



BOARD OF DIRECTORS

*Dr. Steve Pittson, President
Donna Sesock-Miller, Vice President
Anne Stokman, RN, Treasurer
Frank Daras, Secretary
Harold Hill, Member*

*PO Box 187, Patterson, CA 95363
Phone (209) 892-8781 Fax (209) 892-3755*

AGENDA

February 27, 2017

6:30 pm

Del Puerto Health Center Conference Room

**1700 Keystone Pacific Parkway, Unit B,
Patterson, California**

The Del Puerto Health Care District welcomes you to this meeting, which is regularly held the last Monday of each month, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. If you wish to speak on an item on the agenda, you are welcome to do so during consideration of the agenda item itself. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period, however California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Persons speaking during the Public Comment will be limited to five minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board President. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the President of the Board grants a longer period of time.

BOARD AGENDAS AND MINUTES: Board agendas and minutes are typically posted on the Internet on Friday afternoons preceding a Monday meeting at the following website: http://dphealth.org/dphcd_002.htm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District office at 875 E Street, Patterson, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website http://dphealth.org/dphcd_002.htm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 892-8781. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Cell phones must to be silenced or set in a mode that will not disturb District business during the meeting.



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I. Call to Order & Roll Call

II. Pledge of Allegiance & 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.”

III. Public Comment Period

IV. Acceptance of the Agenda [*Board Members may request a consent calendar item be moved to regular calendar]

V. Consent Calendar*

Action

- A. *Approve Board Regular Meeting Minutes for January 30, 2017
- B. *Accept for Audit the January warrants
- C. *Finance Committee Minutes: January 25, 2017
- D. *Financial Reports: January Board Summary
- E. *Resolution 17-02 Establish the Del Puerto Health Care District Reserve Policy
- F. *Authorize Administrative Director to Separate Mitigation Fee Fund Balance from General Operating Fund
- G. *Resolution 17-03 Amending Signatories on Behalf of the Del Puerto Health Care District with Bank of the West
- H. * Ratify Finance Committee Authorization of Emergency Engine Repair to 2009 Ambulance

VI. Regular Calendar

- A. Employee Recognition for Years of Service and New Hires: February

Ambulance: 5 years: Jared Brown; Chuck Coelho; Lori Valdovinos

Health Center: 1 year: Susi Perez
New Hire: Daiana Flores

VII. Presentation for Approval: Managed IT Vendor Contract

Action

VIII. Presentation for Approval: New Employee Position (PDA)

Action

IX. Reports

- A. Ad Hoc Committees
 - 1) Board Governance
 - 2) City of Patterson Fire Department Report
 - 3) Westside Health Care Task Force Report
- B. Ambulance
- C. Health Center



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D. Administrative

X. **Agenda Items for Future Meetings**

XI. **Closed Session**

Board of Directors may recess to closed session for discussion of certain matters as legally permitted. Any action taken shall be reported in open session.

A. Gov't Code section 54956.9: Conference with Legal Counsel – Existing Litigation
Case: Stanislaus Superior Court Case No. 2014480

XII. **Reconvene to Open Session – Report of Closed Session**

XIII. **Adjournment**

Upcoming Regular Board and Standing Committee Meeting Dates:

Board – Monday, March 27, 2017

Board – Monday, April 24, 2017

Board – Monday, May 22, 2017

Finance – Wednesday, March 22, 2017

Finance – Wednesday, April 19, 2017

Finance – Friday, May 19, 2017