



BOARD OF DIRECTORS

Steve Pittson, DC, President
Becky Campo, Vice-President
Luis Avila, Secretary
Anne Stokman, RN, Treasurer
Gallo Mac Master, Member

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SPECIAL BOARD MEETING AGENDA

**November 3, 2021
8:30 AM – 11:30 AM**

Del Puerto Health Center – South Conference Room
1700 Keystone Pacific Parkway, Unit B, Patterson, CA 95363

1. **Call to Order & Roll Call**
2. **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.”
3. **Public Comment Period**
4. **Acceptance of the Agenda**
5. **Strategic Planning Session A**
 - A. Community Health Needs Assessment Review
 - B. Break
 - C. Vision Statement Creation
 - D. Break
 - E. Mission Statement Review
 - F. Break
 - G. Strengths, Opportunities, Aspirations, Results (SOAR)
6. **Review Agenda for Strategic Planning Session B – Wed, Nov 17, 2021 @ 6:00 PM**
 - A. Review of SOAR & Community Needs
 - B. Break
 - C. Drafting Goals
 - D. Break
 - E. Strategies to Reach Goals
7. **Upcoming Board and Committee Meeting Dates:**
 - Finance Committee – Wed, Nov 17, 2021 @ 8:30 AM
 - Special Board Meeting Strategic Planning Session – Wed, Nov 17, 2021 @ 6:00 PM
 - Regular Board Meeting – Mon, Nov 29, 2021 @ 6:30 PM
8. **Adjournment**