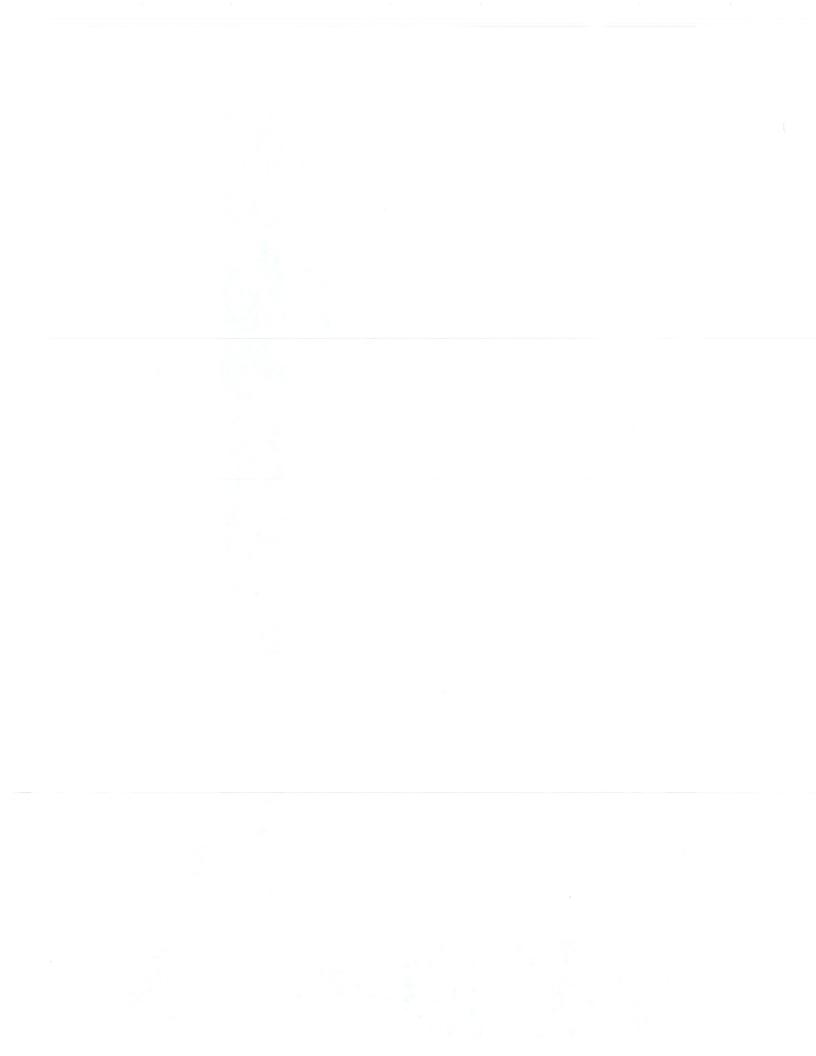
ADD-ON AMOUNT

A0434	A0433	A0429	A0427	A0225	Procedure Code
SPECIALTY CARE TRANSPORT	ALS 2	BLS-EMERGENCY	ALS1-EMERGENCY	NEONATAL EMERGENCY TRANSPORT	Procedure Code Description
\$118.20	\$118.20	\$118.20	\$118.20	\$179.92	Current Fee Schedule Rate*
\$946.92	\$946.92	\$946.92	\$946.92	\$946.92	Estimated Medi-Cal PP-GEMT IGT Add-On
\$1065.12	\$1065.12	\$1065.12	\$1065.12	\$1126.84	Resulting Payment Amount

These are the base rate associated with these codes, but are subject to further adjustments pursuant to the State Plan.





Item 10.F

Del Puerto Health Care District

Administrative Director / CEO Update – September 26, 2022 Karin Freese

Financial Summary Report in Board Packet

- Financial position as of July 31, 2022
 - o \$3.6 million in liquid assets (including \$515k in accounts receivable)
 - o \$470k in current liabilities
- Audit Team from Wipfli scheduled week of October 18

2022 Election:

- Need candidates from Zones 3, 4, and 5:
- Social Media solicit those who make hospital comments
- School District sent through PeachJar
- Health Center patient sent through email and text
- Website updated with map to see zone and address
- Seven interested people (three ineligible due to not being a resident in an open zone

Health Center

 Updating Health Resources & Services Administration registration so our providers are eligible for student loan forgiveness

Ambulance

- Stanislaus County is preparing an Ambulance Ordinance (now) and Request for Proposal for services starting January 1, 2024
- City of Patterson Fire Department has begun recruiting for Fire Fighter EMTs offering full retirement thru CalPERS (see recruitment brochure attached)

Human Resources

 Seeking candidates and Interviewing for vacant positions include Health Center phone room, Patient Engagement Coordinator, Medical Assistant; Ambulance Paramedic and EMTs; Administration PT Human Resources Clerk.

Legislation/Advocacy

 Will begin to prepare to seek state and federal budget funding for the District's Administration and Ambulance Operations Building

Association Memberships

- Association of California Healthcare Districts (ACHD) Annual Conf Sept 13-16, Anaheim
- California Ambulance Association (CAA) Annual conference Sept 13-16 Anaheim
- California Special District Association (CSDA) Leadership Academy, Napa Sep 18-21, 2022

Community:

- West Side Access Forum 9/8
- Raj Singh presenting at Hammon Senior Center Luncheon

Facilities

No space in ambulance quarters for 3rd 24-hour crew

Board/Committee Deferred Items

none currently



CSDA Leadership Academy Conference

DPHD Board Update
Luis Avila, MBA
9/26/2022

Training Topics Covered (9/19 – 9/21)

- Build a Foundation for Good Governance
- Fulfilling Your District's Mission
- Defining Board and Staff Roles and Relationships
- Best Practices for Communication and Outreach
- What Board Members needs to know about District Finances

Build a Foundation for Good Governance

- What is a board?
 - The governing body of the organization (elected or appointed)
 - Boards are accountable to the public for the performance of the district
 - The way a board works is called governance
 - The board is the highest authority in the district, below only the owners
- A board is given responsibility to:
 - Set direction (vision) and establish goals to achieve
 - Carry out the mission by establishing, and the overseeing the new local governments activities
 - Adopt ordinances, policies and procedures
 - Adopt a spending plan (budget)

Good Governance | Effective Directors

- Set Vision and policy (do not micromanage)
- Promote and practice Civility
- Can disagree respectfully
- Demonstrate a willingness to work collaboratively (as a team) and have district-wide perspective
- Create Trust through their actions
- Stay informed on key issues

Good Governance | Effective Directors - cont'd

- Each board member should stay focuses on the important issues, not administrative day-to-day issues. Let the general manager and staff handle they day-to-day issues (do not micromanage).
- Think about the future and understand trends and the needs of the constituents of the district.
- Engage with the wider community so as to understand the public's needs and wants

Good Governance | Retaining Legal Counsel

- Legal counsel works for the board, but should work collaboratively with the general manager
- He/she writes and/or reviews ordinances, resolutions, staff reports, agreements, etc.

<u>Defining Roles and Responsibilities</u>

The Role of the Board

- Further the mission of the district by setting and achieving goals
- Manage constituent needs/complaints
- Plan for future directions
- Review and update key documents regularly
- Protect the public interest and resources
- Follow the Brown Act guidelines

<u>Defining Roles and Responsibilities</u>

The Role of the General Manager

- Is responsible for the staff
- Managers operations in the delivery of public services
- Execute board direction and work with the board to address issues with service

<u>Defining Roles and Responsibilities</u>

The Role of the staff

 Carry out the board's plan and general manager's direction to achieve goals



















DEL PUERTO

HEALTH

AMBULANCE











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