order** @6:31 pm by President Pittson
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call.**

**Directors Present:** Director, Steve Pittson  
Director, Becky Campo  
Director, Anne Stokman  
Director, Luis Avila  
Director, George Galloway Mac Master

**Directors Absent:** None

**Staff Present:** Administrative Director/CEO, Karin Hennings  
Ambulance Director, Paul Willette  
Health Center Manager, Suzie Benitez  
Accounting Finance Manager, Maria Reyes-Palad  
Clerk of the Board, Cheryle Pickle

**District Legal Council:** Dave Ritchie, Cole Huber, LLP

We have a Quorum

4. **Reading of the Mission Statement**

*"The District's primary mission is to provide the highest quality health care services through Patterson District Ambulance and Del Puerto Health Center, while continuing to expand healthcare availability to the citizens of the Del Puerto Health Care District."*

5. **Public Comment Period**

**Present:** None

6. **Declarations of Conflict:** There were no conflicts of interest.

7. **Approval of Agenda:**

**M/S/C To accept the agenda.** Director Stokman / Director Campo

**Ayes:** Directors Pittson, Campo, Stokman, Avilla, Mac Master

**Nays:** None

**Abstain:** None

**Passed**

8. **Consent Calendar** \* [Routine committee reports, minutes, and non-controversial items]

- A. \*Approve March 29, 2021 Board Meeting Minutes
- B. \*Approve Finance Committee Meeting Minutes for March 24, 2021
- C. \*Accept Month End Financials & Warrants March 2021



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**M/S/C That the Board of Directors accept the Consent Calendar as presented. /Campo / Director Mac Master**  
**Ayes:** Directors Pittson, Campo, Stokman, Avilla, Mac Master  
**Nays:** None  
**Abstains:** None  
**Passed**

**9. Regular Calendar**

- A. \* Any Consent calendar items moved to regular calendar. There was none.
- B. Appointment of CEO Annual Evaluation Ad Hoc Committee (2 members)  
Director Pittson appointed Director Mac Master and Director Stokman to the CEO Annual Evaluation Ad Hoc Committee.
- C. District Wide Community Health Needs Assessment  
Director Stokman stated that they were still sorting the data. But they wanted to present some of the information. In 2006 they asked 18 questions. This time there were 50 questions. There were 248 write ins when asked if there were other concerns in the District. She presented a slide presentation which demonstrated the demographics of the survey results including age, ethnicity, insurance coverage, size of households and languages spoken.  
They will cross reference with the county statistics and the census numbers when they become available. They are going to present the information to the committee. They will present it to the community and get feedback. The dates of the community meetings will be published. Then it will present it to the board with entire summary. It can then be used for strategic planning.  
Slide presentation attached.
- D. COVID Expense, Contributions and Possible Reimbursements  
Ms. Hennings reported that ACHD is trying to organize and ask at the State level to get funds from the State for Health Districts to help with Covid expenses. The CSDA is asking the State for assistance for all Special Districts.  
The County Board of Supervisors had an agenda item to support all Special Districts to get financial assistance from the State.

The Ambulance had \$400K of lost income and \$100K of direct expenses for things like additional PPE. The Health Center has had \$700k in lost income.

**10. Reports**

<b>A. <u>Employee Anniversaries &amp; New Hires</u></b>	<b><u>April</u></b>	<b><u>Years</u></b>
Ambulance:	Paul Willette	6
Health Center:	Rosa Arevalo	4
	Mary Anne Barajas	6



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Isabel Vasquez

New

- B. District Wide Community Assessment** – Director Ann  
Report was given in the Regular calendar item C.
- C. West Side Health Care Task Force** - George Galloway Mac Master  
Director Mac Master reported that the West Side Health Care Task Force is having an in-person meeting on May 6<sup>th</sup>. They will be discussing how to bring 24-hour Urgent Care to Patterson.
- D. Ambulance** – Paul Willette, Director of Ambulance Operations  
Mr. Willette reviewed his report. Call volume was down (just a small amount) in March. The numbers in April already indicate it is back up. There was a reporting change. The numbers now reflect when they are called out of the district even if it does not result in a transport.
- E. Health Center** - Suzie Benitez, Health Center Manager  
Ms. Benitez reviewed her report. The report has the wrong year reported but the data is correct. The year should be 2020-2021. They have given 1200 vaccines. They have made them available to all the warehouses and others in the community.
- F. Administration** – Karin Hennings, Administrative Director / CEO  
Ms. Hennings presented her written report. She stated that Lennard Hey, PA did not accept the offer they had made him. He will be leaving at the end of the month.  
She also introduced the board members to the Power DMS software. This is a policy management software. She included instructions on how they can access the software so they can review policies for the board as well as the staff. We will be rolling it out to staff so they can have access to all the policies.
- 11. Director Correspondence, Comments, Future Agenda Items**  
Director Avila requested that when the departments did their reports that perhaps they could include information on Community engagement, Patient Satisfaction, or Quality. Perhaps, we could set some goals so that we could measure progress.  
Ms. Hennings indicated that there is already some of the information available on the Ambulance side. She will present next meeting.
- 12. Upcoming Regular Board and Standing Committee Meeting Dates**  
Finance – Wednesday, May 26, 2021, 3:00 pm Board – Monday, May 24, 2021, 6:30  
Agreed upon Special Meeting  
Finance – Wednesday, June 23, 2021, 3:00 pm Board – Monday, June 28, 2021, 6:30 pm  
Finance – Wednesday, July 21, 2021, 3:00 pm Board – Monday, July 26, 2021, 6:30 pm



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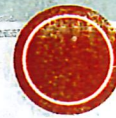
13. Adjourn @ 7:28 PM

Respectfully Submitted By: \_\_\_\_\_

  
Luis Avila, Secretary of the Board

# BRIEF INTRO TO THE 2021 COMMUNITY HEALTH ASSESSMENT AND NEEDS SURVEY

Del Puerto Health Care District



1

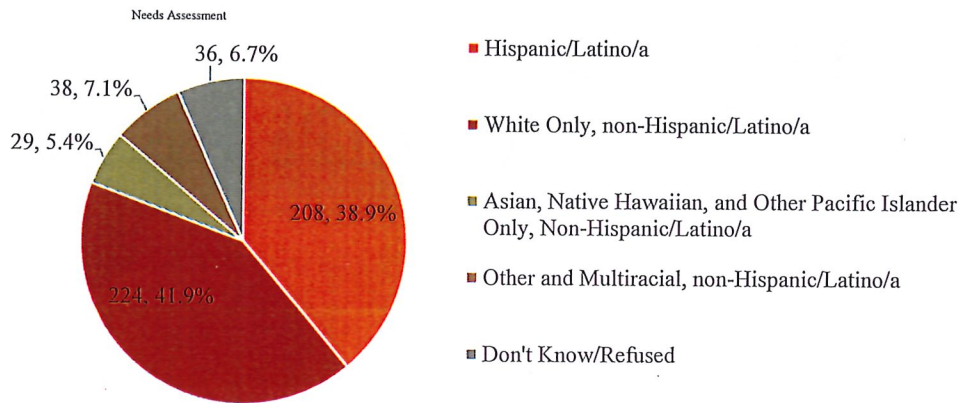
## SURVEY TOPICS

- Demographics
- Health insurance
- Physical health
- Health care access
- Problems receiving health care
- Chronic Disease Management
- Hospital/Emergency Dept Use
- Tobacco/Substance Abuse
- Mental Health
- Dental Health
- Safety
- Specialists



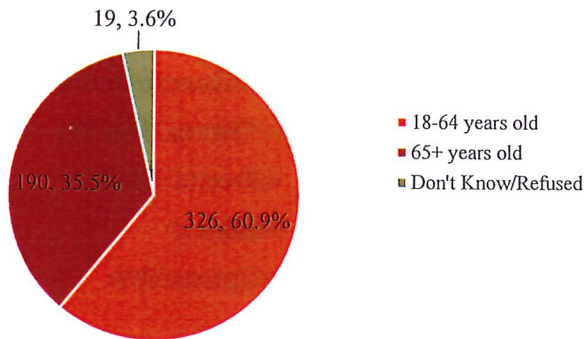
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## RESPONDENT BY ETHNICITY/RACE

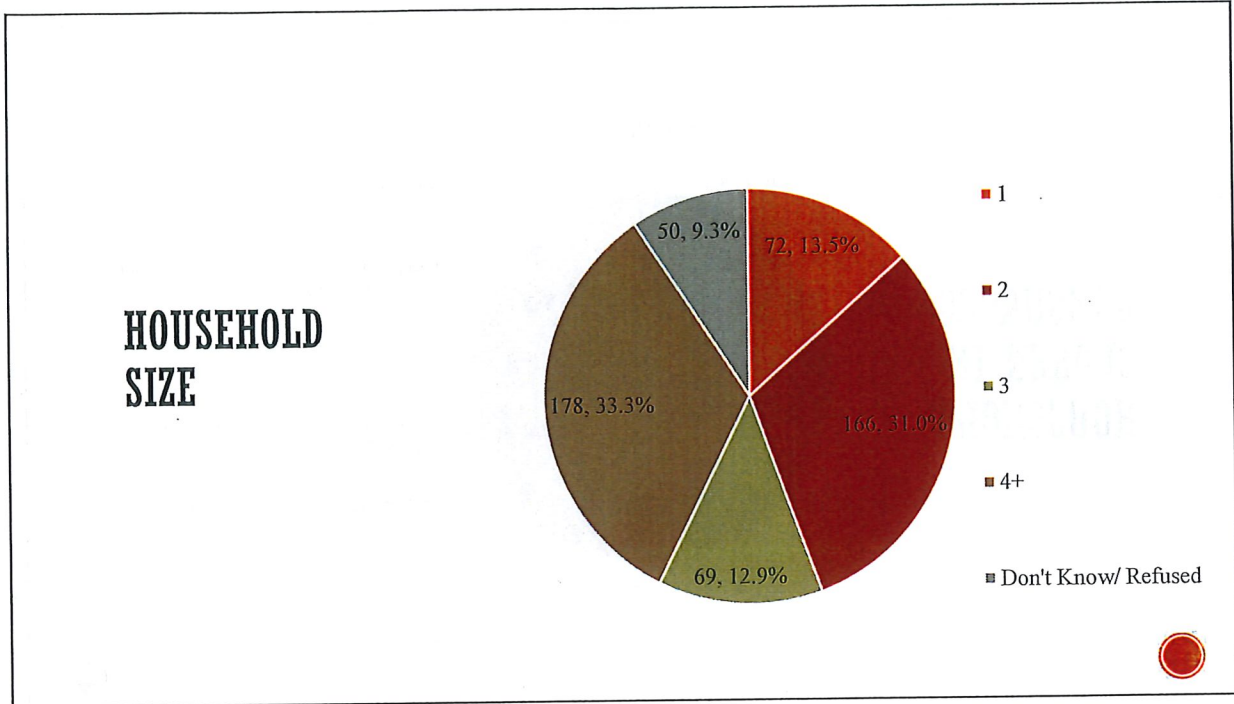


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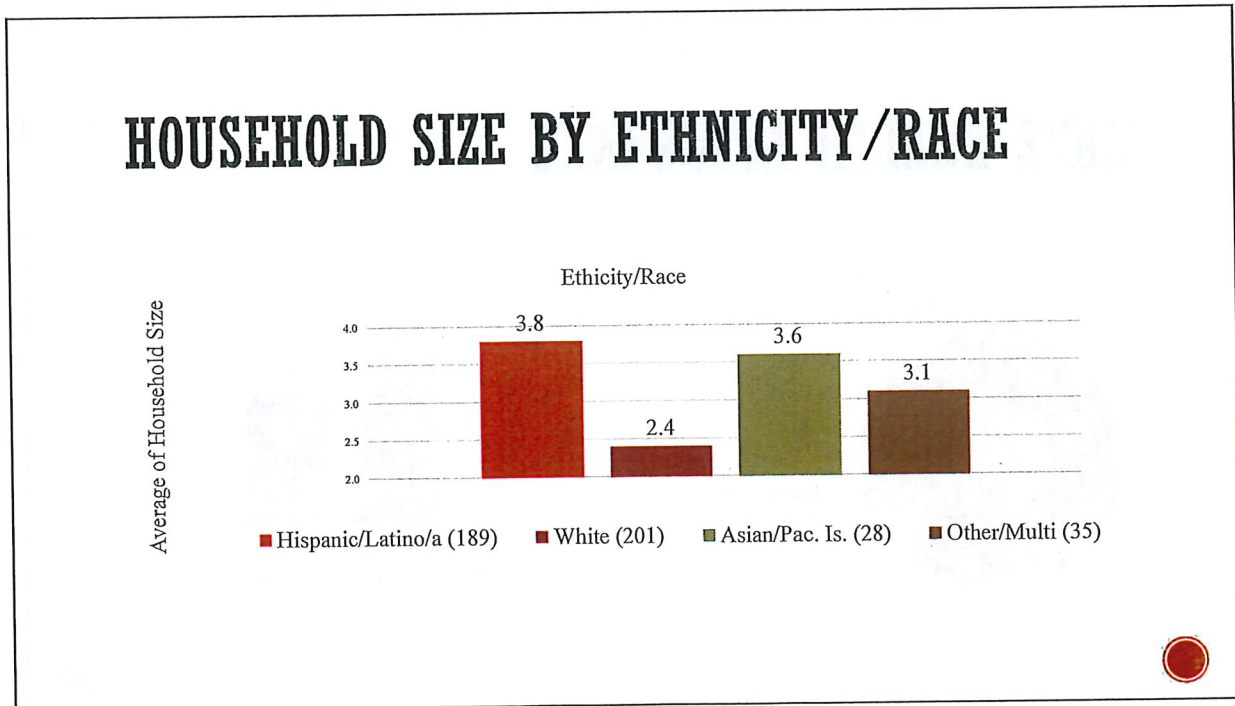
## RESPONDENT ADULTS VS. SENIORS



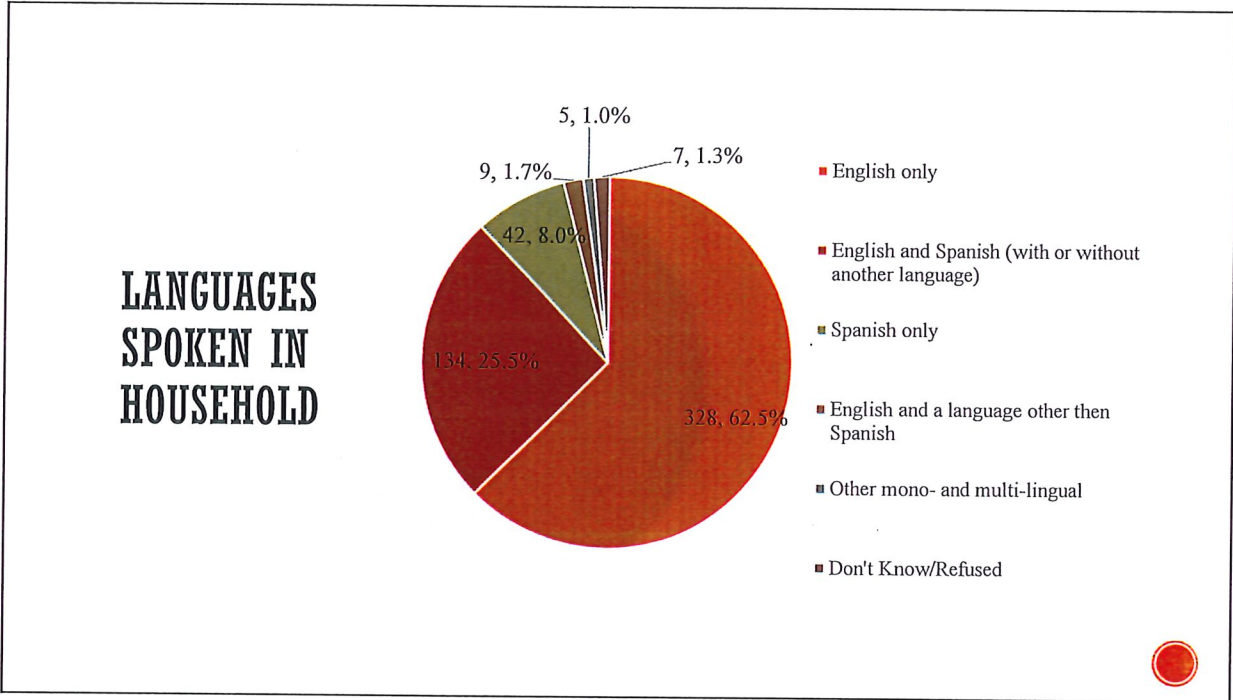
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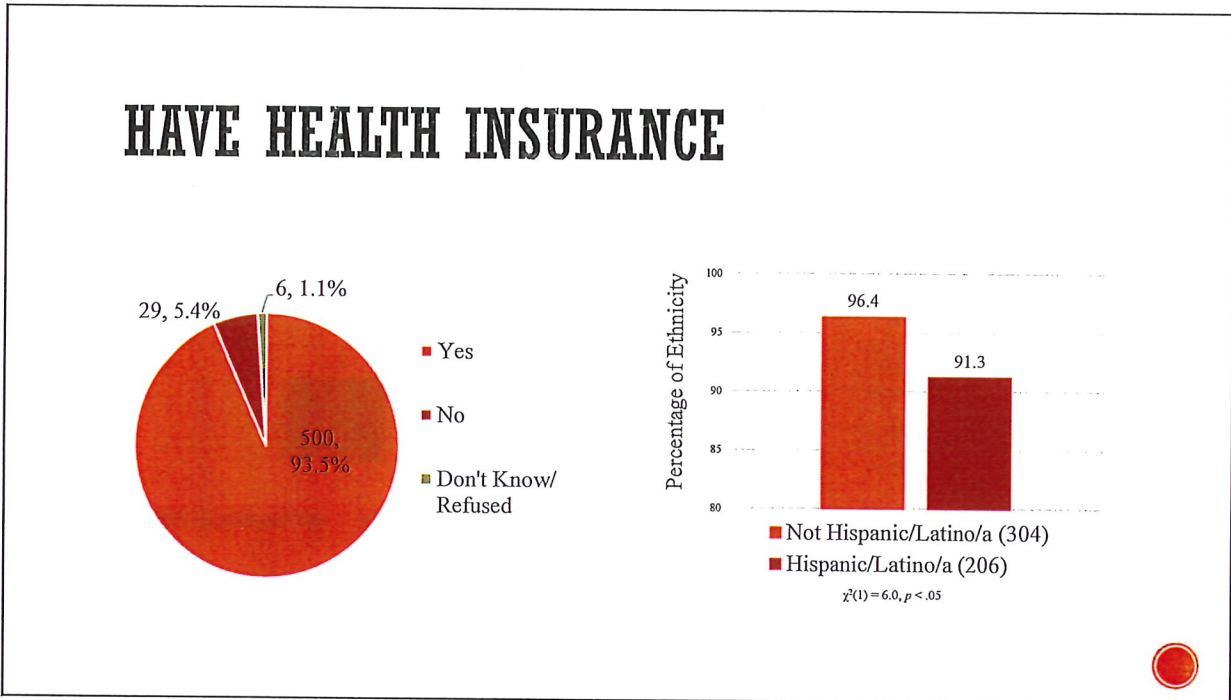
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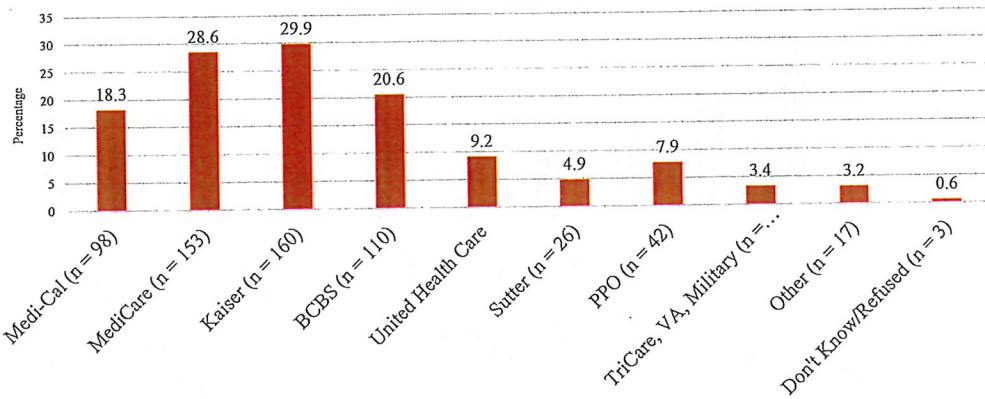
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## TYPE OF HEALTH INSURANCE



9

## FREQUENCY OF INTERNET USE BY GENERATION

### AGES:

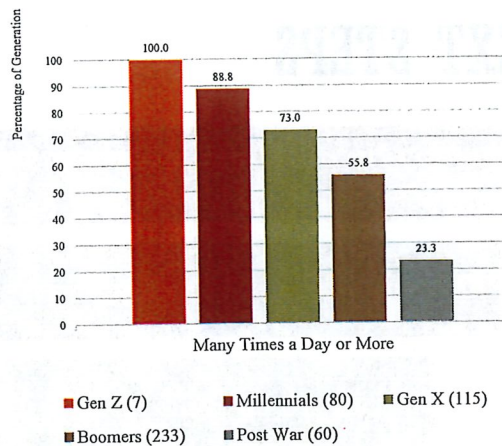
Gen Z = 18-24

Millennials = 25-40

Gen X = 41-56

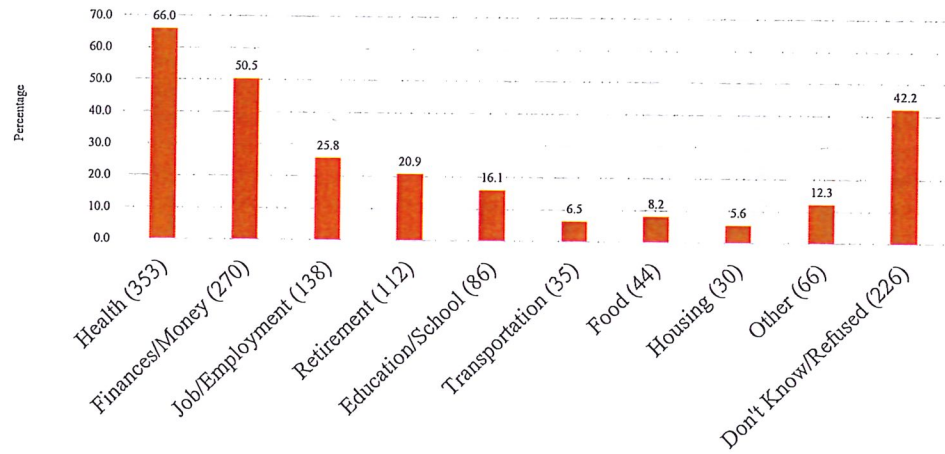
Boomers = 57-75

Post War = 76-93



10

## TOP WORRIES IN LAST YEAR



11

## NEXT STEPS

Review by Health Needs Assessment Committee

Presentation to Community

Report to DPHCD Board

Publish Findings

12