



BOARD OF DIRECTORS

*Luis Avila, President
Becky Campo, Vice-President
(Vacant), Secretary
Anne Stokman, RN, Treasurer
Timothy Benefield, Board Member*

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

BOARD OF DIRECTORS MEETING

Monday February 27, 2023 @ 6:30 pm

Del Puerto Health Center, 1700 Keystone Pacific Parkway, Ste B, North Conference Room

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 acting 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. Depending on the number of persons wishing to speak, speaking time may be reduced to allow all public members to address the Board. Public comments must be addressed to the board 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 Board President announces the item. 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.

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: <https://dphealth.specialdistrict.org/board-meetings>.

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 <https://dphealth.specialdistrict.org/board-meetings>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other languages is not provided. Please arrange 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 be silenced or set in a mode to not disturb District business during the meeting.

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading the Vision, Mission, and Value Statements**
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** [Members of the public may address the Board on any issues on the Consent Calendar and items not listed on the agenda that are within the purview of the District. Comments on the agenda are made when the Board considers each item. Each speaker is allowed a maximum of five minutes. Board members may not comment or act on items not on the agenda.]
6. **Declarations of Conflict** [Board members disclose any conflicts of interest with agenda items]
7. **Approval of Agenda** **Action**
[*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]
8. **Consent Calendar*** [Routine committee reports, minutes, and non-controversial items] **Action**
 - A. *Approve Board Meeting Minutes January 30, 2023
 - B. *Adopt Resolution 2023-03: Option to Continue Use of Emergency Meeting Protocols
 - C. *Approve 2023-2028 CSU Stanislaus Internship Agreement
 - D. *Approve 2023 Board Meeting Calendar
 - E. *Approve Merced Community College EMS Internship Agreement with PDA
9. ***Regular Calendar**
 - A. *Any Consent calendar items moved to the regular calendar **Requested Action**
 - B. Elect Board Secretary for Calendar Year 2023 **Requested Action**
 - C. Resolution 2023-04: 2023 Star of Life Recognition Eddie Thompson **Requested Action**
 - D. Resolution 2023-05: 2023 Star of Life Recognition Chantale Pakosz **Requested Action**
 - E. Approve of Financial Report for December 31, 2022 **Requested Action**
 - F. 2023 Finance Committee Member **Presidential Appointment**
 - G. 2023 Representative to WSHCTF **Presidential Appointment**
 - H. 2023 Del Puerto Health Care Foundation Trustee **Presidential Appointment**
 - I. Resolution 2023-06: Ambulance Replacement Purchase **Requested Action**
10. **Reports**
 - A. **Employee Anniversaries & New Hires**

	<u>February</u>	<u>Years</u>
Ambulance	Lori Valdovinos	11 PT
Health Center	Suzi Perez	7 FT
 - B. Del Puerto Hospital Foundation – new appointee
 - C. West Side Health Care Task Force – new appointee
 - D. Ambulance – Director Paul Willette
 - E. Health Center – Manager Suzie Benitez
 - F. Administration – Chief Executive Officer Karin Hennings
 - G. Legislative Update – CSDA Take Action Brief
 - H. Building Project Update – Pros and Cons Design-Build vs. Design-Bid-Build
11. **Strategic Planning**
 - A. Establish Strategic Planning Retreat Date
12. **Director Correspondence, Comments, Future Agenda Items** **Information**

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13. **Closed Session** *[Board of Directors may recess to closed session to discuss certain matters as legally permitted. Any action taken shall be reported in an open session.]*

A. Gov't Code § 54956.2
Report Involving Trade Secret
The discussion will concern a new service.
Estimated date of public disclosure: April 2023

B. Gov't Code § 54956.9(b)
Conference with Legal Counsel; anticipated litigation or significant exposure to litigation

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

Finance – TBD	Board – Mon, Mar 27, 2023 @ 6:30 PM
Finance – TBD	Board – Mon, Apr 30, 2023, @ 6:30 PM
Finance – TBD	Board – Mon, May 22, 2023, @ 6:30 PM

15. **Adjourn**