

**BOARD OF DIRECTORS**

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

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

**BOARD OF DIRECTORS MEETING**

**Monday September 26, 2022 @ 6:30 pm**

Del Puerto Health Center, 1700 Keystone Pacific Parkway, South 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 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 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.

**DEL PUERTO HEALTH CARE DISTRICT**  
**Board of Directors Meeting**  
Monday September 26, 2022 @ 6:30 pm

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 matters listed 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 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
9. **Regular Calendar** **Action**
  - A. \*Any Consent calendar items moved to regular calendar
  - B. Board Member Stipends **Possible Action**
  - C. 2022 In Lieu of Election Appointments **Information Only**
10. **Reports**

A. <u>Employee Anniversaries &amp; New Hires</u>	<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 Mac Master		
C. West Side Health Care Task Force – Director Avila		
D. Ambulance, CAA Conference – Director, Paul Willette		
E. Health Center – Manager, Suzie Benitez		
F. Administration, ACHD Conference – Administrative Director/CEO, Karin Hennings		
G. CSDA Leadership Conference – Director Avila		
11. **Strategic Planning**
  - A. Update on Westside Healthcare Access Mtg held Sept 8, 2022
12. **Strategic Objectives Updates**
  - A. Building Project Update
  - B. Radiology/Imaging on the West Side
13. **Director Correspondence, Comments, Future Agenda Items** **Information**
12. **Upcoming Regular Board and Standing Committee Meeting Dates** **Information**

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 @ 6:30 PM
14. **Adjourn**

**BOARD OF DIRECTORS**

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**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday August 29, 2022 @ 6:30 pm**

1. **The meeting was called to order at 6:34 PM by Director Avila.**
2. **Pledge of Allegiance**
3. **Roll Call was conducted by Ms. Pickle, Board Clerk**
  - Directors Present: President, Becky Campo – Arrived @ 6:36 PM  
 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  
 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/Mac Master
  - 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 July 25, 2022
  - B. \*Resolution 2022-14: Option to Continue Use of Emergency Meeting Protocols
  - C. \*Approve 2022-07-20 Finance Committee Mtg Minutes
  - D. \*Accept 2022-07-31 Financials
  - Motion:** The Board of Directors accepts the consent calendar.
  - M/S:** Mac Master/Stokman

**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. Wipfli Contract to Submit Change Scope Application to Medi-Cal

**Discussion:** Ms. Freese explained that the Health Center is considered a Federally certified RHC (Rural Health Center). As an RHC Medi-Cal pays us a wrap payment (special encounter rate). This rate is established by submitting a specialized cost report to the California Department of Health Services (DHCS). This report takes the total annual cost from July 1 to June 30) to operate the RHC and divides it by the total number of visits provided during the same period. The DHCS takes this report and establishes a new encounter rate based on the actual cost.

Currently, our rate has only been set since 2012 with the only adjustments being COLA (cost of living adjustments). Currently, the encounter rate is \$170.00. Our cost is \$247.00

Staff would like to ask the board to approve the Change of Scope Work Proposal with Wipfli.

This action was brought to the Finance Committee. The Finance Committee recommends approval.

**Motion:** The Board of Directors ratifies the engagement of Wipfli, LLC for the preparation of the Change of Scope report for the Health Center in the amount of \$11,000.00.

**M/S:** Mac Master/Campo

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

**Nays:** - None

**Abstain:** - None

**Motion Passed by roll call vote.**

C. Ad Hoc Committee for 2022 Election Candidates

**Discussion:** Ms. Freese explained that there were no candidates for our upcoming election. She explained that since we submitted new district lines to the county there were no incumbents. Now the Board can appoint three Board of Directors. We need to have a Committee appointed to make recommendations to the Board for an appointment.

We plan to reach out to potential candidates through our social media, the School District's Peach Jar, Crows Landing, Westley, and Grayson communities. We will contact all the emails and texts that we have through the Health Center. We have a Flyer on what it means to be a Board Director and a Job Description. It was also suggested that we reach out to community organizations such as the Promotores and the Chamber. Directors Stokman and Avila volunteered to be on the Committee. Director Campo appointed Directors Stokman and Avila to be on the committee.

## 10. Reports

A. **Employee Anniversaries & New Hires**

August

Years

Ambulance	Raquel Barbosa	1
	Tyler Slaughter	1
Health Center	Karen Govea	1
	Gabriela Michel	1
	Yesenia Rodriguez	1

**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 review the report (attached) for the month of July. He focused on Mutual Aid. During the month the Ambulance responded to calls in Oak Valley, Merced (city), Fresno County (Firebaugh), and San Benito (city). Still, they were able to respond to 95.09% of calls in the District. He also shared a new report that reflected the calls and their Response Dispatch Complaint.

**E. Health Center – Ms. Benitez**

**Discussion:** Ms. Benitez was unable to attend. Ms. Freese presented the report. She reviews the patient encounters for July and to date for August. In July there were 1054 encounters and through last Friday there were 1148 encounters. She explained the Quality Measures Report and discussed the goals they had set. Many of the measures are being done but not being recorded properly in the EMR system. When we hire a Patient Engagement Specialist, they will be instrumental in getting patients in to meet these goals and making sure it is recorded into the EMR. These are the same measures that the insurance companies use to base incentive payments to us.

**F. Administration – Ms. Freese**

**Discussion:** Ms. Freese

Ms. Freese discussed her written report including a review of the growth projection and the number of ambulance units that will be needed in the future. She also informed the board regarding a presentation that our Nurse Practitioner, Raj Singh, will be doing at the Hammon Center this Thursday. The Health Center is looking to add a Patient Engagement Coordinator. We will send a copy of the Job Description to Board members so they can see the skills the person will bring. She also presented a copy of the policy On Request For Public Funds, Community Grants, and Sponsorship.

**11. Strategic Planning**

**A. Mission, Vision, Values – Vision word “cultivate” discussion**

Ms. Hennings reviewed the Vision statement. Previously there was some uncertainty around the word cultivate. She asked if everyone was ok with the statement. A discussion was had. In the end, everyone seemed ok with the word.

**B. Community Health Needs Assessment – Westside Healthcare Access Mtg – Sept 8**

**12. Strategic Objectives Updates**

**A. Building Project**

Ms. Freese presented a Preliminary design and construction schedule as updated by LDA Partners

**B. Community Health “Understanding RHC Populations”**

Ms. Hennings gave a presentation regarding “What is a Rural Health Clinic” discussing our role in the community. We have a patient base of 9K and there are 30K in the community. She discussed community health improvement opportunities.

- 13. **Director Correspondence, Comments, Future Agenda Items** **Information**
- 14. **Upcoming Regular Board and Standing Committee Meeting Dates** **Information**

Finance – Wed. Sep 21, 2022 @ 8:00 AM	Board – Mon, Sep 26, 2022 @ 6:30 PM
Finance – Wed. Oct 26, 2022 @ 8:00 AM	Board – Mon, Oct 24, 2022 @ 6:30 PM
Finance – Wed. Nov 23, 2022 @ 8:00 AM	Board – Mon, Nov 28, 2022 @ 6:30 PM
- 15. **Adjourn** - Meeting adjourned at 7:39 pm

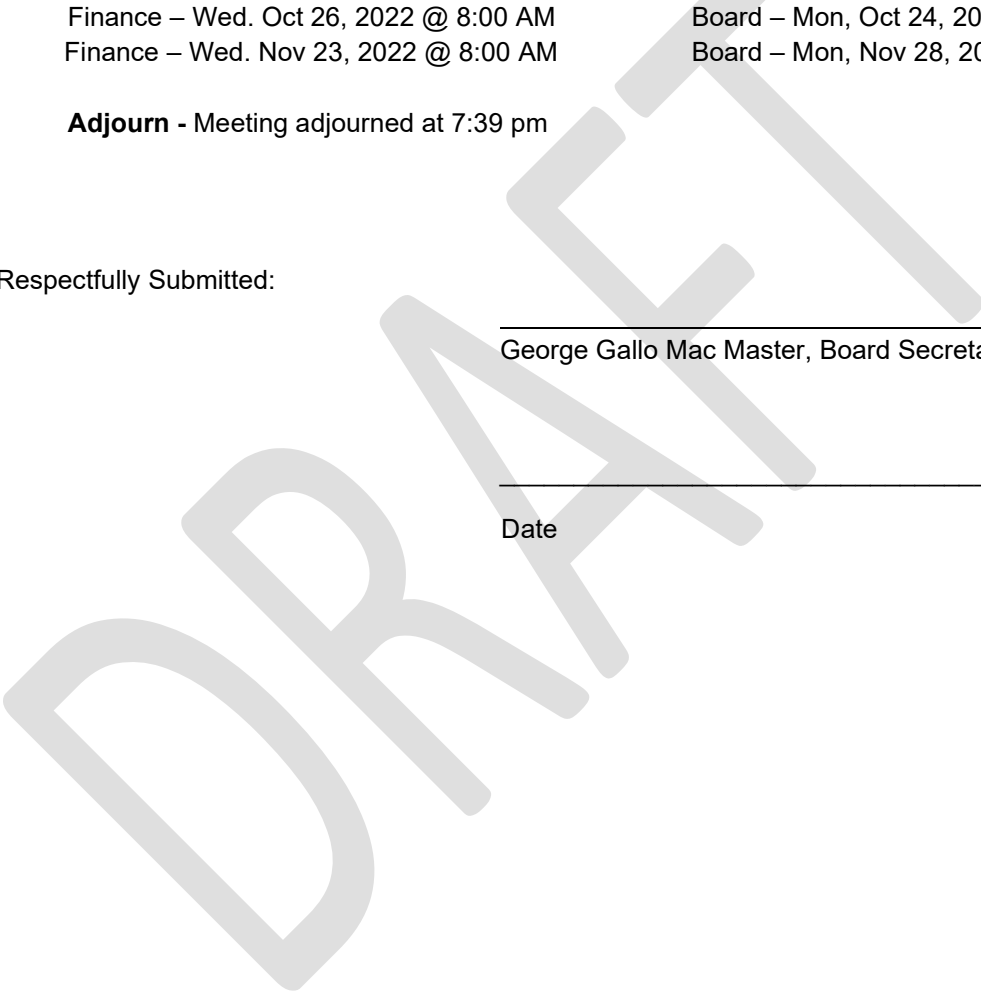
Respectfully Submitted:

\_\_\_\_\_

George Gallo Mac Master, Board Secretary

\_\_\_\_\_

Date



# DEL PUERTO HEALTH CARE DISTRICT

## Board of Directors

### RESOLUTION NO. 2022-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE DEL PUERTO HEALTH CARE DISTRICT FOR THE PERIOD **SEPTEMBER 26, 2022, THROUGH OCTOBER 26, 2022**, PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Del Puerto Health Care District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the Del Puerto Health Care District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 2021-08 on September 29, 2021, finding that the requisite conditions exist for the legislative bodies of Del Puerto Health Care District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions now exist in the District, specifically, continuing impacts from the Covid-19 pandemic that resulted in the proclamation of a State-wide public health emergency by Governor Gavin Newsom on March 4, 2020, that remains active with modified restrictions as set out in the Governor's Executive Order N-08-21; and

WHEREAS, Stanislaus County California, within which the Administrative offices of the Del Puerto Health Care District are located, currently maintains a Public Health Emergency Isolation Order a Public Health

# DEL PUERTO HEALTH CARE DISTRICT

## Board of Directors

Emergency Quarantine Order and a Public Health Indoor Mask Order pursuant to the Health and Safety Code Sections 101040, 101085, 120175, 120215, 120220 and 120225; and

WHEREAS, the Board of Directors does hereby find that the ongoing Covid-19 pandemic, AND Local Public Health Department social distancing and masking requirements are indicative of existing continuing conditions that have caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District if its governing body were to meet in person, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Del Puerto Health Care District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the Del Puerto Health Care District has and will provide remote access to meetings, an ability to comment on each agenda item, will provide a roll-call vote on each action item, and will otherwise comply with the requirements of AB 361 (2021).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board hereby proclaims / affirms that a local emergency now exists throughout the District, and in-person meetings at the facilities available to it are insufficient to adequately provide opportunities for social distancing or other health directives of Stanislaus County for assemblies of moderate to large groups of persons including members of the public, that are consistent with those requirements.

Section 3. Re-Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its initial issuance date of March 4, 2020, which state of emergency has continued in place until further notice and which has been the subject of restrictions most recently amended in Executive Order N-08-21.

Section 4. Remote Teleconference Meetings. The Administrative Director / CEO and legislative bodies of the Del Puerto Health Care District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) **September 26, 2022**, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Del Puerto Health Care District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.



# DEL PUERTO HEALTH CARE DISTRICT

## Board of Directors

PASSED AND ADOPTED by the Board of Directors of the Del Puerto Health Care District, this 26<sup>th</sup> day of September 2022, by the following vote:

<b>Motion Made By</b>	<b>Motion</b>	<b>Second</b>
<i>Director Avila</i>		
<i>Director Campo</i>		
<i>Director Mac Master</i>		
<i>Director Pittson</i>		
<i>Director Stokman</i>		

<b>Roll Call Vote</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<i>Director Avila</i>				
<i>Director Campo</i>				
<i>Director Mac Master</i>				
<i>Director Pittson</i>				
<i>Director Stokman</i>				

RESOLUTION IS:

\_\_\_\_\_ *Adopted*

\_\_\_\_\_ *Failed*

*I, Cheryle Pickle, Clerk of the Board of Directors of the DEL PUERTO HEALTH CARE DISTRICT, do hereby CERTIFY that the foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 26<sup>th</sup> day of September 2022.*

\_\_\_\_\_  
*Cheryle Pickle, Board Clerk*

\_\_\_\_\_  
*Date*



**DEL PUERTO HEALTH CARE DISTRICT**  
**875 E Street, Patterson, California 95363**  
**FINANCE MEETING**  
**MINUTES August 24, 2022**

1. **Call to order/Attendance**  
The meeting was called to order by Anne Stokman, Committee Chair, 8:00 AM  
**Other Board Members Present:** George Gallo Mac Master, Committee Member  
**Staff Members Present:** Karin Freese, Administrative Director/CEO; Suzie Benitez, Health Center Manager; and Maria Reyes-Palad, Financial Accounting Manager.
2. **Public Participation** – there were no comments
3. **Acceptance of Agenda**  
M/S/C Anne Stokman/George Gallo Mac Master to accept the agenda as presented.
4. **Finance Report Review**
  - A. Review for Approval: July 20, 2022 Finance Meeting Minutes  
M/S/C George Gallo Mac Master/Anne Stokman to accept the minutes for July 20, 2022 as presented.
  - B. Review Financial Reports for July 2022  
Maria Reyes-Palad reviewed the Financial Reports for July 2022 and answered all questions regarding the reports.  
M/S/C Anne Stokman/George Gallo Mac Master to recommend to the Board to accept the July 2022 Financial Reports as presented.
  - C. Review for Recommendation July 2022 Warrants  
Maria Reyes-Palad reviewed the report and answered all questions regarding the Warrants.  
M/S/C Anne Stokman/George Gallo Mac Master to recommend to the Board to accept the Warrants as presented.
5. **Old Business – None**
6. **New Business**
  - A. Wipfli Engagement Letter re: PPS-Change in Scope of Service Request (CSOSR)  
Maria Reyes-Palad and Karin Freese reviewed the CSOSR and answered all questions.  
M/S/C George Gallo Mac Master/Anne Stokman to recommend to the Board to accept the CSOSR as presented.
7. **Accounting and Finance Manager Report**
8. Update on COVID19 Stimulus P&L  
Information Only – No Action Taken
9. Set Schedule for Committee Review of Account Reconciliations  
Anne Stokman and George Gallo Mac Master reviewed the Account Reconciliations after the meeting was adjourned.
10. **Meeting adjourned – 8:35 AM**                      **Next Meeting:** Wednesday, September 21<sup>st</sup> at 8:00AM

Respectfully submitted,




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Anne Stokman, Treasurer



Del Puerto Health Care District  
**Balance Sheet**  
As of August 31, 2022

	Aug 31, 22	Jul 31, 22	% Change	Aug 31, 21	% Change	NOTES
<b>ASSETS</b>						
Current Assets						
Total Checking/Savings	3,123,497	2,821,038	11%	2,668,946	17%	
Total Accounts Receivable	300,679	518,468	(42%)	787,022	(62%)	
Total Other Current Assets	444,626	401,771	11%	418,119	6%	
<b>Total Current Assets</b>	<b>3,868,802</b>	<b>3,741,277</b>	<b>3%</b>	<b>3,874,087</b>	<b>(0%)</b>	
Fixed Assets						
Total 151.000 - Capital assets	5,074,237	5,098,145	(0%)	5,129,453	(1%)	
Total Fixed Assets	5,074,237	5,098,145	(0%)	5,129,453	(1%)	
<b>TOTAL ASSETS</b>	<b>8,943,039</b>	<b>8,839,422</b>	<b>1%</b>	<b>9,003,540</b>	<b>(1%)</b>	
<b>LIABILITIES &amp; EQUITY</b>						
Liabilities						
Total Current Liabilities	379,040	471,345	(20%)	530,596	(29%)	
Total Long Term Liabilities	1,430,306	1,435,593	(0%)	2,123,694	(33%)	
<b>Total Liabilities</b>	<b>1,809,346</b>	<b>1,906,938</b>	<b>(5%)</b>	<b>2,654,290</b>	<b>(32%)</b>	
Equity						
350.000 - Unrestricted Assets	2,177,994	2,177,994		1,354,925	61%	
Total 360.000 - Assigned Fund Balance	2,004,002	2,004,002		2,250,961	(11%)	
Total 370.000 - Restricted Fund Balance	242,870	242,870		240,524	1%	
390.000 - Net Fixed Assets (Capital)	2,492,762	2,492,762		2,492,762		
Net Income	216,065	14,857	1,354%	10,078	2,044%	YTD overall result
Total Equity	7,133,693	6,932,485	3%	6,349,250	12%	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>8,943,039</b>	<b>8,839,423</b>	<b>1%</b>	<b>9,003,540</b>	<b>(1%)</b>	

	Aug 31, 22	Jul 31, 22
Month End Cash Balance	3,123,497	2,821,038
101.015 - TCB Keystone C 8641	(193,623)	(181,850)
103.100 - TCB USDA Debt Reserve 7237	(122,916)	(122,914)
370.010 - Mitigation Fees	(122,150)	(122,150)
360.030 - Asset Replacement Fund	(588,002)	(588,002)
AP & Payroll Liabilities	(320,981)	(420,034)
<b>UNENCUMBERED CASH</b>	<b>1,775,825</b>	<b>1,386,088</b>
Percent of Operating Reserve	125%	98%
360.070 - Operating Cash Reserve	1,416,000	1,416,000

**Del Puerto Health Care District**  
**YTD by Class**  
 August 2022

	Total 00 Tax Revenue			Total 01 DPHCD			Total 02 Patterson District			Total 03 Del Puerto Health Center			Total 06 Keystone Bldg C			OVERALL		
	Jul - Aug 22	YTD Budget	FY22-23 Budget	Jul - Aug 22	YTD Budget	FY22-23 Budget	Jul - Aug 22	YTD Budget	FY22-23 Budget	Jul - Aug 22	YTD Budget	FY22-23 Budget	Jul - Aug 22	YTD Budget	FY22-23 Budget	Jul - Aug 22	YTD Budget	FY22-23 Budget
Ordinary Income/Expense																		
Income																		
401.000 - Gross Patient Service Revenue							1,799,395	1,645,833	9,875,000	413,764	452,058	2,712,350				2,213,159	2,097,891	12,587,350
403.000 - Adjustments							(1,222,465)	(1,130,965)	(6,785,791)	54,684	(8,399)	(50,392)				(1,167,781)	(1,139,364)	(6,836,183)
405.000 - Bad Debt							(54,505)	(131,873)	(791,240)	40,083	(3,138)	(18,833)				(14,422)	(135,011)	(810,073)
407.000 - Other Income				951	167	1,000	170	1,667	10,000	460	3,167	19,000				1,581	5,001	30,000
<b>Total Income</b>				<b>951</b>	<b>167</b>	<b>1,000</b>	<b>522,595</b>	<b>384,662</b>	<b>2,307,969</b>	<b>508,991</b>	<b>443,688</b>	<b>2,662,125</b>				<b>1,032,537</b>	<b>828,517</b>	<b>4,971,094</b>
Gross Profit				951	167	1,000	522,595	384,662	2,307,969	508,991	443,688	2,662,125				1,032,537	828,517	4,971,094
Expense																		0
601.000 - Salaries & Wages				87,464	76,763	470,314	266,390	244,365	1,441,300	196,521	204,940	1,266,155				550,375	526,068	3,177,769
602.000 - Employee Benefits				22,615	21,862	131,157	58,700	55,033	330,200	62,321	63,298	379,847				143,636	140,193	841,204
603.000 - Professional Fees				3,355	4,381	54,287	3,856	4,656	27,937	72,967	76,651	446,307				80,178	85,688	528,531
604.000 - Purchased Services				2,417	2,068	12,405	40,937	40,642	243,857	48,393	32,943	197,662				91,747	75,653	453,924
605.000 - Supplies				1,762	1,444	8,662	14,288	14,308	85,842	18,260	14,883	89,297				34,310	30,635	183,801
606.000 - Utilities				1,143	1,352	8,108	4,049	3,400	20,402	7,501	7,588	45,526				12,693	12,340	74,036
607.000 - Rental and Lease				678	725	4,352	63	63	378	387	448	2,690				1,128	1,236	7,420
608.000 - Insurance Coverages				7,279	6,774	40,648	34,479	31,970	191,819	16,180	20,132	120,789				57,938	58,876	353,256
609.000 - Maintenance & Repairs				154	365	2,188	7,215	12,242	73,447	3,935	5,824	34,944				11,304	18,431	110,579
610.000 - Depreciation and Amortization				3,042	3,114	18,682	32,456	32,129	192,771	13,007	13,755	82,528				56,590	56,931	341,578
611.000 - Other operating expenses		3,882	23,293	12,898	9,720	57,947	29,885	39,649	203,141	35,867	32,370	194,129	8,085	7,933	47,597	78,650	85,621	478,510
<b>Total Expense</b>		<b>3,882</b>	<b>23,293</b>	<b>142,807</b>	<b>128,567</b>	<b>808,750</b>	<b>492,318</b>	<b>478,455</b>	<b>2,811,094</b>	<b>475,338</b>	<b>472,830</b>	<b>2,859,874</b>	<b>8,085</b>	<b>7,933</b>	<b>47,597</b>	<b>1,118,548</b>	<b>1,091,667</b>	<b>6,550,608</b>
Net Ordinary Income		(3,882)	(23,293)	(141,856)	(128,400)	(807,750)	30,277	(93,794)	(503,125)	33,653	(29,142)	(197,749)	(8,085)	(7,933)	(47,597)	(86,011)	(263,151)	(1,579,514)
Other Income/Expense																		0
Other Income																		0
701.000 - District Tax Revenues	246,483	246,483	1,478,898				40,667	40,667	244,000							287,150	287,150	1,722,898
702.000 - Impact Mitigation Fees																		0
703.000 - Investment Income				3,754			0			0						3,754		0
704.000 - Interest Expense										(9,409)	(9,217)	(55,300)				(9,409)	(9,217)	(55,300)
705.000 - Tenant Revenue													22,666	22,438	134,628	22,666	22,438	134,628
710.000 - Misc Other Income																		0
<b>Total Other Income</b>	<b>246,483</b>	<b>246,483</b>	<b>1,478,898</b>	<b>3,754</b>			<b>40,667</b>	<b>40,667</b>	<b>244,000</b>	<b>(9,409)</b>	<b>(9,217)</b>	<b>(55,300)</b>	<b>22,666</b>	<b>22,438</b>	<b>134,628</b>	<b>304,161</b>	<b>300,371</b>	<b>1,802,226</b>
Other Expense																		0
802.000 - Keystone District Expense													2,085	1,894	11,364	2,085	1,894	11,364
810.000 - Misc Other Expense																		0
<b>Total Other Expense</b>													<b>2,085</b>	<b>1,894</b>	<b>11,364</b>	<b>2,085</b>	<b>1,894</b>	<b>11,364</b>
Net Other Income	246,483	246,483	1,478,898	3,754			40,667	40,667	244,000	(9,409)	(9,217)	(55,300)	20,581	20,544	123,264	302,076	298,477	1,790,862
<b>Net Income</b>	<b>246,483</b>	<b>242,601</b>	<b>1,455,605</b>	<b>(138,102)</b>	<b>(128,400)</b>	<b>(807,750)</b>	<b>70,943</b>	<b>(53,127)</b>	<b>(259,125)</b>	<b>24,244</b>	<b>(38,359)</b>	<b>(253,049)</b>	<b>12,496</b>	<b>12,611</b>	<b>75,667</b>	<b>216,064</b>	<b>35,326</b>	<b>211,348</b>

**Del Puerto Health Care District  
Warrants by Bank Account  
August 2022**

Type	Date	Num	Name	Credit	Notes
<b>101.000 - Cash and cash equivalents</b>					
<b>101.010 - Tri Counties Bank</b>					
<b>101.011 - TCB-Operating Checking 1739</b>					
Bill Pmt -Check	08/01/2022	EFT	U.S. Bank Equipment Finance - EFT	126.27	
Bill Pmt -Check	08/01/2022	EFT	FP Mailing Solutions	300.00	
Bill Pmt -Check	08/16/2022	EFT	ABW Medical, LLC	13,350.30	
Bill Pmt -Check	08/16/2022	EFT	Umpqua Bank	15,783.62	
Bill Pmt -Check	08/16/2022	EFT	City Of Patterson-H2O, sewer, garba	585.68	
Check	08/01/2022	31286	CMS Palmetto - Medicare Part A	11.00	
Check	08/01/2022	31287	REFUND - Ambulance:REFUND - Hæ	50.00	
Bill Pmt -Check	08/01/2022	31288	Bound Tree Medical LLC	599.55	
Bill Pmt -Check	08/01/2022	31289	DeliverHealth	237.00	
Bill Pmt -Check	08/01/2022	31290	GreenWorks Janitorial Services	4,145.00	
Bill Pmt -Check	08/01/2022	31291	Life-Assist	634.39	
Bill Pmt -Check	08/01/2022	31292	MD - Rodriguez, Jose	35,333.33	
Bill Pmt -Check	08/01/2022	31293	Paul Oil Co., Inc.	4,849.07	
Bill Pmt -Check	08/01/2022	31294	PG&E	100.27	
Bill Pmt -Check	08/01/2022	31295	Staples Advantage	363.85	
Bill Pmt -Check	08/01/2022	31296	Stryker Sales Corporation	316.20	
Bill Pmt -Check	08/01/2022	31297	Verizon Wireless	459.87	
Bill Pmt -Check	08/02/2022	31298	Doctors Medical Center	400.00	
Bill Pmt -Check	08/02/2022	31299	Doctors Medical Center	200.00	
Bill Pmt -Check	08/08/2022	31300	AMS Software Inc.	193.00	
Bill Pmt -Check	08/08/2022	31301	Barton Overhead Door	1,050.00	
Bill Pmt -Check	08/08/2022	31302	Data Path, Inc	6,118.52	
Bill Pmt -Check	08/08/2022	31303	Language Line	174.61	
Bill Pmt -Check	08/08/2022	31304	MedTech Billing Services, Inc	10,300.00	
Bill Pmt -Check	08/08/2022	31305	MO-CAL Office Solutions	109.55	
Bill Pmt -Check	08/08/2022	31306	O'Reilly Auto Parts	149.22	
Bill Pmt -Check	08/08/2022	31307	Pacific Records Management	236.44	
Bill Pmt -Check	08/08/2022	31308	Paul Oil Co., Inc.	5,542.23	
Bill Pmt -Check	08/08/2022	31309	Stericycle / Shred-it	416.27	
Bill Pmt -Check	08/08/2022	31310	TID Turlock Irrigation District +06	1,719.31	
Bill Pmt -Check	08/08/2022	31311	Workbench True Value Hdwe.	80.77	
Bill Pmt -Check	08/16/2022	31312	ADT / Protection One	273.69	
Bill Pmt -Check	08/16/2022	31313	Airgas USA, LLC	104.16	
Bill Pmt -Check	08/16/2022	31314	Amazon	243.02	
Bill Pmt -Check	08/16/2022	31315	AMR-American Medical Response	8,277.30	
Bill Pmt -Check	08/16/2022	31316	BICSEC Security, Inc	25.00	
Bill Pmt -Check	08/16/2022	31317	Bound Tree Medical LLC	1,026.91	
Bill Pmt -Check	08/16/2022	31318	City Of Patterson-H2O, sewer, garba	521.59	
Bill Pmt -Check	08/16/2022	31319	Comcast - Other	299.49	
Bill Pmt -Check	08/16/2022	31320	Comcast Business Voice Edge	2,054.33	
Bill Pmt -Check	08/16/2022	31321	Crecent Work & Outdoor #1	591.09	
Bill Pmt -Check	08/16/2022	31322	DeliverHealth	79.00	
Bill Pmt -Check	08/16/2022	31323	Frontier-3755	221.90	
Bill Pmt -Check	08/16/2022	31324	Frontier - HC 8639	198.11	
Bill Pmt -Check	08/16/2022	31325	Life-Assist	1,890.10	
Bill Pmt -Check	08/16/2022	31326	McKesson Medical Surgical Inc.	1,972.29	
Bill Pmt -Check	08/16/2022	31327	MedStatix, Inc	160.00	
Bill Pmt -Check	08/16/2022	31328	Mission Linen Supply	780.12	
Bill Pmt -Check	08/16/2022	31329	MO-CAL Office Solutions	858.75	
Bill Pmt -Check	08/16/2022	31330	Patterson Irrigator	927.00	
Bill Pmt -Check	08/16/2022	31331	Physicians Service Bureau	302.42	
Bill Pmt -Check	08/16/2022	31332	Quest Diagnostics	300.00	
Bill Pmt -Check	08/16/2022	31333	Sanofi Pasteur, Inc	5,171.35	

**Del Puerto Health Care District  
Warrants by Bank Account  
August 2022**

Type	Date	Num	Name	Credit	Notes
Bill Pmt -Check	08/16/2022	31334	SEMSA Sierra Medical Services Allia	10,566.36	
Bill Pmt -Check	08/16/2022	31335	Solutions Group	12.50	
Bill Pmt -Check	08/16/2022	31336	Staples Advantage	99.70	
Bill Pmt -Check	08/16/2022	31337	Stericycle	752.46	
Bill Pmt -Check	08/16/2022	31338	Streamline/Digital Deployment	260.00	
Bill Pmt -Check	08/16/2022	31339	Terminix	266.56	
Bill Pmt -Check	08/16/2022	31340	Westside Landscape & Concrete	307.13	
Bill Pmt -Check	08/16/2022	31341	Wright, L'Estrange & Ergastolo	1,544.26	
Bill Pmt -Check	08/16/2022	31342	Zoll	649.70	
Bill Pmt -Check	08/17/2022	31343	A West Side Self Storage	244.20	
Bill Pmt -Check	08/17/2022	31344	Beta Healthcare - Workers Comp	6,023.58	
Bill Pmt -Check	08/17/2022	31345	Beta Healthcare Group	16,682.10	
Bill Pmt -Check	08/17/2022	31346	West Side Storage Baldwin	193.50	
Bill Pmt -Check	08/17/2022	31347	V2V Management Solutions	1,200.00	
Total 101.011 · TCB-Operating Checking 1739				169,014.99	
<b>101.012 · TCB-Payroll Account 2999</b>					
Liability Check	08/03/2022		Payroll Direct Deposit	71,020.19	
Liability Check	08/17/2022		Payroll Direct Deposit	67,602.86	
Liability Check	08/23/2022		Payroll Direct Deposit	114.94	
Liability Check	08/31/2022		Payroll Direct Deposit	67,312.24	
Liability Check	08/04/2022	E-pay	EDD State of California	6,479.48	
Liability Check	08/04/2022	E-pay	Internal Revenue Service	32,832.64	
Liability Check	08/18/2022	E-pay	EDD State of California	5,992.40	
Liability Check	08/18/2022	E-pay	Internal Revenue Service	30,163.56	
Liability Check	08/22/2022	E-pay	EDD State of California	21.66	
Liability Check	08/22/2022	E-pay	Internal Revenue Service	23.00	
Liability Check	08/31/2022	E-pay	EDD State of California	119.78	
Liability Check	08/31/2022	E-pay	Internal Revenue Service	613.70	
Liability Check	08/31/2022	E-pay	EDD State of California	466.91	
Liability Check	08/31/2022	E-pay	Internal Revenue Service	2,427.32	
Paycheck	08/04/2022	25189	Employee Payroll	2,532.84	
Paycheck	08/04/2022	25190	Employee Payroll	4,134.72	
Paycheck	08/04/2022	25191	Employee Payroll	536.40	
Paycheck	08/04/2022	25192	Employee Payroll	1,116.97	
Paycheck	08/04/2022	25193	Employee Payroll	894.10	
Paycheck	08/04/2022	25194	Employee Payroll	947.70	
Paycheck	08/04/2022	25195	Employee Payroll	1,129.68	
Paycheck	08/04/2022	25196	Employee Payroll	2,161.17	
Paycheck	08/04/2022	25197	Employee Payroll	1,740.97	
Liability Check	08/04/2022	25198	AIG (VALIC)	14,255.78	
Liability Check	08/04/2022	25199	United Steelworkers	463.21	
Liability Check	08/04/2022	25200	AFLAC	1,682.86	
Paycheck	08/18/2022	25201	Employee Payroll	2,503.04	
Paycheck	08/18/2022	25202	Employee Payroll	3,283.22	
Paycheck	08/18/2022	25203	Employee Payroll	1,174.72	
Paycheck	08/18/2022	25204	Employee Payroll	960.07	
Paycheck	08/18/2022	25205	Employee Payroll	1,090.83	
Paycheck	08/18/2022	25206	Employee Payroll	1,112.38	
Liability Check	08/18/2022	25207	AIG (VALIC)	12,443.98	
Liability Check	08/18/2022	25208	United Steelworkers	404.58	
Liability Check	08/18/2022	25209	CA Choice	41,805.80	
Liability Check	08/18/2022	25210	LegalShield	485.60	
Liability Check	08/29/2022	25211	Principal Life Insurance Co	5,540.66	
Paycheck	08/31/2022	25220	Employee Payroll	954.47	
Paycheck	08/31/2022	25221	Employee Payroll	2,722.64	
Paycheck	08/31/2022	25222	Employee Payroll	1,417.31	



**Del Puerto Health Care District  
Warrants by Bank Account  
August 2022**

Type	Date	Num	Name	Credit	Notes
Paycheck	08/31/2022	25223	Employee Payroll	1,797.18	
Total 101.012 · TCB-Payroll Account 2999				394,483.56	<b>\$ 77,831.55 PR 9/1/22</b>
<b>101.015 · TCB - Keystone C 8641</b>					
Bill Pmt -Check	08/01/2022	10301	Terminix	83.00	
Bill Pmt -Check	08/08/2022	10302	Gilberto Arroyo-06	380.00	
Bill Pmt -Check	08/08/2022	10303	TID Turlock Irrigation District +06	507.35	
Bill Pmt -Check	08/16/2022	10304	City Of Patterson-H2O, sewer, garbage	171.54	
Bill Pmt -Check	08/16/2022	10305	Gilberto Arroyo-06	365.00	
Total 101.015 · TCB - Keystone C 8641				1,506.89	
Total 101.010 · Tri Counties Bank				565,005.44	
Total 101.000 · Cash and cash equivalents				565,005.44	
<b>103.000 · Restricted Funds</b>					
<b>103.100 · TCB-USDA Debt Reserve 7237</b>					
Check	08/15/2022	eft	USDA Rural Development Loan-EFT	10,060.00	
Total 103.100 · TCB-USDA Debt Reserve 7237				10,060.00	
Total 103.000 · Restricted Funds				10,060.00	
<b>TOTAL</b>				<b>575,065.44</b>	
Less: Payroll 9/1/22				77,831.55	
<b>NET WARRANT ISSUED - AUGUST</b>				<b>497,233.89</b>	



**BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**

**Board Meeting – Monday, September 26, 2022**

**8E. Adopt Vision, Mission, and Values**

**Page 1 of 1**

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: Yes

4/5 Vote Required: No

**SUBJECT:** VISION, MISSION, AND VALUE STATEMENTS

**STAFF REPORT:** The Board of Directors through several strategic planning sessions developed the following statements to guide our District:

**Vision:** A locally cultivated, healthier community.

**Mission:** To provide, promote, and partner in quality healthcare for all.”

**Values:** Compassion – Commitment – Excellence

- *Compassion* drives our dedication to serve others with empathy, respect, and dignity.
- *Commitment* pushes our uncompromising honesty and integrity in everything we do.
- *Excellence* inspires our delivery of quality health care for all

The recommendation is that the Board of Directors formally approves the vision, mission, and values that focus our efforts.

**FISCAL IMPACT:** None

**STAFFING IMPACT:** Focuses staff efforts on meeting Board expectations

**CONTACT PERSON:** Karin Freese, CEO

**ATTACHMENT(S):** None

**RECOMMENDED BOARD ACTION:**

ROLL CALL REQUIRED: NO

RECOMMENDED MOTION: *I move the Board of Directors adopt the Vision, Mission, and Value Statements as presented.*

<i><b>Motion Made By</b></i>	<i><b>Motion</b></i>	<i><b>Second</b></i>
<i>Director Avila</i>		
<i>Director Campo</i>		
<i>Director Mac Master</i>		
<i>Director Pittson</i>		
<i>Director Stokman</i>		

<i><b>Roll Call Vote</b></i>	<i><b>Aye</b></i>	<i><b>No</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></i>
<i>Director Avila</i>				
<i>Director Campo</i>				
<i>Director Mac Master</i>				
<i>Director Pittson</i>				
<i>Director Stokman</i>				



**BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT****Board Meeting – September 26, 2022****Item #9B - Board Meeting Stipends****Page 1 of 2**

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

**SUBJECT:****Board Meeting Stipends****STAFF REPORT:**

Special districts have the general authority to compensate board members for meeting attendance under the California Government Code § 53232.1(a). (a) A local agency may pay compensation to members of a legislative body for attendance at a meeting of the legislative body or a meeting of an advisory body.

Compensation promotes professionalism, attracts the most qualified and able individuals, awards, in a tangible way, valuable personal time and contributions made, stimulates better attendance at board and committee meetings, and holds board members more accountable for performance.

District	Stipend Amount
Oak Valley Hospital District	Health Ins (\$17,000/yr)
Patterson Cemetery District	None
Patterson Irrigation District	\$100 per meeting
Turlock Mosquito Abatement District	\$60 per meeting
West Side Community Healthcare District	\$100 per month
West Stanislaus Fire Protection District	None
West Stanislaus Irrigation District	\$100 per meeting

- 15 out of 57 districts reporting provide a cash stipend
- 50% of all healthcare districts reported some form of compensation (health insurance most frequent alternative to cash)

**FISCAL IMPACT:**

Considering there is one (five members) board meeting and one finance meeting (two members) per month for a total of seven monthly stipends and potentially three ad hoc committees of two members for five meetings per year.

@\$100 per meeting \$8,400 + \$3,000 ad hoc = \$11,400 per year

@\$75 per meeting \$6,300 + \$2,250 = \$8,550 per year

**STAFFING IMPACT:**

None

**CONTACT PERSON:**

Karin Freese, CEO

**ATTACHMENT(S):**

4130 Board Compensation Policy

**RECOMMENDED BOARD ACTION:**

ROLL CALL REQUIRED: YES / NO

**BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**

**Board Meeting – September 26, 2022**

**Item #9B - Board Meeting Stipends**

RECOMMENDED MOTION: *I move the Board of Directors to approve a Board member stipend of \$\_\_\_\_\_ per meeting attended, not to exceed \_\_\_\_\_ meetings per month.*

<b><i>Motion</i></b>	<b><i>Made By</i></b>	<b><i>Second</i></b>
<i>Director Avila</i>		
<i>Director Campo</i>		
<i>Director Mac Master</i>		
<i>Director Pittson</i>		
<i>Director Stokman</i>		

<b><i>Roll Call Vote</i></b>	<b><i>Aye</i></b>	<b><i>No</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
<i>Director Avila</i>				
<i>Director Campo</i>				
<i>Director Mac Master</i>				
<i>Director Pittson</i>				
<i>Director Stokman</i>				

DEL PUERTO HEALTH CARE DISTRICT  
POLICY AND PROCEDURE

SECTION: BOARD  
POLICY NUMBER: 4130

BOARD COMPENSATION & EXPENSE REIMBURSEMENT	EFFECTIVE DATE
	ADOPTED 11/2002 REVISED 10/2016

**4130.0 Board Members Shall Serve without Compensations**

- a. Per Health and Safety Code 32103, the Board of Directors shall serve without compensation, except that
- b. Board of Directors, by a resolution adopted by a majority vote of the members of the Board, may authorize the payment of not to exceed one hundred dollars (\$100) per meeting not to exceed five meetings a month as compensation to each member of the Board of Directors.

**4130.1 Travel Expense Reimbursement Allowed**

- a. Each member of the Board of Directors shall be allowed his or her actual necessary traveling and incidental expenses incurred in the performance of official business of the District as approved by the Board.
- b. For purposes of this section, the determination of whether a Director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code.
- c. Reimbursement for these expenses is subject to Sections 53232.2 and 53232.3 of the Government Code.





# The Board of Directors of the Del Puerto Health Care District

## Item #9C – UPDATE 2022 In Lieu of Election Appointments

DEPT: Chief Executive Office

AGENDA DATE: September 26, 2022

CONSENT CALENDAR: No

CEO CONCURRENCE: Yes

4/5 Vote Required: No

**SUBJECT:** Ad Hoc Committee for Board of Director's Vacancy Appointee Search.

**DISCUSSION:** Publicize, review, and recommend nominees for appointment to vacant Board of Director's seat. The District is waiting for direction from the Board of Supervisors Clerk of the Board to determine how long the seat term will be.

**AD HOC COMMITTEE:** Luis Avila and Anne Stokman

### WEB SITE CONTENT:

The screenshot shows the website for the Del Puerto Health Care District. The main heading is "Join our Board of Directors!". Below this, there is a search bar for "what Director Zone you live in" and a "Submit your interest here" button. A "DIRECTOR SEAT INFORMATION" section explains the process, including a link to "Open Board of Director Seats". A "BOARD MEETING INFORMATION" section provides details about the frequency and timing of meetings. At the bottom, there is a "JOIN OUR BOARD OF DIRECTORS!" section with a "Submit" button and a "Join our mailing list" link. A map of the district is also visible.

**ATTACHMENTS:** Board Opportunity Flyer  
Board Application

**NEXT STEPS:** Closing date for applicants, Tuesday, October 4, 2022  
Ad Hoc Committee reviews applicants  
Ad Hoc Committee makes recommendations to Board  
Submit nominees to the Stanislaus County Board of Supervisors  
(Waiting for further direction from Clerk of Stan County BOS)

**Are you interested in improving access to health care on the West Side?**

**Are you or a family member a current patient at the Del Puerto Health Center?**

**Are you motivated to get involved in the community?**



**The Del Puerto Health Care District Board of Directors needs Board Members like you!**

**Board of Director Seats Appointments Available For:**

**Zone 3—Central Patterson,**

**Zone 4—South Patterson**

**Zone 5—Outer Patterson, Westley, Grayson, and Crows Landing.**

**Details available at [www.dphealth.org/board-seat-vacancies](http://www.dphealth.org/board-seat-vacancies)**

A Health Care District is a local government agency that provides community-based health care services throughout the state. The Del Puerto Health Care District responds to healthcare needs on the west side of Stanislaus County by providing advanced life support emergency ambulance services through Patterson District Ambulance and primary, pediatric, family, and industrial health care at the Del Puerto Health Center. The Del Puerto Health Care District is governed by a locally elected board of directors accountable to the community.

**INTERESTED IN SERVING?**

Attend the next Del Puerto Health Care District **Board of Directors' Meeting**

on

**Monday, Sept 26 at 6:30pm**

at

Del Puerto Health Center  
1700 Keystone Pacific Pkwy,  
Suite B—South Conf Room

**Deadline for applicants is October 4, 2022**

**Three Seats Available** The Board of Director seats are four-year terms. In even years, either two or three board seats are elected. In 2022, three seats are available on the Board in Election Zones 3, 4, and 5.

**QUALIFICATIONS FOR OFFICE** Be a registered voter residing in the specific election zone, be interested in guiding health care development in our community, be willing to participate in 1-3 meetings per month, and learn about the challenges and opportunities in our district to improve health care.

**FOR MORE INFORMATION** See our website at [www.dphealth.org](http://www.dphealth.org), email Board Members [Anne Stokman](#) or [Luis Avila](#), or email District CEO [Karin Freese](#) or call her direct at (209) 894-8201. Submit your interest [here](#).

**Vision: A locally cultivated healthier community.**

**Mission: To provide, promote, and partner in quality health care for all.**



# Del Puerto Health Care District

## Alternate Letter of Application for Appointment to

\_\_\_ District Board of Directors

\_\_\_ Ad Hoc Committee \_\_\_\_\_

### About You

Name: \_\_\_\_\_

Address of Residence \_\_\_\_\_

Are you registered as a voter at the residence listed above? \_\_\_ Yes \_\_\_ No

Length of tie at this residence. \_\_\_\_\_

Email Address \_\_\_\_\_ Best phone number \_\_\_\_\_

Employer (or most recent if retired) \_\_\_\_\_

Education (high school, college, trade school, or training) \_\_\_\_\_

Note: There is no specific educational requirement

Do you have any financial or professional interest or association within healthcare? \_\_\_ Yes \_\_\_ No

Are you related to any employees of Del Puerto HealthCare District? \_\_\_ Yes \_\_\_ No

If yes, Explain \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Please list past and present community service. List any past and present elected offices held. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### Interest in local healthcare

What are your main interest(s) in health care? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Have you used Del Puerto Health Care District services (Clinic, Ambulance) before? \_\_\_ Yes \_\_\_ No

If yes, how would you describe your experience? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### Interest in Local Government

What is your main interest in local government? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Del Puerto Health Care District  
Page 2

**Please List Three references with telephone numbers and emails**

Name	Phone Number	Email
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

**Other Comments**

---



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**Applicant Certification and Acknowledgement: PLEASE READ BEFORE SIGNING.**

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief. I understand the statements made are subject to verification and that any misrepresentation, fraud, or omission of material facts may result in denial of appointment.

I hereby authorize representatives of the Board of Directors of Del Puerto Health Care District to contact organizations (including employers and schools) and individuals listed, for the purpose of establishing or verifying my qualifications and work history in connection with this application. I understand and acknowledge that such information will be used confidentially and for the purpose of appointment decisions only.

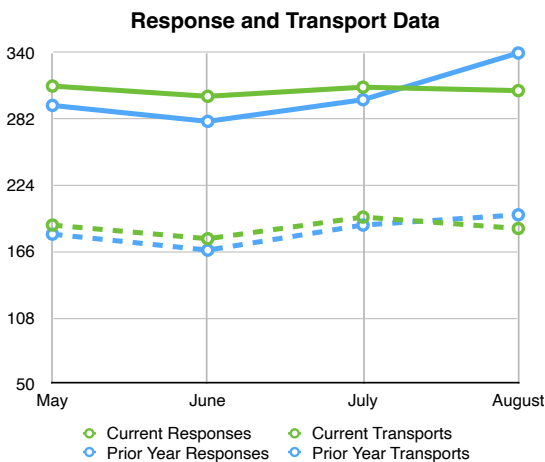
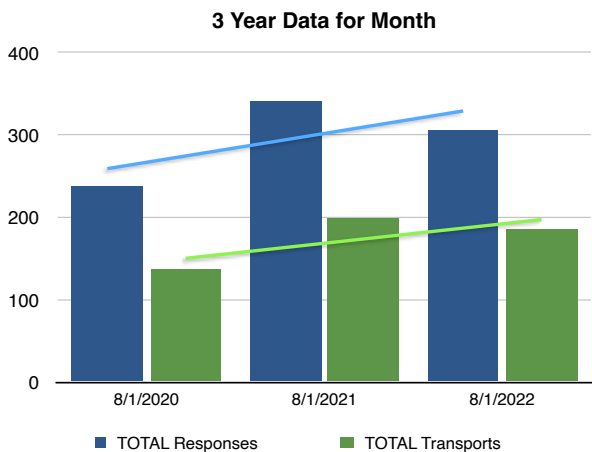
I understand and hereby accept that if the Del Puerto Health Care District appoints me to the District Board of Directors, I will serve without pay and will be subject to the filings of the Fair Political Practices Commission (statements of Economic Interest – Form 700), State mandated training, and the District Board Governance policies and procedure

Date: \_\_\_\_\_ Signature; \_\_\_\_\_

**File this application with:** Clerk of the Board  
Del Puerto Health Care District  
875 E Street  
P. O. Box 187  
Patterson, CA 95363

## Patterson District Ambulance Response Report August 1, 2022 - August 31, 2022 Monthly Response Summary

	P91	P92	P93	P1	WS	AMR	PDA TOTALS	Other TOTALS	GRAND TOTALS
Responses	126	120	60	3	5	7	306	12	318
Transports	74	73	39	0	2	3	186	5	191
Transport %	58.73%	60.83%	65.00%		40.00%	42.86%	60.78%	41.67%	60.06%
Cancelled Response	17	16	7						
Adjusted Transport %	67.89%	70.19%	73.58%						



### Mutual Aid Responses

	Westside		AMR	
	Responses	Transports	Responses	Transports
INTO District	5	2	7	3
OUT of District	26	17	49	12

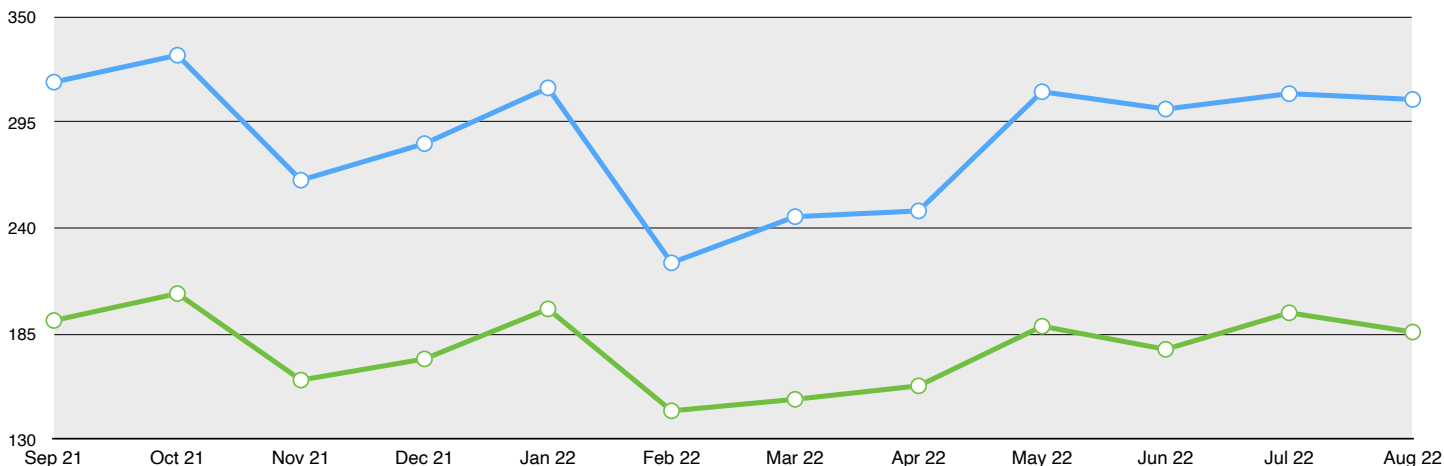
### PDA In District Response %

Last Month %	This Month %	NET Change %
95.09%	96.23%	1.14%

### Rolling Compliance Periods - Snapshot on <Pending>

Urban		Suburban		Rural	
Code 3	Code 2	Code 3	Code 2	Code 3	Code 2
0%	0%	0%	0%	0%	0%

### Rolling 12 Months - Responses / Transports



You have limited access to Smartsheet. [Upgrade to use premium features](#)

Executive Summary Snapshot

08/31/22 07/31/22 12 Month Avg



Revenue Cycle Performance

08/31/22 07/31/22 12 Month Avg

Gross Charges

\$896,426.00 \$904,400.00 \$824,803.25

Month Ending

08/31/22

Charges by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$370,066.00	\$378,440.00	\$331,029.92
Medicaid	\$359,610.00	\$300,005.00	\$276,954.58
Insurance	\$121,285.00	\$183,470.00	\$153,373.33
Self Pay	\$45,465.00	\$42,485.00	\$63,445.42
Facility			

Transports & Billable Dry Runs

225 232 205

08/31/22 07/31/22 12 Month Avg

Collections

\$342,260.00 \$196,193.00 \$211,846.75

Collection % Gross

38.2% 21.7% 25.7%

Collections by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$109,388.00	\$39,097.00	\$49,661.83
Medicaid	\$27,553.00	\$29,336.00	\$27,213.67
Insurance	\$196,451.00	\$118,438.00	\$123,698.17
Self Pay	\$8,868.00	\$9,322.00	\$11,273.08
Facility			

Contractual Adjustments

\$645,066.00 \$616,831.00 \$544,008.92

Accounted for Funds

110.1% 93.0% 103.9%

Write Offs

\$57,514.00 \$56,513.00 \$54,508.08

Aging by Range

Payor Class	Current Month	Previous Month	12 Month Avg
0 - 30	\$216,124.00	\$259,592.00	\$222,397.83
31 - 60	\$179,934.00	\$250,649.00	\$212,005.33
61 - 90	\$155,554.00	\$112,158.00	\$109,548.50
91 - 120	\$75,806.00	\$61,345.00	\$58,841.67
120+	\$180,238.00	\$147,968.00	\$155,926.92

Transports by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	84	91	76
Medicaid	96	76	72
Insurance	27	45	35
Self Pay	18	20	22
Facility			

Average Daily Revenue

\$29,880.87 \$29,174.19 \$27,493.44

Revenue Per Transport

\$3,984.12 \$3,898.28 \$4,026.70

Aging Payor Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$98,210.00	\$108,414.00	\$84,915.00
Medicaid	\$59,429.00	\$66,892.00	\$53,064.25
Insurance	\$381,293.00	\$400,199.00	\$337,366.92
Self Pay	\$264,100.00	\$251,583.00	\$286,216.00
Facility	\$4,625.00	\$4,625.00	\$9,191.44

Pay Mix Transports

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	37.3%	39.2%	37.0%
Medicaid	42.7%	32.8%	35.4%
Insurance	12.0%	19.4%	16.9%
Self Pay	8.0%	8.6%	10.8%
Facility	0.0%	0.0%	0.0%

Collections Per Transport

\$1,521.16 \$845.66 \$1,034.24

Contractual Allowance Per Transport

\$2,866.96 \$2,658.75 \$2,655.86

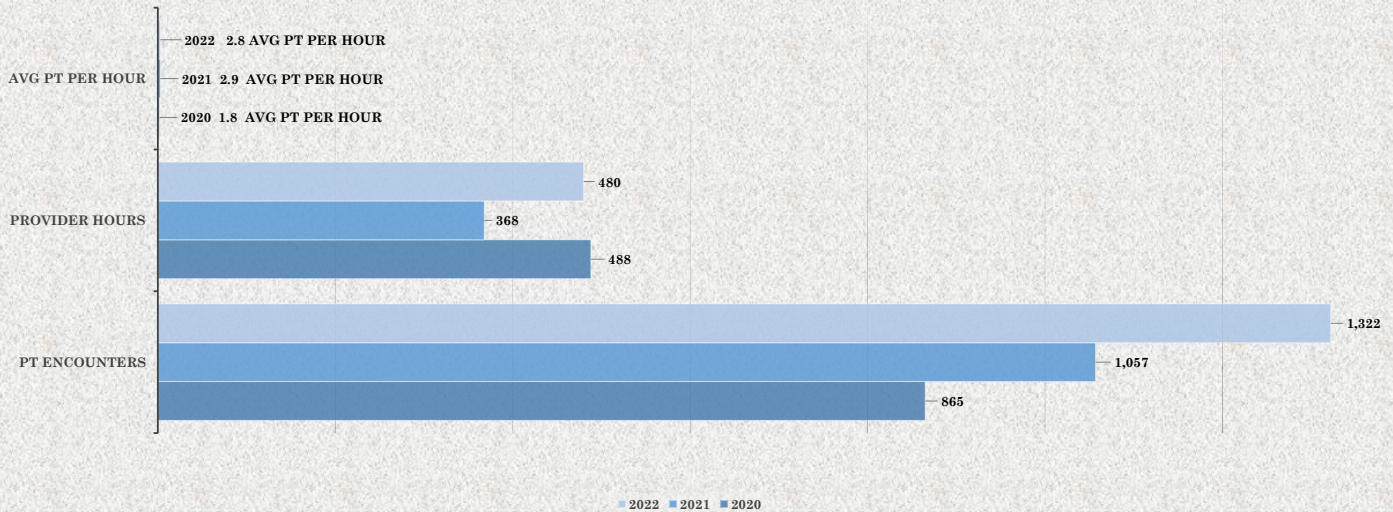
Days Sales Outstanding

27 28 25

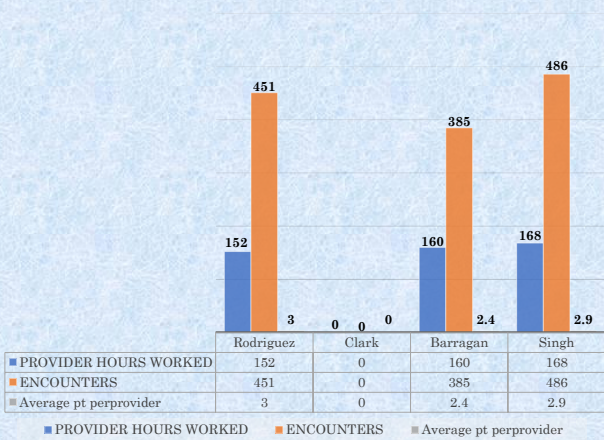
Pay Mix Aging

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	12.2%	13.0%	11.0%
Medicaid	7.4%	8.0%	6.9%
Insurance	47.2%	48.1%	43.8%
Self Pay	32.7%	30.2%	37.2%
Facility	0.6%	0.6%	1.2%

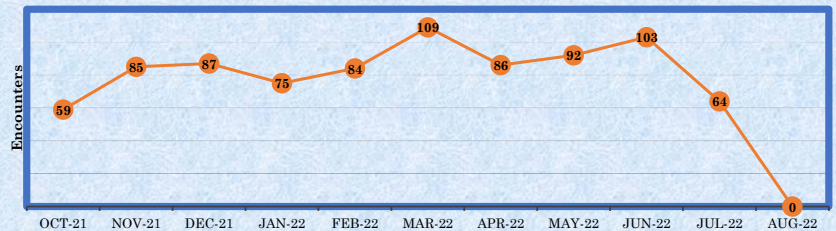
### August 2020-2022 Primary Care Productivity (Combined)



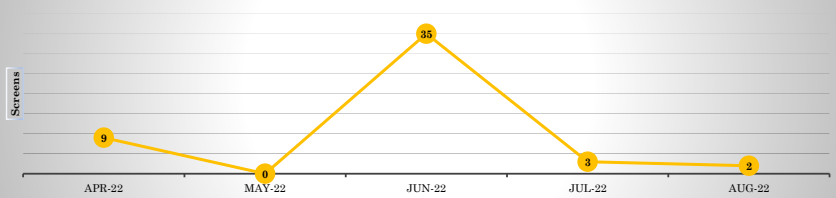
#### Encounters By Provider Primary Care



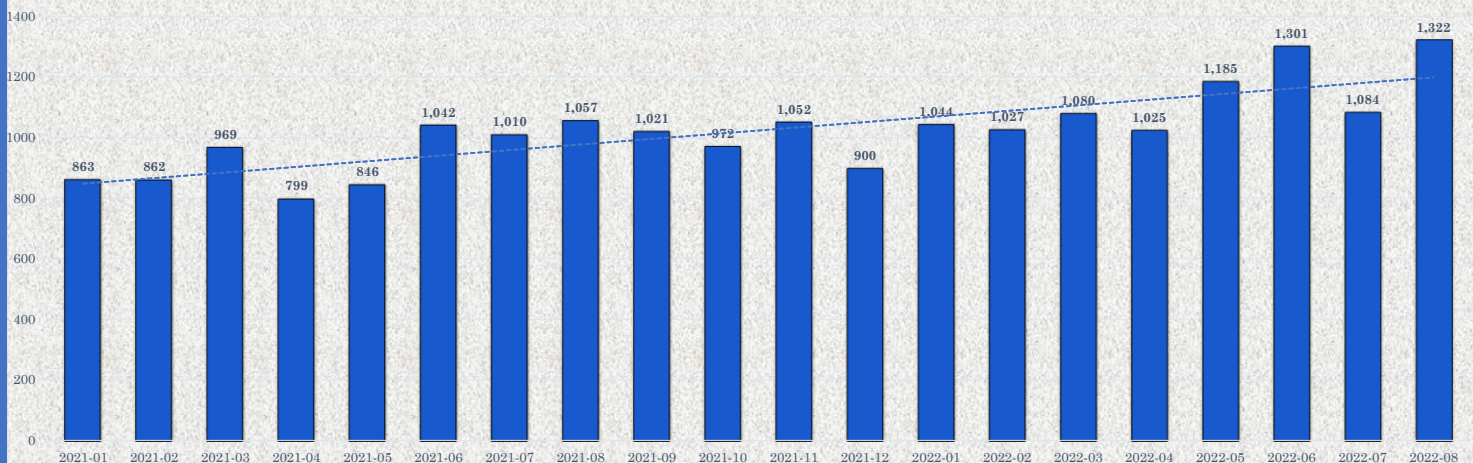
#### Behavioral Health Encounters



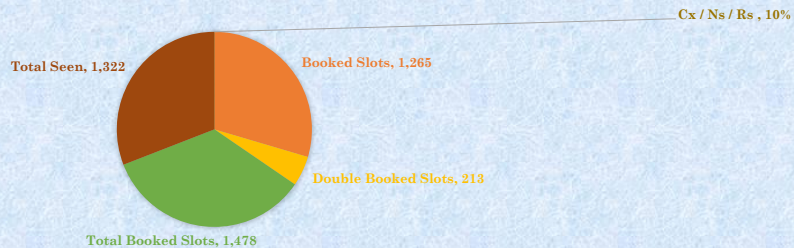
#### Industrial Screening Encounters



#### Monthly Encounter Totals January 2021 to Present



#### SCHEDULING RESULTS AUGUST 2022



**Del Puerto Health Center**  
**Quality Measures Report - Sept 23, 2022**

Measure Name	DPHC Goal	2021	2022
Preventive Care and Screening: Screening for High Blood Pressure and Follow-Up Documented	100%	26%	27%
Preventive Care and Screening: Body Mass Index (BMI) Screening and Follow-Up Plan	100%	12%	10%
Diabetes: Hemoglobin A1c (HbA1c) Poor Control (> 9%)	90%	39%	45%
Diabetes: Eye Exam	90%	1%	1%
Breast Cancer Screening	65%	38%	46%
Cervical Cancer Screening	65%	19%	20%
Colorectal Cancer Screening	65%	12%	10%
Diabetes: Medical Attention for Nephropathy		78%	81%
Documentation of Current Medications in the Medical Record		92%	77%
Controlling High Blood Pressure		49%	55%
Preventive Care and Screening: Influenza Immunization		29%	22%
Closing the Referral Loop: Receipt of Specialist Report		24%	16%
Pneumococcal Vaccination Status for Older Adults		21%	12%
Preventive Care and Screening: Screening for Depression and Follow-Up Plan		1%	1%



**What does health care access mean to you?**

Start the presentation to see live content. For screen share software, share the entire screen. Get help at [pollev.com/app](https://pollev.com/app)

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**HEALTH MANAGEMENT ASSOCIATES**

**Westside Healthcare Access Project –  
Snapshot of healthcare utilization**

**September 8, 2022**

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**W W W . H E A L T H M A N A G E M E N T . C O M**

2

**WELCOME**

**Supervisor Channce Condit**  
District 5 Supervisor  
Stanislaus County

3

**Westside Healthcare Access Project – Introductions & Purpose**

Nayely Chavez, MPH, HMA  
John O'Connor, HMA

4

## Westside Healthcare Access Project – Introductions & Purpose

HMA has gathered available data on health care utilization patterns in Stanislaus with a focus on the Western parts of the County.

This research has included the **California Department of Health Care Access and Information (HCAI) data**, the **California Health Interview Survey**, **local emergency medical services data**, the **federal Uniform Data System**, and other sources such as the **2021 Community Health Assessment and Needs Survey** from the Del Puerto Health Care District. HMA has synthesized this data to prepare a snapshot of outpatient health care utilization on the West Side of Stanislaus County.

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When poll is active, respond at [pollev.com/nchavez300](https://pollev.com/nchavez300)  
 Text **NCHAVEZ300** to **22333** once to join

## Where do you typically get care?

- Patterson
- Newman
- Crows Landing
- Westley
- Other Stanislaus cities
- Outside Stanislaus

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## What are your challenges in getting care?

- Appointment availability
- Operational hours for places of care
- Provider location
- Transportation
- Distance to provider
- Language
- Provider Type
- Other (availability to provide insight on next slide)

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## If you selected Other in the previous question, what are other challenges in getting care?

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# DATA PRESENTATION

## Access to Care Definitions

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### ■ Westside Project – Health Care Snapshot – Access to Care Definitions

#### **Institute of Medicine (1993)**

- + Access to health care means having "the timely use of personal health services to achieve the best health outcomes"

#### **Healthy People (2020)**

- + Access to health care consists of four components (Healthy People 2020):
  - + Coverage: facilitates entry into the health care system. Uninsured people are less likely to receive medical care and more likely to have poor health status.
  - + **Services: Having a usual source of care is associated with adults receiving recommended screening and prevention services.**
  - + Timeliness: ability to provide health care when the need is recognized.
  - + Workforce: capable, qualified, culturally competent providers.

Source: <https://www.ahrq.gov/research/findings/nhqdr/chartbooks/access/elements.html>

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Westside Project – Health Care Snapshot – Access to Care Definitions

California Department of Managed Health Care (DMHC)

Urgent Care	
prior authorization <b>not required</b> by health plan 🕒 2 days	prior authorization <b>required</b> by health plan 🕒 4 days
Non-Urgent Care	
Doctor Appointment	
<b>PRIMARY CARE PHYSICIAN</b> 🕒 10 business days	<b>SPECIALTY CARE PHYSICIAN</b> 🕒 15 business days
<b>Mental Health Appointment</b> (non-physician) 🕒 10 business days	<b>Appointment</b> (ancillary provider <sup>2</sup> ) 🕒 15 business days
Follow-Up Care	
<b>Mental Health / Substance Use Disorder Follow-Up Appointment</b> (non-physician) 🕒 10 business days from prior appointment (effective July 1, 2022)	

Telephone Wait Times

- + You can call **24-hours-a-day, 7 days a week** to talk to a qualified health professional to decide if your health **problem is urgent**. If someone needs to call you back, they must call you **within 30 minutes**. Look for the phone number on your health plan membership card.
- + If you call your plan’s customer service phone number, someone should answer the phone within 10 minutes during normal business hours.

Source: <https://www.dmh.ca.gov/healthcareincalifornia/yourhealthcarerights/timelyaccesstocare.aspx>

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**Patterson Demographics**

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**Westside Project – County and Patterson Demographics** Source: <https://data.census.gov/>

	Stanislaus County		Patterson (Zip Code 95363)		Newman (Zip Code 95360)		Crows Landing (Zip Code 95313)		Westley (Zip Code 95387)	
Total Population	553,000		23,800		13,571		1,166		600	
Male	270,000	49%	11,600	49%	6,350	46.8%	644	55.2%	317	52.8%
Female	275,000	50%	11,000	46%	7,221	53.2%	522	44.8%	283	47.2%
Under 18	148,000	27%	7,300	31%	3,607	26.6%	215	18.4%	204	34.0%
15 to 44 year	225,000	41%	9,600	40%	5,665	41.7%	380	32.6%	255	42.5%
62 and over	87,000	16%	2,300	10%	2,076	15.3%	193	16.6%	70	11.7%
Median Age	34.3		31.5		34.8		45.0		34.4	
Race – White	385,000	70%	14,000	59%	11,834	87.2%	1,002	85.9%	600	0%
Race – Black	17,000	3%	1,200	5%	122	0.9%	0	0%	0	0%
Race – Asian	32,000	6%	1,200	5%	203	1.5%	20	1.7%	0	0%
Hispanic/Latino (of any race)	256,000	46%	15,000	63%	8,820	65%	856	73.4%	540	90%
Poverty	64% (At or above 200% of the poverty level)		79% (At or above 150% of the poverty level)		76.5% (At or above 150% of the poverty level)		78.3% (At or above 150% of the poverty level)		78.8% (At or above 150% of the poverty level)	

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**Health Care Utilization Data**

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**Westside Project – Patient Origin**

State health facility reporting data provides information on patient origin. The following is patient origin data among the facilities based in Stanislaus County.

**Please note the information below represents patients not encounters.**

	Stanislaus County			Patterson (Zip Code 95363)			Newman (Zip Code 95360)			Crows Landing (Zip Code 95313)			Westley (Zip Code 95387)		
	2018	2019	2020	2018	2019	2020	2018	2019	2020	2018	2019	2020	2018	2019	2020
<b>All (Inpatient, Emergency Department and Ambulatory Surgery)</b>	279,167	272,348	<b>227,711</b>	8,033	8,094	<b>6,747</b>	4,419	4,536	<b>3,623</b>	624	714	<b>492</b>	471	466	<b>347</b>
<b>ED Only</b>	199,436	192,150	<b>154,886</b>	5,415	5,620	<b>4,468</b>	2,990	3,060	<b>2,267</b>	447	467	<b>330</b>	329	335	<b>228</b>
<b>Inpatient from ED</b>	25,379	26,018	<b>25,111</b>	852	806	<b>811</b>	488	509	<b>499</b>	67	101	<b>57</b>	34	35	<b>33</b>

Source: <https://data.chhs.ca.gov/dataset/patient-origin-market-share-pivot-profile-inpatient-emergency-department-and-ambulatory-surgery>

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**Westside Project – Market Share**

State health facility reporting data provides information on patient origin. The following is market share data of hospitals and EDs serving Stanislaus County residents (ED only and IP from ED). **Please note the information below represents patients not encounters.**

**Calendar Year 2020**

	Stanislaus County	Patterson (Zip Code 95363)	Newman (Zip Code 95360)	Crows Landing (Zip Code 95313)	Westley (Zip Code 95387)
DOCTORS MEDICAL CENTER	70,728	2,158	839	130	158
MEMORIAL MEDICAL CENTER - MODESTO	62,238	2,025	422	51	40
KAISER FOUNDATION HOSPITAL – MANTECA*	38,692	1,911	642	67	42
EMANUEL MEDICAL CENTER	32,263	1,181	1,499	205	59
OAK VALLEY HOSPITAL DISTRICT	14,768	29	6	1	4
Other	13,778	1,253	672	49	36
<b>Total</b>	<b>232,467</b>	<b>8,557</b>	<b>4,080</b>	<b>503</b>	<b>339</b>

Source: <https://data.chhs.ca.gov/dataset/patient-origin-market-share-pivot-profile-inpatient-emergency-department-and-ambulatory-surgery>

\*Kaiser Foundation Hospital – Manteca and Modesto are under the same license, however not presented as separate facilities in data.

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**Westside Project – Hospital EDs**

State health facility reporting data provides information on Emergency Department usage.

**Report Year 2021**

	Doctor’s Medical Center	Memorial Medical Center – Modesto	Oak Valley Hospital District	Emanuel Medical Center	Kaiser Foundation Hospital – Manteca*	Estimate - Kaiser Foundation Hospital – Manteca Only**	Estimate - Kaiser Foundation Hospital – Modesto Only**
ED Encounters	73,378	67,619	16,920	46,426	99,189	41,464	57,724
Discharged to home or self care	67,601	63,314	16,020	42,894	92,759	38,776	53,982
	92%	94%	95%	92%	94%	94%	94%

Source: <https://report.hcai.ca.gov/>

\*Kaiser Foundation Hospital – Manteca and Modesto are under the same license, however not presented as separate facilities in this data.

\*\* Estimate - Using the Annual Utilization Report of Hospitals (<https://reports.siera.hcai.ca.gov/>) of Manteca and Modesto, looks to be like the percent of the hospital ED visits are Manteca (42%) and Modesto (58%). Used these percentages to estimate amounts.

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### ■ California Health Care Districts

- + California law provides for government response mechanisms – Health Care Districts – when there are insufficient health care resources in a community.
- + Once formed, Health Care Districts are locally governed and have broad powers to organize health care services. The Districts also have revenue authority and ability to incur indebtedness.
- + There are 76 Health Care Districts in California. Most, 54, serve primarily rural areas.
- + Stanislaus County is served by three Health Care Districts -- Del Puerto, West Side, and Oak Valley.

## Health Care Access and Utilization – CHS Data

CHIS – Stanislaus

Has usual source of care (all ages)

Type of current health insurance coverage - all ages	Have usual place to go to when sick or need health advice					
	Has usual source of care		Does not have usual source of care		All	
	%	Population	%	Population	%	Population
Uninsured	1.7*	8,000	15.8*	13,000	3.8*	21,000
Medicare & Medicaid	0.2*	1,000	-	-	0.2*	1,000
Medicare & Others	9.3%	44,000	-	-	10.5%	58,000
Medicare only	2.4*	11,000	-	-	2.4*	13,000
Medicaid	35.8%	167,000	28.7*	24,000	34.7%	190,000
Healthy Families/CHIP	-	-	-	-	-	-
Employment-based	44.7%	208,000	36.2%	30,000	43.4%	238,000
Privately purchased	4.9*	23,000	-	-	4.2*	23,000
Other public	-	-	-	-	-	-
<b>Total</b>	<b>100.0%</b>	<b>466,000</b>	<b>100.0%</b>	<b>82,000</b>	<b>100.0%</b>	<b>548,000</b>

Source: <https://ask.chis.ucla.edu/AskCHIS/tools/ layouts/AskChisTool/home.aspx#/results>

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CHIS – Stanislaus

Type of Usual Source of Care (all ages)

Type of current health insurance coverage - all ages	Type of usual source of care											
	Doctor's office/HMO/Kaiser		Community clinic/government clinic/community hospital		Emergency room/Urgent care		Some other place/No one place		No usual source of care		All	
	%	Population	%	Population	%	Population	%	Population	%	Population	%	Population
Uninsured	1.3*	4,000	-	-	-	-	-	-	15.8*	13,000	3.8*	21,000
Medicare & Medicaid	0.3*	1,000	-	-	-	-	-	-	-	-	0.2*	1,000
Medicare & Others	12.7%	43,000	-	-	-	-	-	-	-	-	10.5%	58,000
Medicare only	3.3*	11,000	-	-	-	-	-	-	-	-	2.4*	13,000
Medicaid	22.6%	77,000	65.9*	65,000	96.8*	24,000	-	-	28.7*	24,000	34.7%	190,000
Healthy Families/CHIP	-	-	-	-	-	-	-	-	-	-	-	-
Employment-based	53.0%	181,000	26.4*	26,000	-	-	-	-	36.2%	30,000	43.4%	238,000
Privately purchased	5.7*	20,000	3.3*	3,000	-	-	-	-	-	-	4.2*	23,000
Other public	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>100.0%</b>	<b>342,000</b>	<b>100.0%</b>	<b>99,000</b>	<b>100.0%</b>	<b>25,000</b>	<b>100.0%</b>	<b>-</b>	<b>100.0%</b>	<b>82,000</b>	<b>100.0%</b>	<b>548,000</b>

Source: <https://ask.chis.ucla.edu/AskCHIS/tools/ layouts/AskChisTool/home.aspx#/results>

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### CHIS – Stanislaus

Visited emergency room in the past 12 months (all ages)

Type of current health insurance coverage - all ages	Visited emergency room in the past 12 months					
	Visited emergency room		Did not visit emergency room		All	
	%	Population	%	Population	%	Population
Uninsured	-	-	4.2*	19,000	3.8*	21,000
Medicare & Medicaid	-	-	-	-	0.2*	1,000
Medicare & Others	6.1*	7,000	11.6%	51,000	10.5%	58,000
Medicare only	-	-	2.7*	12,000	2.4*	13,000
Medicaid	46.1%	50,000	31.9%	140,000	34.7%	190,000
Healthy Families/CHIP	-	-	-	-	-	-
Employment-based	44.4%	48,000	43.1%	190,000	43.4%	238,000
Privately purchased	-	-	5.2*	23,000	4.2*	23,000
Other public	-	-	-	-	-	-
<b>Total</b>	<b>100.0%</b>	<b>108,000</b>	<b>100.0%</b>	<b>440,000</b>	<b>100.0%</b>	<b>548,000</b>

Source: <https://ask.chis.ucla.edu/AskCHIS/tools/layouts/AskChisTool/home.aspx#/results>

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### CHIS – Stanislaus

How often able to get doctor appointment within 2 days in past 12 months (all ages)

Type of current health insurance coverage - all ages	How often able to get doctor appointment within 2 days in past 12 months									
	Always		Usually		Sometimes		Never		All	
	%	Population	%	Population	%	Population	%	Population	%	Population
Uninsured	-	-	-	-	-	-	-	-	4.8*	6,000
Medicare & Medicaid	-	-	-	-	-	-	-	-	-	-
Medicare & Others	18.6*	7,000	16.1*	6,000	6.1*	3,000	-	-	13.1%	16,000
Medicare only	-	-	-	-	-	-	-	-	-	-
Medicaid	-	-	-	-	70.0*	31,000	-	-	26.9*	32,000
Healthy Families/CHIP	-	-	-	-	-	-	-	-	-	-
Employment-based	74.5*	27,000	53.8%	18,000	22.0*	10,000	82.8*	4,000	49.2%	59,000
Privately purchased	-	-	-	-	-	-	-	-	3.7*	4,000
Other public	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>100.0%</b>	<b>36,000</b>	<b>100.0%</b>	<b>34,000</b>	<b>100.0%</b>	<b>45,000</b>	<b>100.0%</b>	<b>5,000</b>	<b>100.0%</b>	<b>120,000</b>

Source: <https://ask.chis.ucla.edu/AskCHIS/tools/layouts/AskChisTool/home.aspx#/results>

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■ CHIS – Stanislaus

Difficulty finding primary care (all ages)

Type of current health insurance coverage - all ages	Difficulty finding primary care					
	Had difficulty finding primary care		Did not have difficulty		All	
	%	Population	%	Population	%	Population
<b>Uninsured</b>	-	-	5.5*	20,000	5.0*	20,000
<b>Medicare &amp; Medicaid</b>	-	-	-	-	0.3*	1,000
<b>Medicare &amp; Others</b>	8.8*	3,000	14.6%	55,000	14.2%	58,000
<b>Medicare only</b>	-	-	3.4*	13,000	3.2*	13,000
<b>Medicaid</b>	74.9*	23,000	27.1%	102,000	30.8%	125,000
<b>Healthy Families/CHIP</b>	-	-	-	-	-	-
<b>Employment-based</b>	11.7*	4,000	44.1%	165,000	41.6%	169,000
<b>Privately purchased</b>	-	-	5.1*	19,000	4.7*	19,000
<b>Other public</b>	-	-	-	-	-	-
<b>Total</b>	100.0%	31,000	100.0%	375,000	100.0%	407,000

Source: [https://ask.chis.ucla.edu/AskCHIS/tools/\\_layouts/AskChisTool/home.aspx#/results](https://ask.chis.ucla.edu/AskCHIS/tools/_layouts/AskChisTool/home.aspx#/results)

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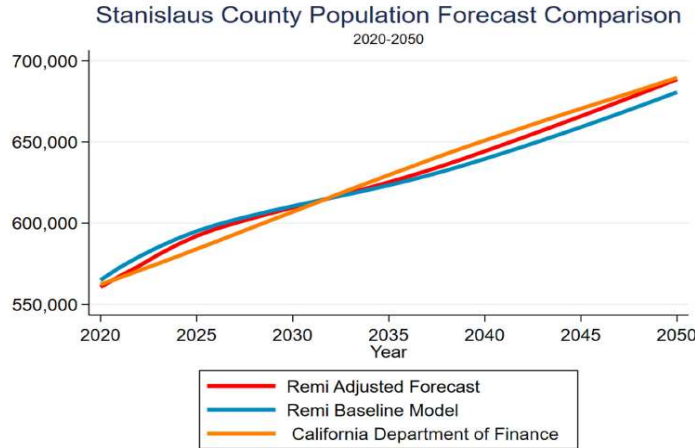
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**Stanislaus County Population**

Population Forecast Comparison: CA DOF, REMI Adjusted & REMI Baseline Model



Source: 2022 Regional Transportation Plan – Sustainable Communities Strategies

Link: <https://www.stancog.org/rtp.shtm>

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**Stanislaus County Population**

Countywide Household Forecasts

Household Forecast by Jurisdiction	2019*	2020	2025	2030	2035	2040	2045	2046*	2050
Location									
Ceres City	12,975	13,318	14,278	15,063	15,718	16,366	16,946	17,067	17,552
Hughson City	2,486	2,499	2,792	3,011	3,198	3,394	3,579	3,618	3,773
Modesto City	72,332	74,508	78,636	82,250	85,212	88,031	90,422	90,920	92,914
Newman City	3,299	3,320	3,636	3,881	4,088	4,301	4,498	4,539	4,703
Oakdale City	7,805	7,823	8,413	8,897	9,300	9,697	10,053	10,127	10,424
Patterson City	5,958	6,020	7,117	7,968	8,686	9,420	10,105	10,248	10,820
Riverbank City	7,063	7,291	8,407	9,288	10,028	10,778	11,466	11,610	12,186
Turlock City	25,182	25,788	27,833	29,464	30,829	32,204	33,460	33,722	34,770
Waterford City	2,485	2,558	2,721	2,856	2,968	3,078	3,177	3,198	3,280
(Sub-Total Unincorporated)	34,313	36,151	36,949	37,581	38,110	38,647	39,138	39,240	39,650
<b>Stanislaus County</b>	<b>173,898</b>	<b>179,276</b>	<b>190,782</b>	<b>200,258</b>	<b>208,137</b>	<b>215,916</b>	<b>222,845</b>	<b>224,290</b>	<b>230,072</b>

\*Forecast year interpolated using trend line between two closest 5-year reporting periods

Countywide Population Forecasts

Population Forecast by Jurisdiction	2019*	2020	2025	2030	2035	2040	2045	2046*	2050
Location									
Ceres City	48,214	49,565	52,651	54,361	55,890	57,759	59,869	60,314	62,093
Hughson City	7,460	7,443	8,252	8,699	9,101	9,590	10,144	10,260	10,726
Modesto City	212,616	219,571	229,897	235,617	240,738	246,988	254,052	255,540	261,492
Newman City	11,317	11,334	12,297	12,829	13,307	13,889	14,547	14,686	15,240
Oakdale City	22,936	22,862	24,390	25,237	25,994	26,919	27,965	28,185	29,066
Patterson City	22,066	22,284	25,696	27,585	29,278	31,342	33,676	34,168	36,134
Riverbank City	24,482	24,926	28,223	30,048	31,684	33,679	35,934	36,409	38,310
Turlock City	72,904	75,015	80,342	83,293	85,935	89,159	92,803	93,571	96,641
Waterford City	8,877	9,181	9,692	9,975	10,229	10,538	10,888	10,962	11,257
(Sub-Total Unincorporated)	112,322	118,401	120,674	121,932	123,059	124,435	125,989	126,316	127,626
<b>Stanislaus County</b>	<b>543,194</b>	<b>560,582</b>	<b>592,113</b>	<b>609,576</b>	<b>625,215</b>	<b>644,296</b>	<b>665,867</b>	<b>670,411</b>	<b>688,585</b>

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**Commuting Patterns**

Stanislaus County Commuting Patterns

County of Employment	County of Residence	Number of Commuters
Stanislaus	Stanislaus	83,845
San Joaquin	Stanislaus	18,077
Stanislaus	San Joaquin	13,532
Alameda	Stanislaus	12,817
Stanislaus	Merced	11,942
Santa Clara	Stanislaus	9,500
Merced	Stanislaus	6,888
Sacramento	Stanislaus	5,996
Contra Costa	Stanislaus	4,609
Stanislaus	Sacramento	4,445
Stanislaus	Fresno	3,544
Stanislaus	Alameda	3,202
Stanislaus	Santa Clara	3,091
Fresno	Stanislaus	2,891
Stanislaus	Contra Costa	2,751
San Mateo	Stanislaus	2,567
San Francisco	Stanislaus	2,448

Source: US Census Bureau, OnTheMap Application and LEHD Origin-Destination Employment Statistics (2019).

# Initial HMA Assessment About Westside Health Care Access

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**Initial HMA Assessment About Westside Health Care Access**

- + **Baseline Facts**
  - + There are *bona fide* access challenges on the Westside.
  - + The Westside has a shortage of primary care providers.
  - + Some amount of care in EDs today can be seen in other settings such as primary care, urgent care, and or after-hours care.
  - + Residents have differing coverage types, provider network models (i.e., Medicare, Medi-Cal, Kaiser, etc).
  - + Residents have differing health needs (i.e., age and condition differences).
  - + Transportation, commute patterns, housing-job development patterns impact access.
  - + Westside growth projections, and current seismic status of some Stanislaus hospitals indicate need for planning for health care infrastructure.

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**Initial HMA Assessment About Westside Health Care Access**

Strengths	Weaknesses
Strong community interest	Physician shortage
Health care district established	Geography
Opportunities	Threats
Build a coalition for community solutions	Market competition
	Market segmentation

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### ■ Initial HMA Assessment About Westside Health Care Access

#### + Short Term Ideas to Consider

- + Can existing providers “flex” to accommodate extended or after hours care?
- + Can an urgent care center be established?
  - + Would need imaging capability
- + Telemedicine adoption?
- + Physician recruitment

#### + Long Term Ideas to Consider

- + Siting of future hospital and ED capacity?

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## Roundtable Discussions

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**Roundtable Discussions****Question 1:**

1. *Was the data presentation interesting? Did it validate anything you experience or were there any surprises in there?*

**Question 2:**

2. *What biggest challenge in getting needed care? (transportation; distance/location; appt avail. with needed provider “services available”; hours available/after hours care; language)*



## Roundtable Report Out

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**Next Steps and Closing**

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**What do you envision for access to care in the Westside?**

Start the presentation to see live content. For screen share software, share the entire screen. Get help at [pollev.com/app](https://pollev.com/app)

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■ Westside Healthcare Access Project

HMA will take your input today and continue efforts to capture health care utilization patterns in Stanislaus with a focus on the Western parts of the County.

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Analysis: October 17, 2018

Enclosed is an analysis of the 2017 calendar year imaging activity at Del Puerto Health Center and specifically as it relates to x-ray and ultrasound. Key challenges from 2017 include:

- Limited hours of x-ray services (only available 30% of clinic hours)
- Discontinuation of ultrasound services in May 2017
- Minimal marketing to providers in the surrounding area

Del Puerto Health Center (DPHC) partnered with Merced Opening Imaging from 2014- January 2018 to provide X-Ray and Ultrasound services on-site. Due to irregular scheduling by the vendor the partnership ended. DPHC seeks a partner to provide imaging services on the west side of Stanislaus County.

Following is an assessment of the attached 2017 data compilation from Del Puerto Health Center, Merced Opening Imaging, and Modesto Advanced Imaging.

Past Limited Imaging Service Hours and Historic Volume Limitations: In 2017, Merced Open Imaging provided X-ray services Monday through Friday from 8:00 AM to 11:00 AM only. Therefore, x-ray volume only reflects that conducted during 30% of clinic hours.

Ultrasound services in 2017 were provided *one day per week and only from January through May*. Additionally, we estimate the vendor cancelled up to half of those days of scheduled appointments if there were not 14 u/s appointments scheduled for the day. So, the potential u/s volume can only be estimated

DPHC Patients: In the last calendar year, 1,060 imaging orders were fulfilled onsite for DPHC patients: 925 x-rays and 135 ultrasounds. Ultrasound services were only provided from January to mid-May and only once or twice per week limiting the total volume. Of ultrasounds performed onsite, 45% were abdomen complete.

Of the 935 DPHC patient x-rays, the top five orders included Chest, 2 views (21%), Knee exam, 4 views (11%), lumbar spine, 6 views (9%), and bilateral ankle, complete foot, hand 3 view (each with 6%).

At the Modesto Advanced Imaging (MAI) center an additional 73 x-ray and 423 ultrasound services were performed in addition to 575 combined MRIs, CT scans, and mammograms.

Non-DPHC patients seen at Health Center: We were provided with a count of non-DPHC patients for January February and March 2017. Based on the proportion of DPHC to non-DPHC imaging order for those three months, we extrapolated that 1,157 x-rays and 20 ultrasounds were performed in addition to regular DPHC patients. The number of patients seen for x-rays from outside providers more than doubled the total volume of x-rays at DPHC.

While only 20 ultrasounds were performed on non-DPHC patients, it was the chaotic scheduling and lack of reliable service availability that prevented more west side patients from obtaining local ultrasound services.

Projections: By combining the total of DPHC patients imaging orders (DPHC and MAI and those ordered at DPHC by external providers in 2017 a total of 2,200 x-ray orders.

Based on the 558 ultrasounds provided in 2017 to DPHC patients at either DPHC or MAI, one might consider the possibility of the patient referrals doubling (as seen in x-ray) and annual 1,000 ultrasounds performed at the Health Center for both internal and external providers.

Health Center Statistics: Patient volume has been steady for the past three years with approximately 16,000 visits per year. The Health Center is open Monday through Friday 8:30 AM to 6:30 PM and Saturdays from 8:00 AM to 12:00 noon.

**REQUEST:**

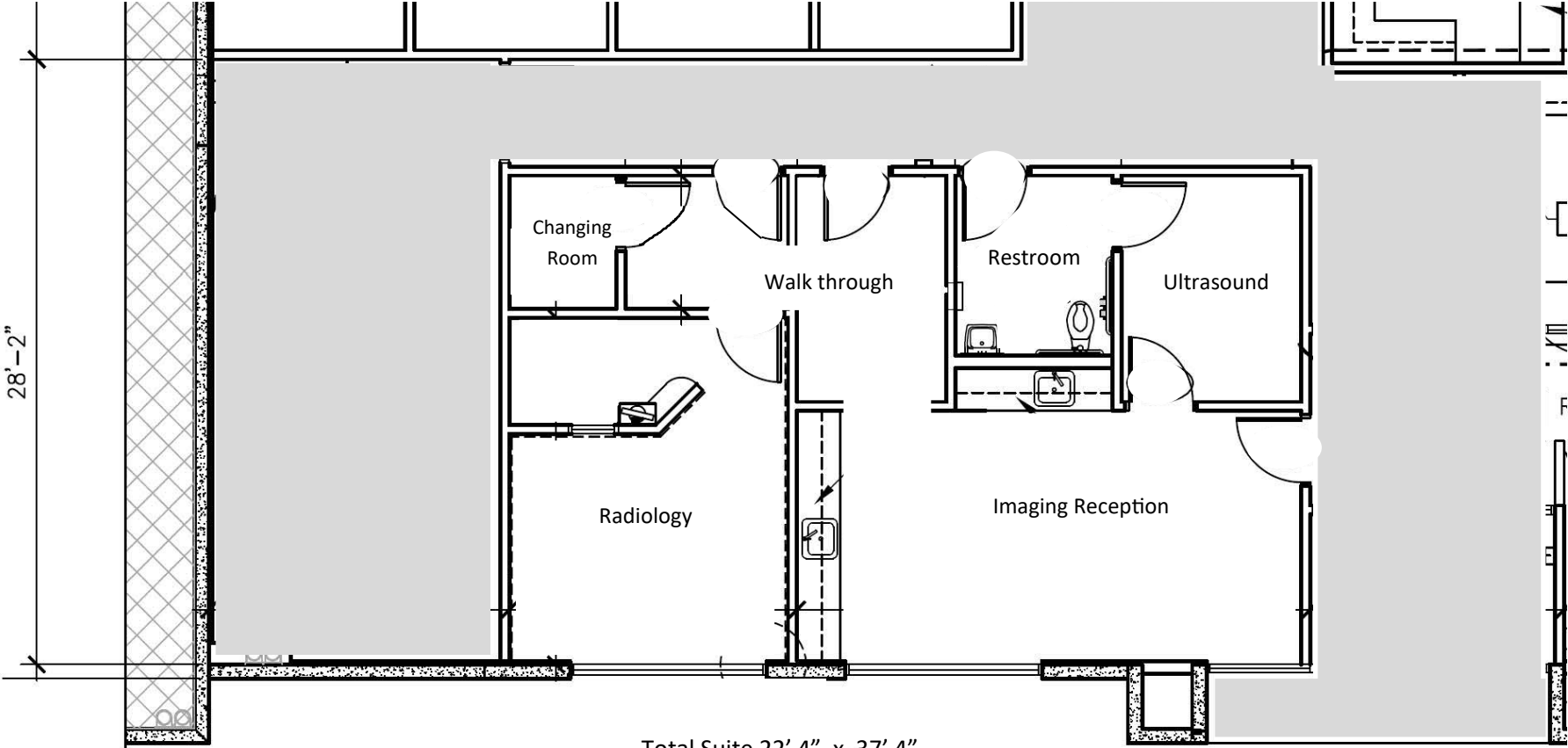
**DPHC would like to have x-ray and ultrasound services offered at 1700 Keystone Pacific Parkway, Suite B, Monday through Friday from 9:00 AM to 5:00 PM.**



# Del Puerto Health Center 2017 Imaging Count by CPT Month

Type	Description	CPT	Count	% of All Images	Month	x-ray	Month	u/s	Actual
z	<i>miscellaneous</i>	MISC	52		1	76	1	32	
x-ray	chest 2 views	71020	191	21%	2	72	2	22	
x-ray	exam of knee 4 views	73564	103	11%	3	95	3	27	
x-ray	lumbar spine 6 views	72114	87	9%	4	96	4	26	
x-ray	ankle bilateral	73610	58	6%	5	95	5	18	
x-ray	foot, complete	73630	57	6%	6	67	6	1	
x-ray	hand min 3 views	73130	52	6%	7	67	7	0	
x-ray	shoulder 2 views	73030	50	5%	8	73	8	0	
x-ray	spine cerv inc obli 6 views	72052	34		9	48	9	4	
x-ray	wrist min 3 views	73110	33		10	103	10	3	
x-ray	coccyx/sacrum 2 views	72220	30		11	68	11	2	
x-ray	thoracic spine 2 views	72070	29		12	65	12	0	
<b>Total</b>						<b>925</b>	<b>Total</b>	<b>135</b>	<b>1060</b>
					Factor	125%		15%	
<b>Non-DPHC Patient Images at DPHC</b>									
					<b>Month</b>	<b>x-ray</b>	<b>Month</b>	<b>u/s</b>	
					1	100	1	2	Actual Count
					2	86	2	7	
					3	118	3	3	
					4	120	4	4	
					5	119	5	3	Est. based on Jan-Mar %
					6	84	6	0	
					7	84	7	-	
					8	91	8	-	
					9	60	9	1	Est. based on Jan-Mar %
					10	129	10	0	
					11	85	11	0	
					12	81	12	-	
<i>Est.</i>					<i>Total</i>	<i>1157</i>	<i>Total</i>	<i>20</i>	<i>1177</i>
x-ray			72003	2					
x-ray	lumbar spine 4 views		72110	2					
x-ray	knee 3 views		73562	2					
x-ray			70607	0					
x-ray			71021	1					
x-ray	ribs, unilat., 3 views		71110	1					
x-ray	exam of abdomen supine & erect		74020	1					
u/s	<i>u/s abdomen complete</i>		76700	61	45%				
u/s	<i>u/s pelvis-non ob</i>		76856	16					
u/s	<i>u/s soft tissue neck (thyroid, parathyroid, etc.)</i>		76536	14					
u/s	<i>u/s retro (renal, aorta, nodes)</i>		76770	10					
u/s	<i>u/s scrotum</i>		76870	10					
u/s	<i>u/s extremity non vascular limited</i>		76882	9					
u/s	<i>u/s venous duplex/extrm/unilateral</i>		93971	6					
u/s	<i>u/s abdomen (limited)</i>		76705	3					
u/s	<i>u/s duplex scan low ext artery r/o pseud0</i>		93926	3					
u/s	<i>u/s breast (uni or bi)</i>		76641	2					
u/s	<i>u/s extremity non vascular</i>		76881	1					
			<b>Total</b>	<b>1060</b>					
<b>Combined Productivity in DPHC</b>									
					<b>Month</b>	<b>x-ray</b>	<b>Month</b>	<b>u/s</b>	
					1	176	1	34	Actual Count
					2	158	2	29	
					3	213	3	30	
					4	216	4	30	
					5	214	5	21	Est. based on Jan-Mar %
					6	151	6	1	
					7	151	7	-	
					8	164	8	-	
					9	108	9	5	Est. based on Jan-Mar %
					10	232	10	3	
					11	153	11	2	
					12	146	12	-	
<i>Est.</i>					<i>Total</i>	<i>2082</i>	<i>Total</i>	<i>155</i>	<i>2237</i>

**Del Puerto Health Center  
Imaging Suite Lease Space  
1700 Keystone Pacific Parkway, Suite B  
Patterson, CA 95363**



**Total Lease = 833 sq ft**