



**BOARD OF DIRECTORS**

*Becky Campo, President  
Luis Avila, Vice-President  
George Gallo MacMaster, Secretary  
Anne Stokman, RN, Treasurer  
Steve Pittson, DC, Board Member*

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**BOARD OF DIRECTORS MEETING MINUTES  
Monday September 26, 2022 @ 6:30 pm**

1. **The meeting was called to order at 6:31 PM by Director Campo.**
2. **Pledge of Allegiance**
3. **Roll Call was conducted by Ms. Pickle, Board Clerk**
  - Directors Present: President, Becky Campo  
Vice President, Luis Avila  
Secretary, George Gallo Mac Master  
Treasurer, Anne Stokman
  - Director Absent: Director, Steve Pittson
  - Staff Present: Administrative Director/CEO, Karin Freese  
Ambulance Director, Paul Willette  
Health Center Manager, Suzie Benitez  
Financial Accounting Manager, Maria Reyes-Palad  
Board Clerk, Cheryle Pickle
  - District Legal Council: Dave Ritchie, Cole Huber, LLP
  - Members of the Public: None
4. **The draft vision, mission, and value statements were read**
  - Vision: *"A locally cultivated, healthier community"*
  - Mission: *"To provide, promote, and partner in quality healthcare for all."*
  - Values: *"Compassion, Commitment, Excellence"*
5. **Public Comment Period – None**
6. **Declarations of Conflict – No conflicts were declared by board members or staff**
7. **Approval of Agenda**
  - Motion:** The Board approves the agenda as presented.
  - M/S:** Stokman/Avilla
  - Ayes:** Campo, Avila, Stokman, Mac Master
  - Nays:** - None
  - Abstain:** - None
  - Motion Passed**
8. **Consent Calendar\*** [*Routine committee reports, minutes, and non-controversial items*]
  - A. \*Approve Board Meeting Minutes August 29, 2022
  - B. \*Resolution 2022-16: Option to Continue Use of Emergency Meeting Protocols
  - C. \*Approve 2022-08-24 Finance Committee Mtg Minutes
  - D. \*Accept 2022-08-31 Financials
  - E. \*Adoption of Vision, Mission, and Values

**Motion:** The Board of Directors accepts the consent calendar.

**M/S:** Stokman/Mac Master

**Ayes:** Campo, Avila, Stokman, Mac Master,

**Nays:** - None

**Abstain:** - None

**Motion Passed**

## 9. Regular Calendar

A. \*Any Consent calendar items moved to the regular calendar - *None*

### B. Board Member Stipends

**Discussion:** Ms. Hennings presented a report that showed what other districts in Stanislaus were compensating their directors. The reason we would provide a stipend would be to get more participation by providing money that could help a director to pay a babysitter and order pizza for their family. It may help to encourage younger people to participate. It would help to promote better attendance at board meetings. A discussion was had. It was decided to table the item for at least 2 months

### C. 2022 In Lieu of Election Appointments

**Discussion:** Ms. Freese shared how they had advertised the open board position by sending the information to Health Center patients that were over the age of 18 and that we had email addresses. The information was also sent to the high school, Middle school and elementary schools email list.

We have had 7 responses. 1 resided in Newman. This was referred to Westside. Another resided in Diablo Grande. This is not an open seat for this election. We sent a thank you and an application to the remaining candidates. The candidate information has been forwarded to the ad hoc committee who will vet the candidates and present them to the board.

## 10. Reports

### A. Employee Anniversaries & New Hires

	<u>September</u>	<u>Years</u>
Health Center	Aracely Ortiz-Rodriguez	5
	Jessica Herrera-Gomez	1
	Yesenia Sanchez	7
Administration	Maria Reyes-Palad	4

### B. Del Puerto Hospital Foundation – Director MacMaster

No Report

### C. West Side Health Care Task Force – Director Avila

No Report

### D. Ambulance – Mr. Willette

**Discussion:** Mr. Willette attended the CAA Conference. He stated that one of the sessions led by Lee Almeida, President of the local Temsa. There was a lot of discussion regarding Fire EMS. Also, there was information about PAGA lawsuits and how to avoid them. All the information in addition to the networking was very beneficial.

An update on AB1705 was given. The proposed rates were shared (see attached copy of slide).

This could improve our revenue significantly. The current Fee Scheduled Rate is \$118.20. The proposed amount payment would be \$1065.12.

Fire is interested because they can make money and not make the investments in equipment by subleasing the services. This may represent some big challenges in the future. But we have the best representation in the state working on it for us.

Mr. Willette reviewed the monthly report. August was a busy month, however; we were able to Respond to 96.23% of calls in the District. Mutual Aid was reviewed.

#### **C. Health Center – Ms. Benitez**

**Discussion:** Ms. Benitez reviewed the report. There were 1322 visits this month. That is the highest level since Covid, and we only had 3 providers. They are busy completing the requests of the health plans.

We have monthly meetings with our major health plans. Healthnet is going to do another 1 stop clinic where on a Saturday they provide the Nurse Practitioner, and we offer visits to their patients. Often, they will incentivize the patient and we get to bill for the visit.

Saturday will be the third Saturday for well child checks. This is especially beneficial for our teens.

Healthnet has provided backpacks as incentive for the patients.

We are working with the Health plans on a big barrier to service for many of our patient. Quest has gone to an online appointment only service which requires the patient to have an email. The staff is assisting the patients and setting up the email to come to the district so the patient can have access to the lab. The health plans are helping us address this barrier with Quest.

#### **D. Administration – Ms. Freese**

**Discussion:** Ms. Freese presented her written report.

The Fire Department for the City of Patterson is now recruiting EMTs. This could have a big effect on our staffing. They can offer a higher rate of compensation than we can provide.

Ms. Freese attended the ACHD conference. It provided networking as well as practical sessions.

There was a session on Legislative coaching where they taught you how to make the most of your time when you take part in Legislative Days and meet the lawmakers.

#### **E. CSDA Leadership Conference- Director Avila**

**Discussion.** Director Avilla was able to attend the conference. He presented a slide show which Covered the highlights of what he learned. (see attached). The conference was very beneficial. Director Avilla recommended directors and staff to attend in the future.

### **11. Strategic Planning**

#### **A. Update on Westside Healthcare Access Mtg held Sept 8, 2022**

**Discussion:** Ms. Hennings reviewed the slides from the meeting. She attended the West Side Access Forum. Several of the board member were there also. They are studying the concept of a hospital and what is required. Part of the goal is education.

### **12. Strategic Objectives Updates**

**A. Building Project**

**Discussion.** Ms. Freese informed the board that site surveyors were out to identify utility locations. The next step will be presented in November.

**B. Radiology/Imaging on the West Side**

**Discussion.** Ms. Freese presented a report which gave the history of radiology services. It also outlined the number of potential visits. Staff would like to request to have x ray and Ultrasound services offered. Discussion ensued about the possibilities including during the interim looking into mobile services.

13. **Director Correspondence, Comments, Future Agenda Items**

None

14. **Upcoming Regular Board and Standing Committee Meeting Dates**

Finance – Wed. Oct 19, 2022 @ 8:00 AM

Board – Mon, Oct 24, 2022 @ 6:30 PM

Finance – Mon. Nov 28, 2022 @ 5:00 PM

Board – Mon, Nov 28, 2022 @ 6:30 PM

Finance – Wed. Dec 21, 2022 @ 8:00 AM

Board – Mon. Dec 5, 2022 @ 6:00 PM

15. **Adjourn** - Meeting adjourned at 8:14 pm

Voted to reconvene @ 8:15 pm

16. **Presentation of Proposed logos**

**Discussion.** Ms. Freese presented the images of proposed logos. Discussion was had with directors stating what they liked about the images and what they did not like. Ms. Freese will take this information to the designers and have them develop 3 of the images further.

17. **Adjourn** -@ 8:25 pm

Respectfully Submitted:



George Gallo Mac Master, Board Secretary

5/25/23

Date