



## SPECIAL BOARD OF DIRECTORS MEETING

September 30, 2019 @ 5:30 pm

Del Puerto Health Center Conference Room,  
1700 Keystone Pacific Parkway, Unit B, Patterson

### Board of Directors Minutes

**Call to order** @ 5:32, pm

1. **Pledge of Allegiance**

2. **Board of Directors Roll Call.**

**Directors Present:** Director, Dan Robinson  
Director, Anne Stokman  
Director, Becky Campo  
Director, George Galloway Mac Masters

**Directors Absent:** Director, Steve Pittson

**Staff Present:** Administrative Director/CEO, Karin Hennings  
Ambulance Director, Paul Willette  
Accounting Finance Manager, Maria Reyes  
Clerk of the Board, Cheryle Pickle

**District Legal Council:** Elizabeth M. Fratacangeli, Cole, Huber, LLP

We have a Quorum

3. **Reading of the Mission Statement**

*"The District's primary mission is to provide the highest quality health care services through Patterson District Ambulance and Del Puerto Health Center, while continuing to expand healthcare availability to the citizens of the Del Puerto Health Care District."*

4. **Public Comment Period**

**Present:** None

Adjourn to Closed Session @5:33 pm

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

A. Gov't Code section 54957.6                      Conference with Labor Negotiator  
Employee Organization: USW TEMSA Local 12911  
Negotiators:                      David Ritchie, JD, Karin Hennings  
Paul Willette

@6:29, pm Director Pittson arrived.

B. **Reconvene to Open Session – Report of Closed Session @ 6:35 PM**  
No reportable action.

C. **Adjourn @6:36**



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