



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 SPECIAL MEETING

Monday, June 6, 2022 @ 6:00 pm

Remote only: <https://us02web.zoom.us/j/84604502221?pwd=R2tDVHJacVptSDdIWtEzTIBa1RWUT09>

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.

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: <https://dphealth.specialdistrict.org/board-meeting-agendas>.

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-meeting-agendas>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading of the District's Vision, Mission, and Values**
*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** [Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed]
6. **Approval of Expense Reimbursement per Election Code 10010(f)(3)** **Action**
7. **Upcoming Regular Board and Standing Committee Meeting Dates**
Finance – Mon, June 26, 2022 @ 5:00 AM Board – Mon, June 27, 2022 @ 6:00 PM
Finance – Wed, July 20, 2022 @ 8:30 AM Board – Mon, July 25, 2022 @ 6:00 PM
8. **Adjourn**

