



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 SPECIAL MEETING

Monday June 27, 2022 @ 6:30 pm

The meeting will be held in a conference room at 1700 Keystone Pacific Parkway, Bldg B. or via
https://us02web.zoom.us/j/85076503872?pwd=N_QWYFCf8pw0s26_8Nz_VWtALkVOuK.1

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 Special Meeting
Monday June 27, 2022 @ 6:30 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading of the *DRAFT* 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 at the time the Board is considering each item. Each speaker is allowed a maximum of five minutes. Board members may not comment or acting 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 regular calendar or change the order of the agenda items.]*
8. **Consent Calendar*** *[Routine committee reports, minutes, and non-controversial items]* **Action**
 - A. *Approve Special Board Meeting Minutes May 18, 2022
 - B. *Approve Board Meeting Minutes May 23, 2022
 - C. *Approve Special Board Meeting Minutes June 6, 2022
 - D. *Adopt Resolution for November 2022 Election – Three Board Seats
 - E. *Resolution 2022-09 Option to Continue Use of Emergency Meeting Protocols
9. **Regular Calendar**
 - A. **Any Consent calendar items moved to regular calendar* **Action**
 - B. FY22-23 Budget Adoption **Action**
 - C. Conceptual Design Responses; Recommendation to Award Contract **Action**
 - D. Donation of Retired Ambulance to Stanislaus County CERT Program **Action**
 - E. Marketing Proposal; Recommendation to Award Contract **Action**
 - F. Star of Life Recognition **Action**
10. **Reports**
 - A. Employee Anniversaries & New Hires

	<u>June</u>	<u>Years</u>
Ambulance	Ricardo Guaydacan, Jr.	3
	Lisa Rodriguez	3
	Bryan Santos	3
	Earlene Silva	13
	Eugene Beres	New
	Lisa Jorstad	New
	Juliana Ramirez	New
 - B. Del Puerto Hospital Foundation – Director Mac Master
 - C. West Side Health Care Task Force – Director Avilla
 - D. Ambulance – Director, Paul Willette
 - E. Health Center – Manager, Suzie Benitez
 - F. Administration – Administrative Director/CEO, Karin Hennings

DEL PUERTO HEALTH CARE DISTRICT
Board of Directors Special Meeting
Monday June 27, 2022 @ 6:30 pm

- 11. **Strategic Planning**
 - A. Mission, Vision, Values
 - B. Community Health Needs Assessment
 - C. Strategic Plan Document

- 12. **Director Correspondence, Comments, Future Agenda Items** **Information**

- 13. **Upcoming Regular Board and Standing Committee Meeting Dates** **Information**

Finance – Wed, July 20, 2022 @ 8:30 AM	Board – Mon, July 25, 2022 @ 6:30 PM
Finance –Wed, Aug 24, 2022 @ 8:30 AM	Board – Mon, Aug 29, 2022 @ 6:30 PM
Finance – Wed. Sep 21, 2022 @ 8:30 AM	Board – Mon, Sep 26, 2022 @ 6:30 PM

- 14. **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: Public Employment Employee Performance Evaluation
Title: Administrative Director / CEO

 - B. Gov't Code § 54956.9 Existing Litigation Case CV-21-003566 Stanislaus County
Parente & Parente v. Del Puerto Health Care District

- 15. **Reconvene to Open Session – Report of Closed Session**

- 14. **Adjourn**



SPECIAL BOARD OF DIRECTORS MEETING
May 18, 2022 @ 6:30 pm
Board of Directors Minutes

1. Call to order @ 5:15 pm by CEO Karin Freese

Directors Present: President, Becky Campo
 Vice President, Luis Avila - Virtual (arrived 5:25)
 Secretary, George Gallo Mac Master
 Treasurer, Anne Stokman

Directors Absent: Director, Steve Pittson

Staff Present: Administrative Director/CEO, Karin Hennings
 Ambulance Director, Paul Willette
 Clerk of the Board, Cheryle Pickle

2. Reading of the District's Vision, Mission, and Values

Vision: "A locally cultivated, healthier community"

Mission: "To partner, promote and provide quality healthcare for all"

Values: "Compassion, Commitment, Excellence"

3. Public Comment Period

No public present

4. Building Project Review and Next Steps

Ms. Freese presented (See Attached)

A. Review of Building Project Progress to Date.

B. Review Proposal to Initiate District HQ/Ambulance Operations Facility Project and Review Initial Project Budget to Fund a Conceptual Design and Project Cost Estimate.

Upcoming Regular Board and Standing Committee Meeting Date

	Board – Monday, May 23, 2022 @ 6:30 PM
Finance – Weds, June 22, 2022 @ 8:30 AM	Board – Monday, June 27, 2022 @ 6:30 PM
Finance – Weds, July 20, 2022 @ 8:30 AM	Board – Monday, July 25, 2022 @ 6:30 PM

Adjourned @ 6:30 pm

Facilities Plan for



and

Commitment to Project February 2018
Acquisition of Property July 2021
Project Next Steps May 2022



1

Our future...

Vision

A locally cultivated,
healthier community

Mission

Provide, promote and
partner in quality
healthcare for all



2





Project Goals

- A. 40-50 years in facility
- B. Long-term, centralized location
- C. Office space for Admin and Ambulance staff
- D. Crew living quarters for up to four ambulance crews
- E. Community Meeting Room (board mtgs, training, CPR , etc.)

3

Year	City Population	Total Responses	Total Transports	Total Unit Hours	Units Required
2021	23,781	2,918	1,989	59,111	2.50
2024	27,524	3,250	2,215	65,824	3.00
2030	33,138	3,913	2,667	79,250	3.50
2035	37,816	4,465	3,044	90,438	4.00

4

Ambulance Need Projection

2040*	42,494	5,017	3,420	101,627	4.50
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2
5/20/2022

Additional Growth

- Rural Communities (Westley, Grayson, Crows Landing)
- Crows Landing Development
- Interstate 5 increased traffic
- Additional Commercial Development on Sperry & I5



Building Needs

AMBULANCE

- Ready Room
- Dining Room
- Kitchen
- Crew Office Space
- Dormitory Rooms
- Bathroom / Locker Rooms
- Exercise/Workout Room
- Outside Patio/BBQ Area
- Training / Meeting Room
- Director/QI office space (x2)
- Medication / Supply Room
- Supply Room

ADMINISTRATION


- Admin Dir/CEO office
- Human Resources of
- Finance office
- Reception w/workstations
- Records Storage
- Supply
- Break Room
- Bathrooms

6

3
5/20/2022

Current Facilities

	Sq Ft
Admin and Crew Quarters	2,986
<u>Apparatus & Equipment</u>	<u>1,675</u>
Total Current Building	4,661



7

Space	Capacity
Bedrooms (8 lockers for 13 FT)	4 x 100 sf 4+ crew members

Bathrooms (no lockers)	2.5	Single use; opens to living areas
Crew Living Area	1 x 464 sf	6 crew members
Offices	4 offices	7 staff
Office files and breakroom	1 x 288 sf	Max 4 people in break area
Classroom/Storage	1 x 364 sf	Max 8 students/class
Apparatus Bay	2 spaces	5 Ambulances
Parking	7 spaces	16 vehicles
Ambulance Supplies/Equip	2 x 160	Overflow to Classroom
Total	2,986 sf	

8



Current Facilities

4

5/20/2022

Building Space Requirements

Space	SF	AMB	ADM
Public Areas	2,300	1,300	1,000
Administrative Areas	3,019	315	2,704
Crew Areas	5,131	5,131	--
Apparatus / Equipment Area	2,874	2,874	--
Total Building	13,324	9,620	3,704

Keystone C3 for Admin?

- C3 Conference Room = 388 sf

- Total C3 office space 1,077

- Required 2,704

- Deficit = 1,627-

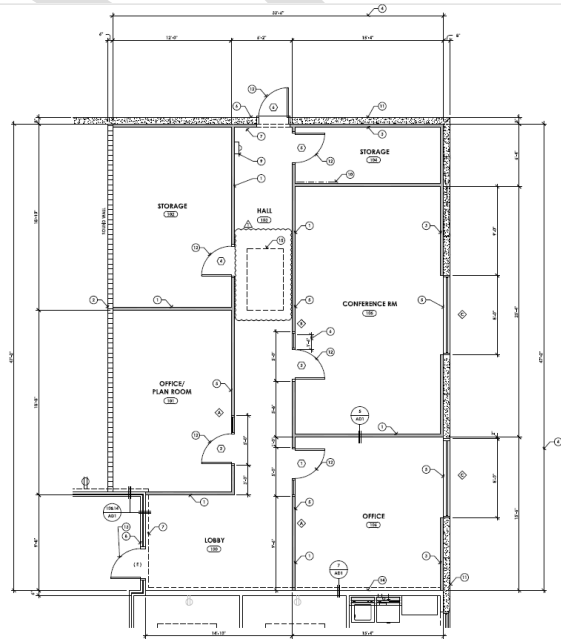
- Lacks public entrance

- Cost to renovate \$150,000

- Lacks sufficient amenities



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Proposed Site Layout

- Public Parking
- Public Area
- ADM/AMB Offices
- Crew Quarters
- Staff Parking
- Vehicle Yard
- Apparatus Bays
- Driveway
- Grounds



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Other Properties & Investment

Keystone B (2012)

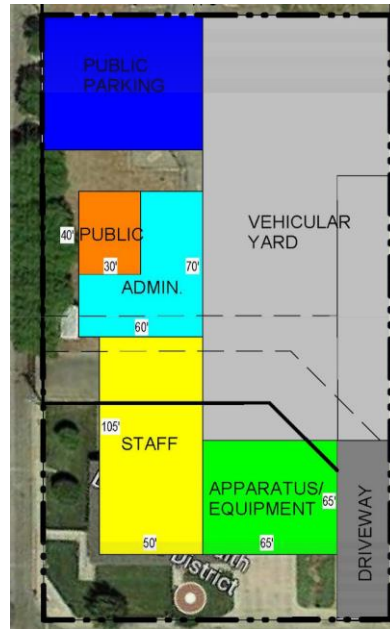
- \$2,759,000
- building & improvements

Keystone C (2016)

- \$1,859,000
- building (2/3 improved)



12



6
5/20/2022

Space	SF	AMB	ADM
Building	\$4,367,750	\$3,153,539	\$1,214,211
Site (preparation, utilities)	1,805,300	1,299,816	505,484
Hard Costs (Gen. Conditions, Builder Profit)	1,296,342	933,366	362,976
Soft Costs (architect, fees, contingency)	1,851,837	1,333,323	518,514
Total Building	\$9,321,228	\$6,711,284	\$2,609,944

Steps Completed thus far

- Acquired additional land adjacent to current property
- Assessed building requirements
- Projected Needs (square footage of building and site)
- Adopted Debt Management Policy
- Engaged Municipal Advisor for Funding Consultation



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Building Cost



SPECIAL BOARD OF DIRECTORS MEETING
May 18, 2022 @ 5:00 pm
Board of Directors Minutes

5/20/2022

Upcoming Steps

 Design Concept	 Design-Build vs. Design-Bid-Build	 Evaluate Funding Options	 RFP for Architect or RFP for	 Evaluate	 RFP Construction	 Break ground on
		Standard & Poor's Rating Cash Flow				

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SPECIAL BOARD OF DIRECTORS MEETING
May 18, 2022 @ 5:00 pm
Board of Directors Minutes

Next Steps

Agenda item on May 23, 2022

- Approval to Initiate Project
- Approval of Initial Conceptual Design Budget = \$85,151





BOARD OF DIRECTORS MEETING
 May 23, 2022 @ 6:30 pm
 Board of Directors Minutes

1. **Call to order** @ 6:30 by President Campo
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call.**

Directors Present: President, Becky Campo
 Vice President, Luis Avila
 Secretary, George Gallo Mac Master
 Treasurer, Anne Stokman

Directors Absent: Director, Steve Pittson

Staff Present: Administrative Director/CEO, Karin Freese
 Ambulance Director, Paul Willette
 Health Center Manager, Suzie Benitez
 Clerk of the Board, Cheryle Pickle

District Legal Council: Dave Ritchie, Cole Huber, LLP

We have a Quorum

4. **Reading of the DRAFT Vision, Mission, and Value Statements**

Vision: "A locally cultivated, healthier community."

Mission: "To partner, promote and provide quality healthcare for all"

Values: "Compassion, Commitment, Excellence"

5. **Public Comment Period**
 No members of the public present
6. **Declarations of Conflict:** There were no conflicts of interest.
7. **Approval of Agenda:** **M/S/C To accept the agenda.** Director Stokman/Director Mac Master
Ayes: Directors Campo, Avila, Stokman, Mac Master
Nays: None
Abstain: None
Passed
8. **Consent Calendar*** [Routine committee reports, minutes, and non-controversial items]
 - A. *Approve Board Meeting Minutes April 25, 2022
 - B. *Accept Finance Committee Minutes April 20, 2022
 - C. *Accept Financial Reports – April 30, 2022
 - D. *Resolution 2022-07 Option to Continue Use of Emergency Meeting Protocols



BOARD OF DIRECTORS MEETING
 May 23, 2022 @ 6:30 pm
 Board of Directors Minutes

M/S/C. The Board of Directors to approve the Consent Calendar.

Director Stokman/Director Avila

Ayes: Directors Campo, Avila, Stokman, Mac Master

Nays: None

Abstain: None

Passed

9. Regular Calendar

A. **Any Consent calendar items moved to regular calendar*

B. FY22-23 Budget 1st Draft

Ms. Freese reviewed the first draft summary of the FY22-23 budget. Due to inflation, there is a 5.0% increase in operating expenses included. The proposed budget also reflects the 13% increases in hourly wages (which have been adopted) and a 3.5% increase for salary employees.

On the income side we calculated the ambulance with the same number of transports but added \$108,000.00 to reflect the additional amount we anticipate collecting from MediCal's increased reimbursement. We also calculated the number of visits to the Health Center based on 4 providers and the LCSW. However, we will have 2 providers out part of the year on leave. We also anticipate an increase in prospective payments and incentive payments. The tax revenue remains the same.

We were very conservative in all our estimates. The Finance Committee will review the detailed proposed budget and bring a proposed budget to the June meeting.

C. Review of Logo Designs

Ms. Freese presented a review of the designs that the crowd source provided, and the Board voted on. Discussion was had regarding whether these designs provided rebranding or were just a remake of our current logo. Benefits of using a professional marketing firm to actually provide rebranding direction were presented. The Board agreed to send out a Request for Proposal (RFP) to marketing firms to get competitive bids on the process.

D. Request for Proposal – Conceptual Design



BOARD OF DIRECTORS MEETING
May 23, 2022 @ 6:30 pm
Board of Directors Minutes

Ms. Freese did research after the last board meeting to see if it was feasible to send a RFP for Conceptual Design. In doing so, she spoke with a person at Cambria Healthcare District, where they had built an ambulance building. She inquired if they had sent a RFP for Conceptual Design. As it turns out, they did. So, she asked to use the RFP. When they asked the Board President if they could share, she recognized Ms. Freese from earlier networking at associations functions and was glad to be able to share. They had a board member who is a retired architect who had written the RFP. It was modified to meet our needs and is included in the packet.

The RFP is written with a cost blind process. The board discussed this and decided they would prefer to have the costs known so they can do a total comparison.

Ms. Henning stated that she had reviewed the RFP process with Council and found out that a vote is not required for the RFP.

Ms. Freese vetted architect firms within a 75 mile area that had worked on ambulance buildings, fire stations, or other public type facilities and located 7. So, the proposal is to send the RFP to these firms.

After discussion the Board is in favor of having the RFPs sent.

10. **Reports**

A. <u>Employee Anniversaries & New Hires</u>	<u>May</u>	<u>Years</u>
Ambulance:	Justin Berry	New
Health Center	Suzie Benitez	12
	Corina Clark	1
	Rajdeep Singh	New
Administration	Karin Freese Hennings	6

B. Del Puerto Hospital Foundation – Director Mac Master – No Report

C. Ambulance – Director Paul Willette

Mr. Willette reviewed the monthly report. He reported that over the weekend the county put the ambulances on Round Robin. This meant whenever they had a transfer, they would call it in and have to transport to whatever hospital. Some of our ambulances ended up in Oakdale.

The corrected March report is included with the correct mutual aide numbers.



BOARD OF DIRECTORS MEETING
May 23, 2022 @ 6:30 pm
Board of Directors Minutes

D. Health Center – Manager, Suzie Benitez

Ms. Benitez reviewed the monthly report. The numbers are up compared to last year. The Health Center seems to be recovering. Behavioral Health is following up closely on missed visits. The LCSW calls patients with reminders and then calls missed appointments and reschedules them quickly.

There were no positive Covid patients in April.

E. Administration – Administrative Director/CEO, Karin Freese

Ms. Freese presented a written report. There is a Leadership Academy the 3rd week of September. Director Avila will be attending. Also, at the same time there is an ACHD conference in Anaheim. Ms. Freese reminded the board members that there are funds to send board members for education.

Ms. Freese reported that the county decided to spend their budget surplus funds, which they received from the state, on infrastructure projects and the City of Patterson will be issuing grants funds (yet to be determined) with the funds that they received.

11. Strategic Planning

- A. Mission, Vision, Values - Modified the Mission Statement to : Provide, Promote and partner quality healthcare for all.
- B. Community Health Needs Assessment – No report
- C. Strategic Plan Document. This was given to Board members previously.

12. Director Correspondence, Comments, Future Agenda Items - None

13. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Mon, June 27, 2022 @ 5:30 PM Board – Mon, June 27, 2022 @ 6:30 PM
 Finance – Wed, July 20, 2022 @ 8:30 AM Board – Mon, July 25, 2022 @ 6:30 PM

The floor was opened to Public Comments There were none.

Adjourned to Closed Session @ 7:35 pm

14. 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.]*



**BOARD OF DIRECTORS MEETING
May 23, 2022 @ 6:30 pm
Board of Directors Minutes**

- A. Gov't Code section 54956.8 Conference with Real Property Negotiator
Property: APN 0131-024-007

15. Reconvene to Open Session – Report of Closed Session

No reportable items. Instructions given to staff.

16. Adjourn @

Respectfully Submitted By: _____
George Gallo Mac Master, Board Secretary

DRAFT



SPECIAL BOARD OF DIRECTORS MEETING
June 06, 2022 @ 6:00 pm via ZOOM
Board of Directors Minutes

1. **Call to order** Meeting Started at 6:04 pm

2. **Board of Directors Roll Call**

Directors Present: President, Becky Campo
Vice President, Luis Avila (@6:16, pm)
Secretary, George "Gallo" Mac Master

Directors Absent: Treasurer, Anne Stokman
Director, Steve Pittson

Staff Present: Administrative Director/CEO, Karin Freese
Clerk of the Board, Cheryle Pickle

District Legal Council: Dave Ritchie, Cole Huber, LLP

We have a Quorum (@ 6:16 pm)

Motion: To waive all items except Public Comments and item 6 on the agenda (Approval of Expense Reimbursement per Election Code 10010(f)(3)).

M/S/C Director Campo/Director Mac Master

Ayes: Director Campo, Director Avila, Director Mac Master

Nays: None

Abstain: None

PASSED: By roll Call Vote

3. **Public Comment Period - None.**

4. **Approval of Expense Reimbursement per Election Code 10010(f)(3)**

Ms. Freese reviewed the history. Attorney Shenkman had sent a letter alleging a possible violation of the California Voting Rights Act (CVRA). Although, the District believes there is no dilution of the Hispanic voting power as Hispanics/Latino's are currently the majority citizen voting age population in the district's geographic boundaries, the District decided to proceed with the process of creating five election districts to avoid being sued and having to defend a claim of violation of the CVRA. If our defense lost, the District would have to pay the legal fees of the other party which in other CVRA lawsuits has total hundreds of thousands of dollars.

The law provides that if an allegation is made and after notification the district proceeds to adopt election districts then the party who alleged the possible violation is entitled to expense reimbursement up to \$30,000. As legally required, within 30 days after the District's adoption of districted elections, Mr. Shankman demanded reimbursement of \$30,000 in legal expenses to prepare the alleged violation. We replied in a letter to Mr. Shankman challenging his alleged violation and requested details of the expenses. Since the district adopted districted elections, the law is clear. The alleged is entitled to expenses reimbursement up to \$30,000. Shankman replied with a detailed accounting of his legal fees @ \$815.00 per hour but no additional details on the demography expense of \$11,000. He stated his fees have been approved by prior courts and if we did not agree to pay his expenses, he would take legal



SPECIAL BOARD OF DIRECTORS MEETING
 June 06, 2022 @ 6:00 pm via ZOOM
 Board of Directors Minutes

action against the District. It would cost \$25,000-\$50,000 to defend, plus we would only get a possible reduction of the fees and likely pay their additional legal costs to collect.

We will attempt a final negotiation to reduce the claimed amount. Although Mr. Shenkman claims to have spent hours in preparation, his allegation letter was a form letter still containing the name and initials of the water district he previously sent the same letter with only minor changes. The request is to authorize the staff to attempt to reduce the expense, but if necessary, pay up to \$30,000 in reimbursement.

M/S/C To approve up to \$30,000 alleged CVRA violation expense reimbursement per Election Code 10010(f)(3)/Director Mac Master/Director Avila

Ayes: Director Campo, Director Avila, Director Mac Master

Nays: None

Abstain: None

PASSED: By roll Call Vote

5. **Adjourn @ 6:31 pm**

Respectfully Submitted by _____ Date
 George Mac Master, Board Secretary

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**Board Meeting – June 27, 2022****8D 2022 Election****Page 1 of 1**

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

SUBJECT: 2022 Election**STAFF REPORT:** On March 28, 2022 the Board of Directors adopted election zones for the district as follows:

Election Zone	Seat Term Ends	Current Director
1	2024	Anne Stokman
2	2024	Luis Avila
3	2022	<i>George Gallo Mac Master</i>
4	2022	<i>Steve Pittson, DC</i>
5	2022	<i>Becky Campo</i>

As noted, seats in Zones 3, 4, and 5 are up for election this November.

RECOMMENDATION: The Board Adopt Resolution 2022-08 to consolidate the District election with the November 2022 general election and advertise the seats up for election**DISTRICT PRIORITY:** Fiscal Transparency; Fiscal Accountability**STAFFING IMPACT:** Publicizing open seats for election**CONTACT PERSON:** Karin Hennings**ATTACHMENT(S):** Memo RE: Election, Notice of Public Election, and Resolution 2022-08**RECOMMENDED BOARD ACTION:**

ROLL CALL REQUIRED: YES

RECOMMENDED MOTION: *I move the Board of Directors approve Resolution 2022-08 to consolidate with the November 2022 general election for the board seats from Election Zones 3, 4, and 5.*



To: Karin Freese, Administrative Director/CEO

From: Cheryle Pickle, Clerk of the Board

Date: June 1, 2022

RE: 2022 Elections - Terms Expiring 2022

Please be advised three District Director Seats are up for election this year. For current directors the Candidate Nomination period begins July 18th and ends August 12th at 5:00 pm. Candidacy nomination paperwork needs to be filed directly with the Stanislaus County Registrar of Voters.

Expiring Terms

District 3	George Gallo Mac Master	4 Year Term
District 4	Steve Pittson, DC	4 Year Term
District 5	Becky Campo	4 Year Term

CC: All Board Members

Del Puerto Health Care District

RESOLUTION 2022-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT CALLING FOR AN ELECTION OF THREE DIRECTORS ON NOVEMBER 08, 2022 AND REQUESTING THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY CONSOLIDATE THE DISTRICT'S ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE

WHEREAS, a statewide general election will be held within the County of Stanislaus on Tuesday, November 08, 2022;

WHEREAS, the terms of three members of the Board of Directors of Del Puerto Health Care District will expire at 12:00 pm on Friday December 2, 2022;

WHEREAS, pursuant to Elections Code 10002, the District shall reimburse the County for services performed upon presentation of a bill to the District; and

WHEREAS, pursuant to Elections Code 10002, the Board of Directors of Del Puerto Health Care District hereby request the Board of Supervisors of Stanislaus County to permit the County Registrar of Voters to render specified services by consolidating the 2022 election.

NOW, THEREFORE, BE IT RELOVED by the Board of Directors of Del Puerto Health Care District as follows:

1. An election of the Del Puerto Health Care District be held pursuant to Section 32100.5 of the California Health and Safety Code.
2. In accordance with Section 13307 of the California Elections Code, the candidates are to pay for publication of his/her statements of qualifications and that no additional costs associated with mailings of candidates' materials will be authorized by this governing body.
3. The District agrees to reimburse the Registrar of Voters for costs incurred to conduct the District election, such costs to be calculated by the method set forth in the County's current election cost allocation procedure and billed to and paid by the District after the November 10, 2020 general election.
4. The Secretary of this Board of Directors shall designate the Registrar of Voters or her designee to act in her place and stead in issuing official filing petitions and administering oaths or affirmations as required under section 10512 of the California Elections Code.

The above Resolution was passed by the following vote of the Board of Directors of the Del Puerto Health Care District at a regular meeting held on June 27, 2022

AYES:

NOES:

ABSENT:

ABSTAIN:

George Gallo Mac Master, Secretary
Board of Directors

Del Puerto Health Care District Election Zone Street by Street Descriptions

[All street borders follow street centerlines.]

Zone 1:

Beginning at the intersection of Ward Avenue and parcel APN 047017007; thence proceeding westerly along the border of parcel APN 047017007 to Salado Creek; thence proceeding southwestwardly along Salado Creek to Cliff Swallow Drive; thence proceeding southwestwardly along Cliff Swallow Drive to Baldwin Road; thence proceeding northerly along Baldwin Road to Keystone Pacific Parkway; thence proceeding westerly along Keystone Pacific Parkway to Rogers Road; thence proceeding southerly along Rogers Road to Renzo Lane; thence proceeding southerly along Renzo Lane to Rogers Road; thence proceeding southerly along Rogers Road to Sperry Avenue; thence proceeding westerly along Sperry Avenue to Interstate 5; thence proceeding southerly along Interstate 5 to the easterly extension of the northern border of parcel APN 025006055; thence proceeding westerly, northerly, and westerly and southerly along the border of parcel APN 025006055 to the northeastern corner of parcel APN 025005007; thence proceeding westerly along the northern borders of parcels APN 025005007, 025005009, and 025004002; thence proceeding southerly along the western border of parcel APN 025004002 and parcel APN 025010004 to Latta Creek; thence proceeding southeasterly along Latta Creek to Oak Flight Road; thence proceeding northeasterly along Oak Flight Road to the southwestern boundary of Census Designated Place Diablo Grande at the northwestern corner of Census Block 060990034001026; thence proceeding southerly, easterly, northeasterly and westerly along the border of Census Designated Place Diablo Grande defined as the southern, eastern and northern borders of Census Blocks 060990034001026 and 060990034001021 to Oak Flight Road; thence proceeding northerly along Oak Flight Road to Salado Creek; thence proceeding northerly and easterly along Salado Creek to Oak Flight Road; thence proceeding easterly along Oak Flight Road to Interstate 5; thence proceeding northerly along Interstate 5 to the northeast corner of Census Block 060990033002127; thence proceeding easterly along the northern borders of Census Blocks 060990033002127 and 060990033002128 to Ward Avenue; thence proceeding northerly along Ward Avenue to the intersection of Ward Avenue, the southern border of the City of Patterson, and the southern boundary of the Patterson Community Sports Complex; thence proceeding westerly, northerly and westerly along the southern border of the City of Patterson to Baldwin Road; thence proceeding northerly along Baldwin Road to Henley Parkway; thence proceeding northwestwardly along Henley Parkway to Shearwater Drive; thence proceeding southeasterly along Shearwater Drive to Heartland Ranch Avenue; thence proceeding northeasterly along Heartland Ranch Avenue to Ward Avenue; thence proceeding northerly along Ward Ave to the point of origin.

Zone 2:

Beginning at the intersection of the District's eastern border and del Puerto Creek; thence proceeding southwestwardly along the Creek to the northern extension of Cottonwood Ave; thence proceeding southeasterly along Cottonwood Avenue to Loquat Ave; thence proceeding southwestwardly along Loquat Ave to Elm Ave; thence proceeding southeasterly along Elm Ave to Magnolia Ave; thence proceeding northeasterly along Magnolia Ave to Patterson Irrigation District Lateral A; thence proceeding southeasterly along the Lateral to Eucalyptus Ave; thence proceeding southwestwardly along Eucalyptus Ave to California Northern Railroad; thence proceeding southeasterly along the railroad to Ward Ave; thence proceeding southerly along Ward Ave to 9th St; thence proceeding southeasterly along 9th St to Las Palmas Ave; thence proceeding northeasterly along Las Palmas Ave, the southern section of El Circulo Ave, 2nd Street, and Las Palmas Ave to the District's eastern border; thence proceeding counter-clockwise along the District border to the point of origin.

Del Puerto Health Care District Election Zone Street by Street Descriptions

Zone 3:

Beginning at the intersection of Ward Ave and N 9th Street; thence proceeding southeasterly along 9th St to Las Palmas Ave; thence proceeding northeasterly along Las Palmas Ave, the southern section of El Circulo Ave, 2nd Street, and Las Palmas Ave to Patterson Irrigation District Lateral C; thence proceeding southeasterly along Lateral C to Orange Ave; thence proceeding southwesterly along Orange Ave to 1st Street; thence proceeding southeasterly along 1st St to Sperry Ave; thence proceeding westerly along Sperry Ave to Baldwin Road; thence proceeding northerly along Baldwin Road to Henley Parkway; thence proceeding northwesterly along Henley Parkway to Shearwater Drive; thence proceeding southeasterly along Shearwater Drive to Heartland Ranch Avenue; thence proceeding northeasterly along Heartland Ranch Avenue to Ward Avenue; thence proceeding northerly along Ward Ave to the point of origin.

Zone 4:

Beginning at the intersection of Las Palmas Avenue and Ash Avenue; thence proceeding southeasterly along Ash Avenue to Fig Avenue; thence proceeding southwesterly along Fig Avenue to Elm Avenue; thence proceeding southeasterly along Elm Avenue to Pomelo Avenue; thence proceeding southwesterly along Pomelo Avenue to Highway 33; thence proceeding northwesterly along Highway 33 to Elfers Road; thence proceeding westerly along Elfers Road to Ward Avenue; thence proceeding northerly along Ward Avenue to the intersection of Ward Avenue, the southern border of the City of Patterson, and the southern boundary of the Patterson Community Sports Complex; thence proceeding westerly, northerly and westerly along the southern border of the City of Patterson to Baldwin Road; thence proceeding northerly along Baldwin Road to Sperry Avenue; thence proceeding easterly along Sperry Ave to 1st Street; thence proceeding northerly along 1st Street to Orange Avenue; thence proceeding northeasterly along Orange Avenue to Patterson Irrigation District Lateral C; thence proceeding northwesterly along the Lateral to Las Palmas Avenue; thence proceeding northeasterly along Las Palmas Avenue to the point of origin.

Zone 5:

Beginning at the intersection of the District's eastern border and del Puerto Creek; thence proceeding southwesterly along the Creek to the northern extension of Cottonwood Ave; thence proceeding southeasterly along Cottonwood Avenue to Loquat Ave; thence proceeding southwesterly along Loquat Ave to Elm Ave; thence proceeding southeasterly along Elm Ave to Magnolia Ave; thence proceeding northeasterly along Magnolia Ave to Patterson Irrigation District Lateral A; thence proceeding southeasterly along the Lateral to Eucalyptus Ave; thence proceeding southwesterly along Eucalyptus Ave to California Northern Railroad; thence proceeding southeasterly along the railroad to Ward Ave; thence proceeding southerly along Ward Ave to the southern border of parcel APN 047017007; thence proceeding westerly along the border of parcel APN 047017007 to Salado Creek; thence proceeding southwesterly along Salado Creek to Cliff Swallow Drive; thence proceeding southwesterly along Cliff Swallow Drive to Baldwin Road; thence proceeding northerly along Baldwin Road to Keystone Pacific Parkway; thence proceeding westerly along Keystone Pacific Parkway to Rogers Road; thence proceeding southerly along Rogers Road to Renzo Lane; thence proceeding southerly along Renzo Lane to Rogers Road; thence proceeding southerly along Rogers Road to Sperry Avenue; thence proceeding westerly along Sperry Avenue to Interstate 5; thence proceeding southerly along Interstate 5 to the easterly extension of the northern border of parcel APN 025006055; thence proceeding westerly, northerly, and westerly and southerly along the border of parcel APN 025006055 to the northeastern corner of parcel APN 025005007; thence proceeding westerly along the northern borders of parcels APN 025005007, 025005009, and 025004002; thence proceeding southerly

Del Puerto Health Care District Election Zone Street by Street Descriptions

along the western border of parcel APN 025004002 and parcel APN 025010004 to Latta Creek; thence proceeding southeasterly along Latta Creek to Oak Flight Road; thence proceeding northeasterly along Oak Flight Road to the southwestern boundary of Census Designated Place Diablo Grande at the northwestern corner of Census Block 060990034001026; thence proceeding southerly, easterly, northeasterly and westerly along the border of Census Designated Place Diablo Grande defined as the southern, eastern and northern borders of Census Blocks 060990034001026 and 060990034001021 to Oak Flight Road; thence proceeding northerly along Oak Flight Road to Salado Creek; thence proceeding northerly and easterly along Salado Creek to Oak Flight Road; thence proceeding easterly along Oak Flight Road to Interstate 5; thence proceeding northerly along Interstate 5 to the northeast corner of Census Block 060990033002127; thence proceeding easterly along the northern borders of Census Blocks 060990033002127 and 060990033002128 to Ward Avenue; thence proceeding northerly along Ward Avenue to Elfers Road; thence proceeding easterly along Elfers Road to Highway 33; thence proceeding southeasterly along Highway 33 to Pomelo Avenue; thence proceeding northeasterly along Pomelo Avenue to Elm Avenue; thence proceeding northwesterly along Elm Avenue to Fig Avenue; thence proceeding northeasterly along Fig Avenue to Ash Avenue; thence proceeding northwesterly along Ash Avenue to Las Palmas Avenue; thence proceeding northeasterly along Las Palmas Avenue to the District's eastern border; thence proceeding clockwise along the District's border to the point of beginning.

Certification:

I certify that this is a true description of the boundaries of the Del Puerto Health Care District Board election zones.



Name: Becky Campo

6-22-22

Date

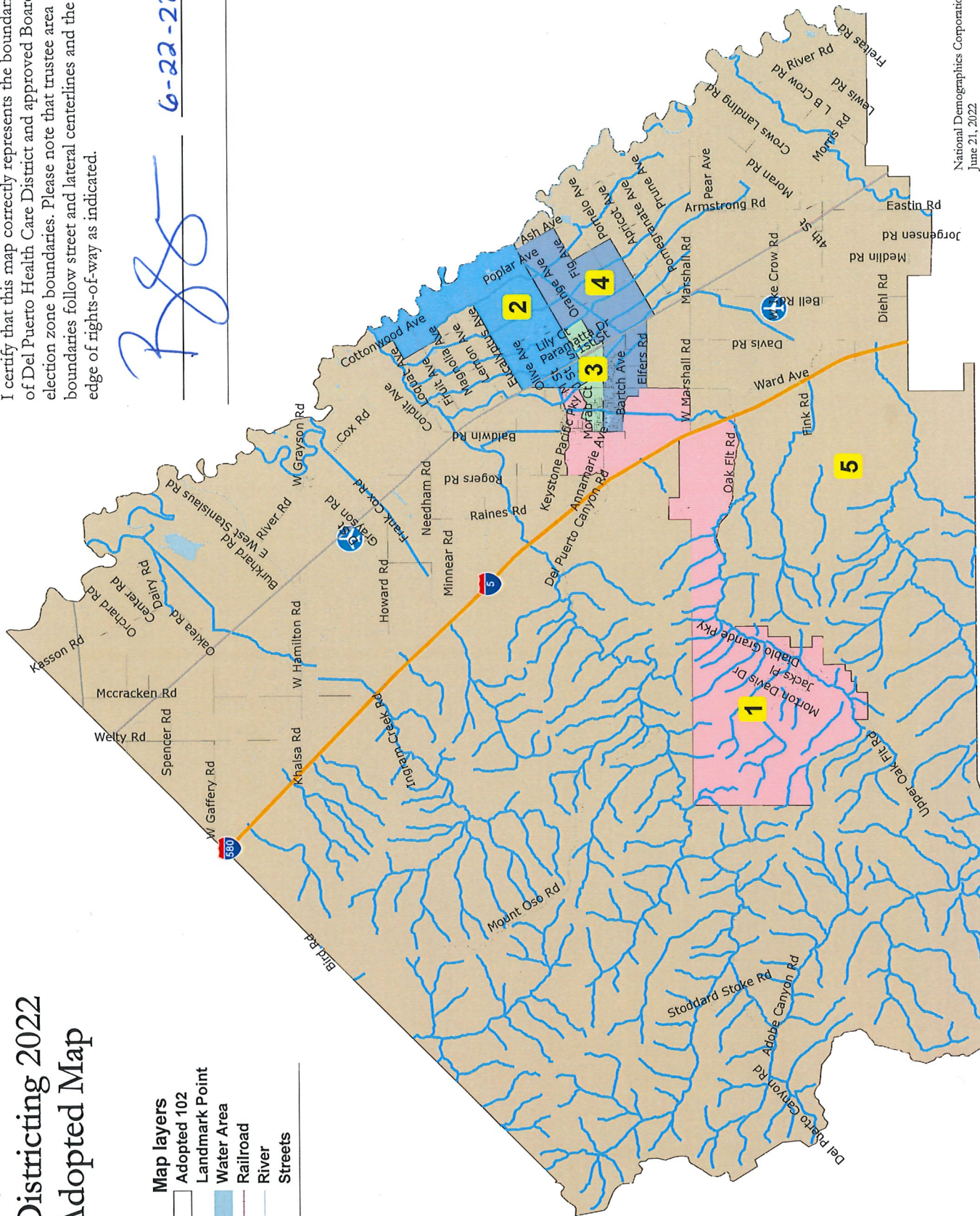
Title: President, Board of Directors

Del Puerto Health Care District Districting 2022 Adopted Map

I certify that this map correctly represents the boundaries of Del Puerto Health Care District and approved Board election zone boundaries. Please note that trustee area boundaries follow street and lateral centerlines and the edge of rights-of-way as indicated.

[Handwritten Signature]
6-22-22

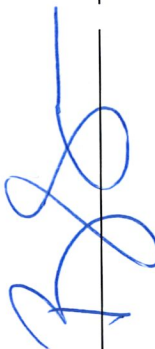
- Map layers**
- Adopted 102
 - Landmark Point
 - Water Area
 - Railroad
 - River
 - Streets

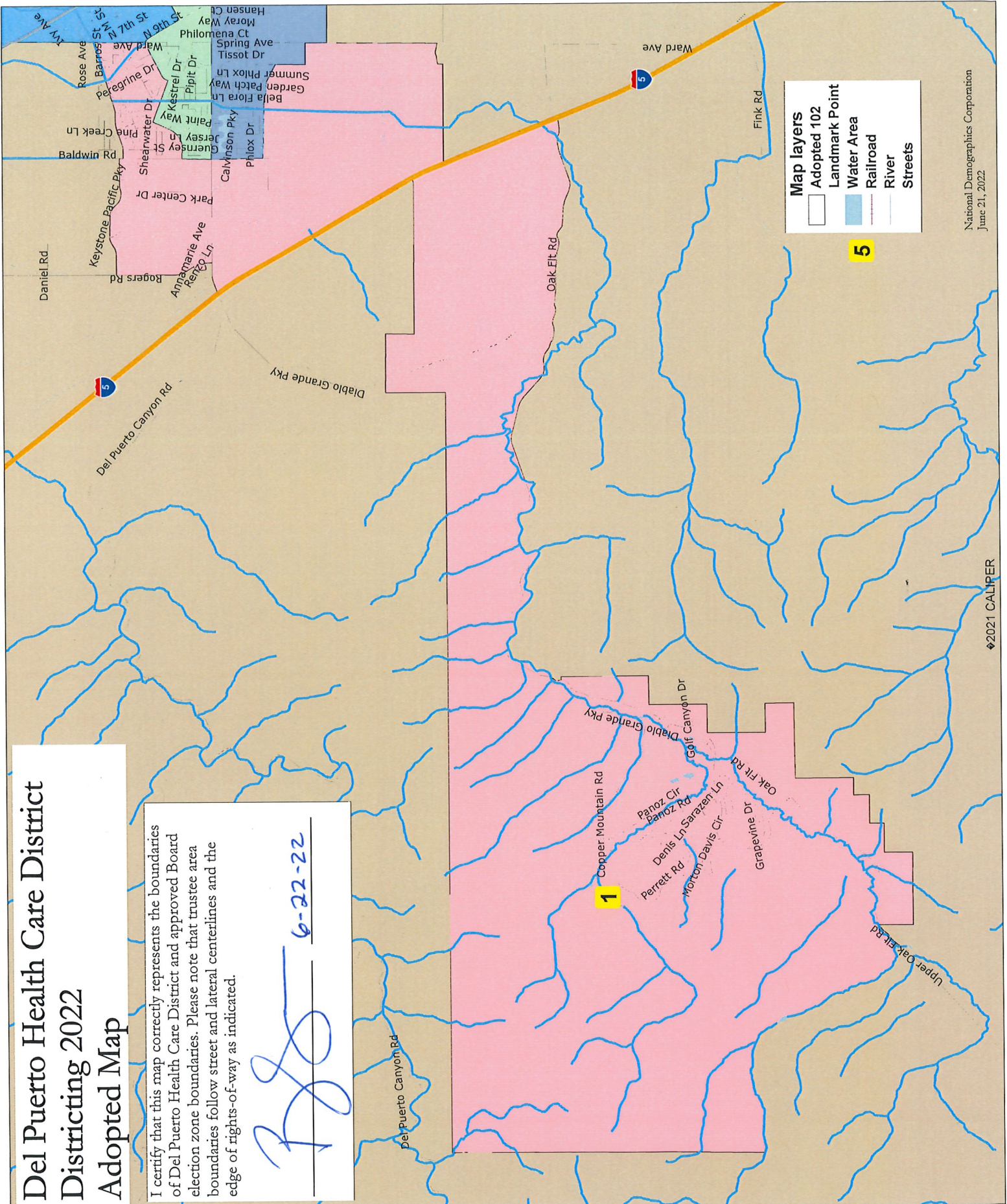


National Demographics Corporation
June 21, 2022

Del Puerto Health Care District Districting 2022 Adopted Map

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6-22-22



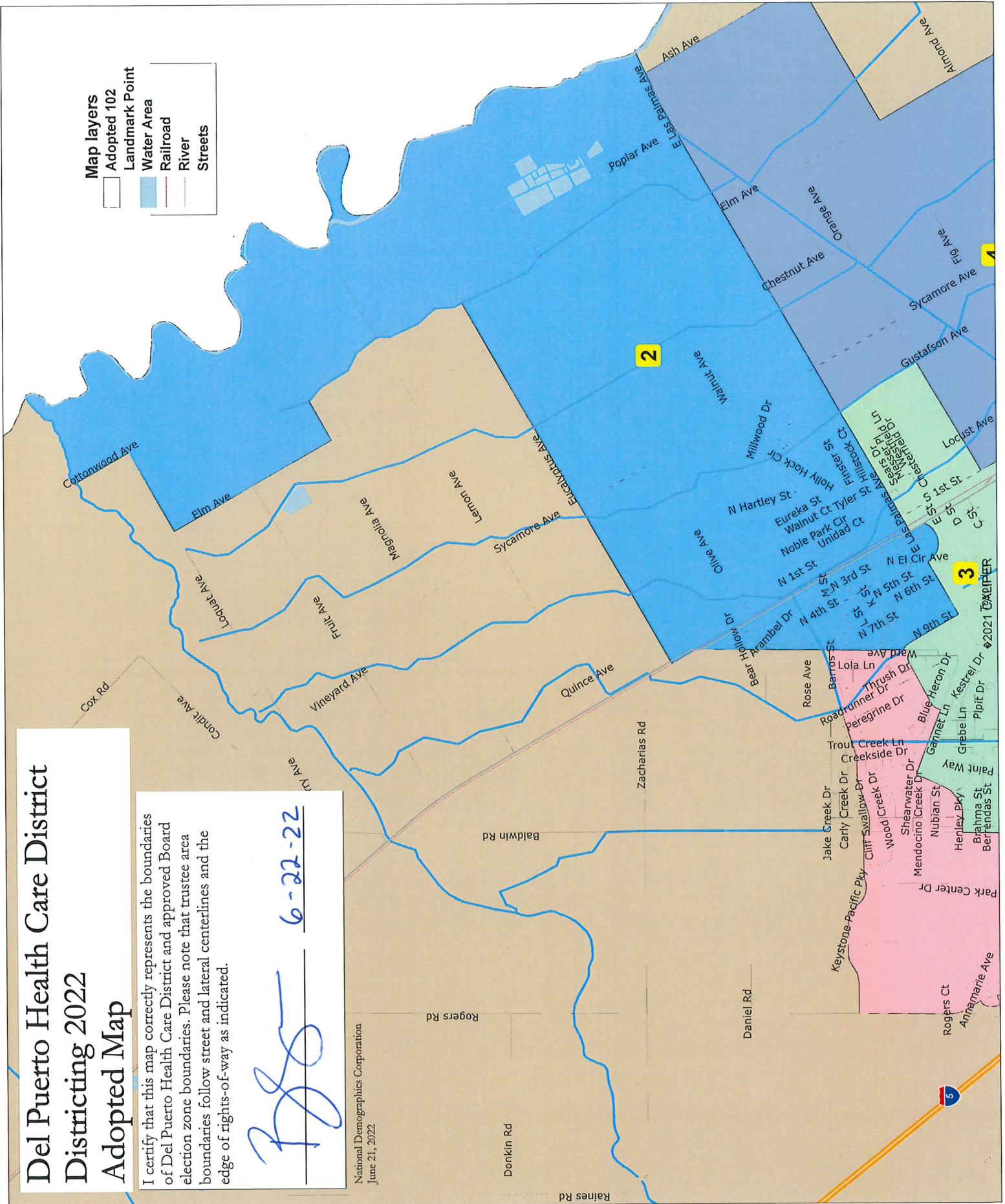
Del Puerto Health Care District Districting 2022 Adopted Map

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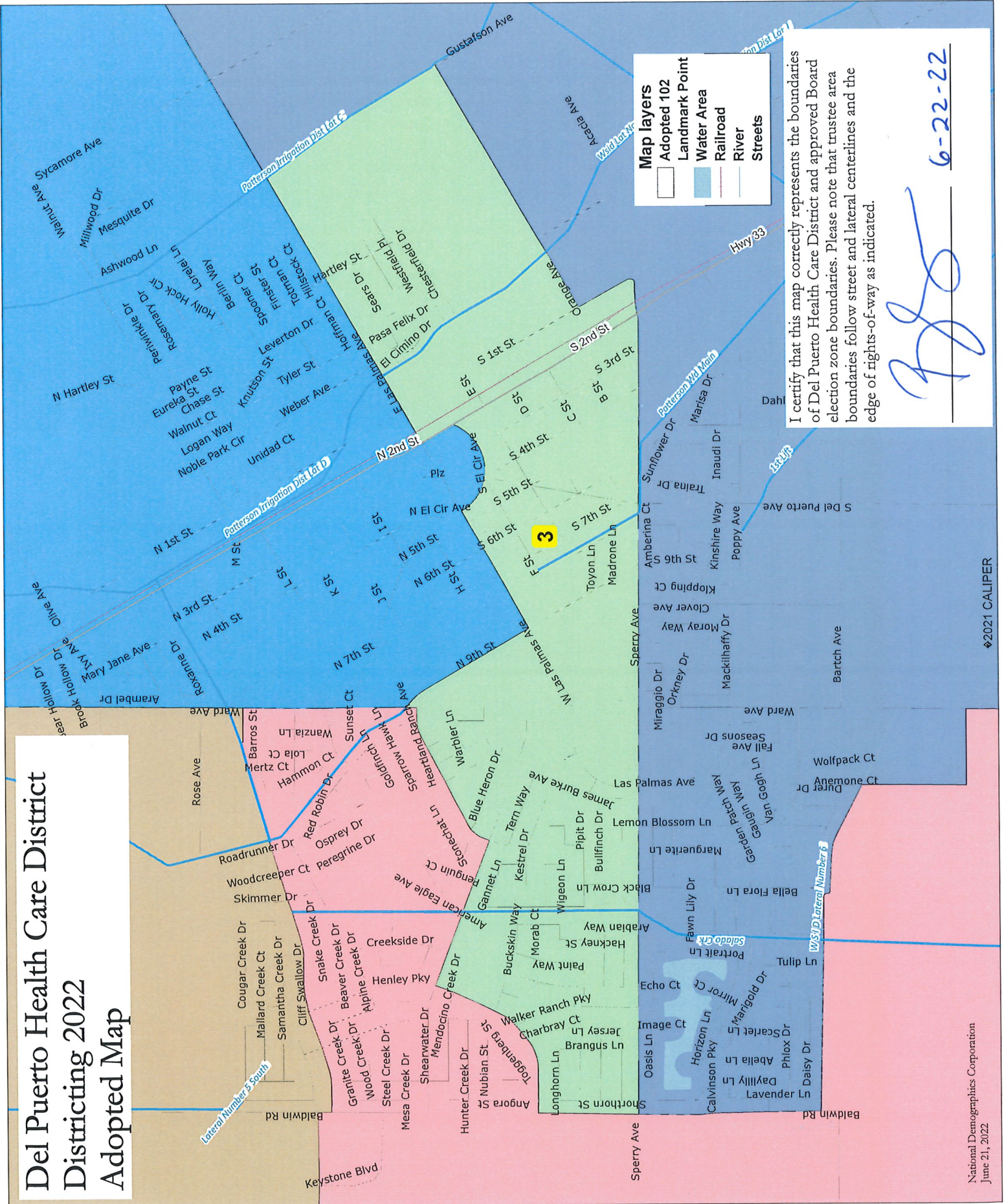
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6-22-22

National Demographics Corporation
June 21, 2022

- Map layers**
- Adopted 102
 - Landmark Point
 - Water Area
 - Railroad
 - River
 - Streets



Del Puerto Health Care District Districting 2022 Adopted Map



Map layers

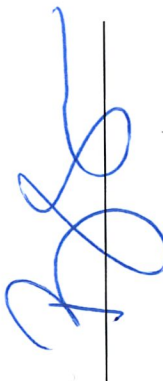
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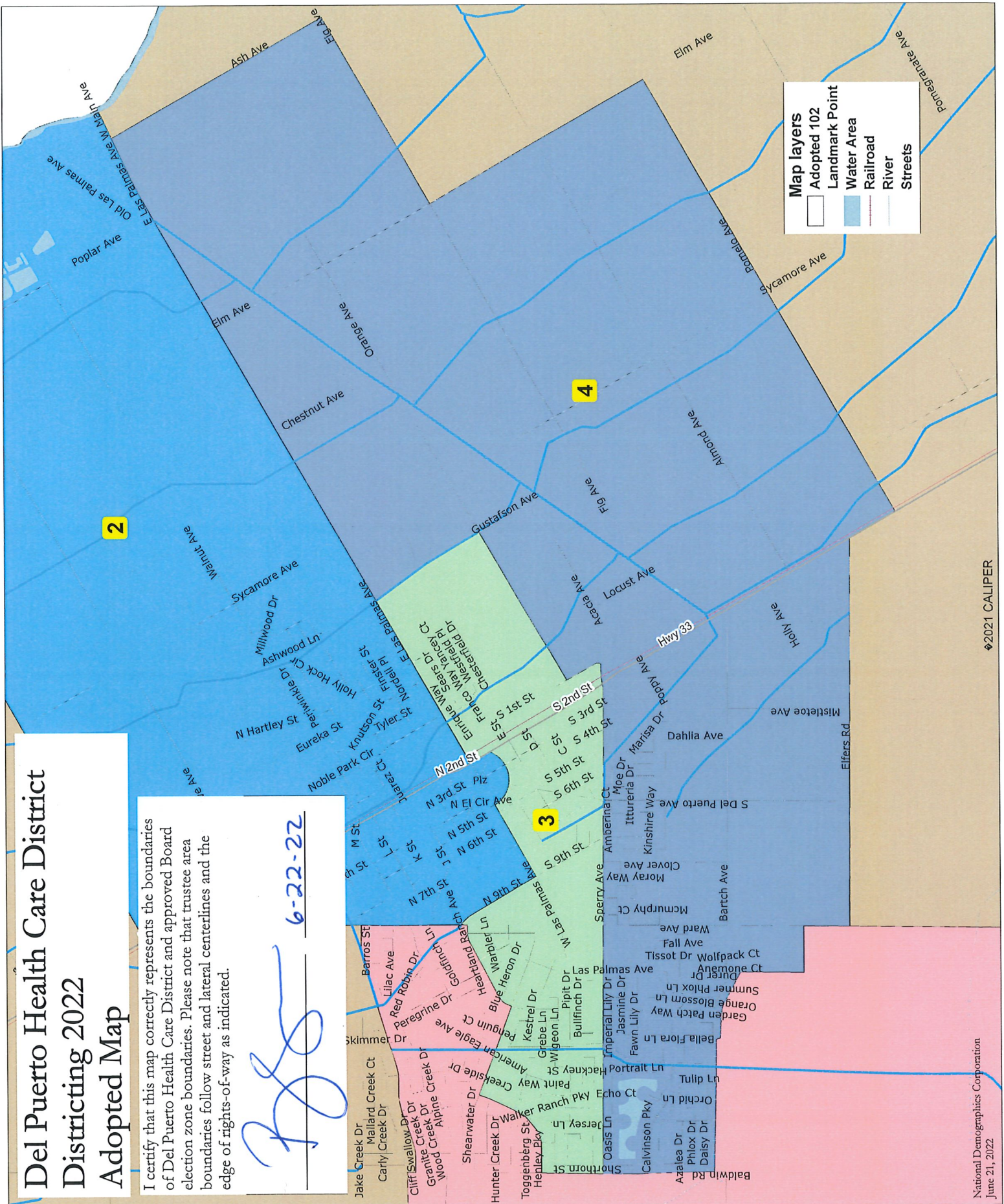
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[Signature]
6-22-22

Del Puerto Health Care District Districting 2022 Adopted Map

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6-22-22

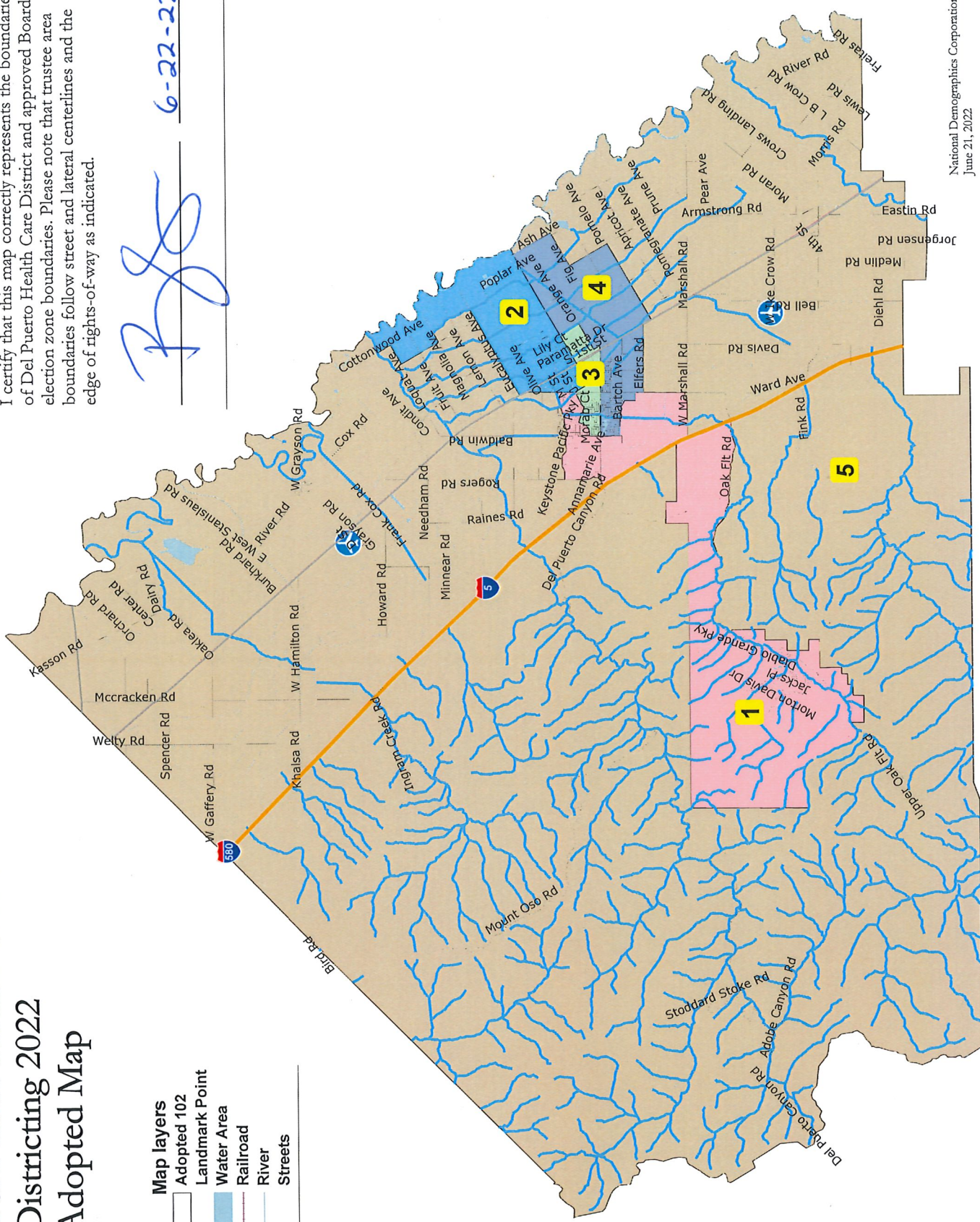


Del Puerto Health Care District Districting 2022 Adopted Map

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[Handwritten Signature]
6-22-22

- Map layers**
-  Adopted 102
 -  Water Area
 -  Railroad
 -  River
 -  Streets



National Demographics Corporation
June 21, 2022

DEL PUERTO HEALTH CARE DISTRICT

Board of Directors

RESOLUTION NO. 2022-09

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 JUNE 27, 2022, THROUGH JULY 27, 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) July 27, 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 25th day of June 2022, by the following vote:

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

Roll Call Vote	Aye	No	Abstain	Absent
<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 25th day of June 2022.

Cheryle Pickle, Board Clerk

Date

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**Board Meeting – June 27, 2022****9C FY 2022-23 Budget Proposals****Page 1 of 1**

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

SUBJECT: **FY 2022-23 Budget Proposals****STAFF REPORT:** Presented for Board discussion and consideration are the FY 2022-23 operating and capital expense budget proposals.**DISTRICT PRIORITY:** Transparent financial operations**FISCAL IMPACT:** Projected \$500,000 operating surplus; \$121,000 in capital expenses**STAFFING IMPACT:** None**CONTACT PERSON:** Karin Hennings and Maria Reyes-Palad**ATTACHMENT(S):** Operating Budget Summary
Capital Expense Budget Summary**RECOMMENDED BOARD ACTION:**

ROLL CALL REQUIRED: YES

RECOMMENDED MOTION: *I move the Board of Directors accept the FY 2022-23 Operating and Capital Expense Budgets.*

Del Puerto Health Care District FY2022-23 Budget Proposal - June 27, 2022

	TAX	ADMIN	AMB	HC	Keystone C	OVERALL	NOTES
	Proposed Budget FY22- 23	Proposed Budget FY22- 23	Proposed Budget FY22- 23	Proposed Budget FY22- 23	Proposed Budget FY22- 23	Proposed Budget FY22- 23	
Ordinary Income/Expense							
Income							
Total 401.000 · Gross Patient Service Revenue			9,875,000	2,712,350		12,587,350	
Total 403.000 · Adjustments			(6,785,791)	(50,392)		(6,836,183)	
Total 405.000 · Bad Debt			(791,240)	(18,834)		(810,074)	
Total 407.000 · Other Income		1,000	10,000	19,000		30,000	BETA credit
Total Income		1,000	2,307,969	2,662,125		4,971,093	
Gross Profit		1,000	2,307,969	2,662,125		4,971,093	
Expense							
Total 601.000 · Salaries & Wages		470,314	1,441,300	1,266,155		3,177,769	13% increase; with 4 providers; 3.5% mgt
Total 602.000 · Employee Benefits		131,157	330,200	379,847		841,203	6% market rate increase
Total 603.000 · Professional Fees		54,287	27,937	446,307		528,531	per contract
Total 604.000 · Purchased Services		12,405	243,857	197,662		453,924	5% increase
Total 605.000 · Supplies		8,662	85,842	89,297		183,801	5% increase
Total 606.000 · Utilities		8,108	20,402	45,526		74,036	5% increase
Total 607.000 · Rental and Lease		4,352	378	2,690		7,420	5% increase
Total 608.000 · Insurance Coverages		40,648	191,819	120,789		353,256	5% increase
Total 609.000 · Maintenance & Repairs		2,188	73,447	34,944		110,578	5% increase
Total 610.000 · Depreciation and Amortization		18,682	192,771	82,528	47,597	341,578	per FY22-23 depreciation schedule
Total 611.000 · Other operating expenses	23,293	56,909	202,384	193,542		476,128	5% increase except Fuel with 40% increase
Total Expense	23,293	808,750	2,811,094	2,859,873	47,597	6,550,608	
Net Ordinary Income	(23,293)	(807,750)	(503,125)	(197,749)	(47,597)	(1,579,514)	
Other Income/Expense							
Total Other Income	1,478,898		244,000	(55,300)	134,628	1,802,226	
Total Other Expense					11,364	11,364	5% increase
Net Other Income	1,478,898		244,000	(55,300)	123,264	1,790,862	
Net Income	1,455,605	(807,750)	(259,125)	(253,049)	75,667	211,348	
<i>Add: Anticipated Revenue</i>							
<i>GEMT-IGT adjustment effective Jan 2023; \$350 for each MediCal transport</i>			108,000			108,000	
<i>HC payer incentive income (\$200K estimated)</i>				200,000		200,000	
NET with anticipated income	1,455,605	(807,750)	(151,125)	(53,049)	75,667	519,348	* 5% increase due to inflation

Del Puerto Health Care District

Capital Expenditure Request FY 2022-23

		ADMINISTRATION		
Priority	Quantity	Equipment / Project	Cost Estimates	
			Each	Total
1st	1	Ambulance Station / District Office Facility Conceptual Design Project Next step in district project	\$ 72,500	\$ 72,500
2nd	2	Laptop Computers Required for use in Administration, HR, and training	\$ 1,500	\$ 3,000
SUB TOTAL				\$ 75,500

		AMBULANCE		
Priority	Quantity	Equipment / Project	Cost Estimates	
			Each	Total
1st	1	Tri-band Portable Radio for Amb Director Stanislaus County public safety law and fire are moving toward 800MHz (different than our current UHF) and I have need of VHF. Full disclosure, We have VHF portables but only 3 which are used for P91-93.	\$ 9,123	\$ 9,123
2nd	1	Ambulance Driver Video and Speed Monitoring System Installation and equipment and 3 yr service contract for driver and forward facing video and safety system for five ambulances and 1 supervisor QRV	\$ 32,000	\$ 32,000
SUB TOTAL				\$ 41,123

		HEALTH CENTER		
Priority	Quantity	Equipment / Project	Cost Estimates	
			Each	Total
1st	1	Welch Allyn Resting ECG system/machine Standard replacement	\$ 3,500	\$ 3,500
2nd	1	Stand Alone freezer Standard replacement-has not been replaced in ten years.	\$ 800	\$ 800
3rd	1	Standard Wheelchair with swingaway elevated leg rest. Standard replacement-has not been replaced in over 12 years. Foot rests are broken.	\$ 300	\$ 300
4th	1	Scale with height rod Standard replacement	\$ 385	\$ 385
SUB TOTAL				\$ 4,985
TOTAL REQUESTED				\$ 121,608

Asset Replacement Balance - uncommitted	\$ 550,493
Unencumbered Cash April 30, 2022	\$ 1,302,782
Total Available	\$ 1,853,275

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**Board Meeting – June 27, 2022****9C Conceptual Design Award of Contract 9C Conceptual Design Award of Contract Page 1 of 1**

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

SUBJECT: Ambulance Station & District Office: Conceptual Design Contract Award**STAFF REPORT:** The District sent out an RFP for conceptual design services to seven highly qualified architectural firms:

LCA Architects	Walnut Creek
LDA Partners	Stockton
Mary McGrath Architects	Oakland
Ross Drulis Cusenberry	Berkeley
RRM Design Group	San Leandro
TPH Architects	Modesto
WMB Architects Inc	Stockton

We received a single response back from LDA Partners who we have been working with since 2017.

RECOMMENDATION: The Board accept the proposal from LDA Partners and commence the stage of facility conceptual design.**DISTRICT PRIORITY:** Fiscal Transparency; Fiscal Accountability**STAFFING IMPACT:** None**CONTACT PERSON:** Karin Hennings**ATTACHMENT(S):** LDA Response & Proposed Fee**RECOMMENDED BOARD ACTION:****ROLL CALL REQUIRED:** YES**RECOMMENDED MOTION:** *I move the Board of Directors accept the proposal of LDA Partners in the amount not to exceed \$72,500 for Ambulance Station / District Office Facility conceptual design services.*

Fees and Compensation

PROPOSED FEE FOR ARCHITECTURAL & ENGINEERING SERVICES

This preliminary Fee Proposal is to be confirmed upon a final negotiated Scope of Work as mutually agreed upon by LDA Partners and the City. For reference, we have itemized each trade's hourly rate.

TASK 1 - PROGRAM CONFIRMATION	\$10,000
TASK 2 - SITE EVALUATION	\$18,000
TASK 3 -CONCEPTUAL DESIGN	\$32,000
TASK 4 -FINAL REPORT	\$7,500
REIMBURSABLE ALLOWANCE:	\$5,000
TOTAL PROPOSED FEE:	\$72,500

REIMBURSABLE EXPENSES

Reimbursable expenses are in addition to the compensation for basic services and shall include the actual expenditures made by the Architect and his employees in the interest of the project, at cost plus, which are itemized as follows:

- *Reproduction Costs*
- *Shipping/Postage*
- *Computer Plotting*
- *Travel/Mileage*

ITEMIZED EXPENSES:

- *24 x 36 Plot (in-house):* \$5.00
- *30 x42 Plot (in-house):* \$7.50
- *Mileage:* Federal Rate

COST OF SERVICES

We have provided hourly rates, as an example:

Architect

Principal Architect	\$275/hour
Project Architect/Manager	\$250/hour
Project Designer/Planner	\$200/hour
Draftsperson	\$150/hour
Clerical/Staff	\$ 85/hour

Civil Engineering:

Survey	Prevailing Wage
--------	-----------------

Cost Estimating:

Principal	\$250/hour
Senior Estimator	\$150/hour
Project Engineer	\$110/hour
Clerical	\$85/hour

Landscape Architect

Principal Architect:	\$166/hour
Designer:	\$121/hour

GENERAL EXCLUSIONS

- *All reproduction costs.*
- *Additional services beyond those listed herein.*
- *On-site verification of utilities, hidden building components etc.*
- *Additional services caused by project delays or interruption.*
- *Hazardous Materials Investigations*
- *Any agency fees required by this work.*
- *Revisions to plans beyond the initial revisions contemplated herein. Any revisions beyond those contemplated will be performed on an hourly basis, in accordance with the schedule listed herein.*
- *LEED documentation or design.*
- *Site utility investigation or potholing to determine location and/or elevation of underground utilities. We anticipate relying on information to be provided by the City for all existing utilities and boundary information.*
- *Any off-site improvements or easement acquisition.*
- *Storm Water Quality Control Plan.*
- *Public plan and profile.*
- *Site QSD/ QSP services.*
- *Phase 1 analysis, CEQA, and/or removal of asbestos or other hazardous materials.*
- *Title Reports and supplemental documentation, ALTA Survey/ Record of Survey, Boundary Survey. (the Client's Title Company should be contacted for the fees associated with these services).*
- *Planning and environmental studies, applications or permitting with local, state and federal agencies.*
- *Flow and pressure tests on existing water system and/or fire hydrants.*
- *Off-Site Analysis or Capacity Verification and/or Design of Storm, Sewer, or Water Utilities.*
- *Grading and Earthwork Design and Quantity Calculations associated with Soil Contamination/ Remediation.*
- *Final or Parcel Map preparation, submittal and processing.*
- *Unused portions of the Reimbursable Allowance will be credited back to the District.*

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**Board Meeting – June 27, 2022**

9D Donate Retired 2014 Ambulance to Stanislaus County CERT Program
Retired 2014 Ambulance to Stanislaus County CERT Program

Page 1 of 2

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

SUBJECT: **Donate Retired 2014 Ambulance to Stanislaus County CERT Program**

STAFF REPORT: Per the district's ambulance vehicle replacement program, ambulances are typically retired out of the district fleet at ten years of age or 250,000 miles. With the arrival of the 2021 replacement ambulance, the board approved the early retirement of the 2014 ambulance due to excessive maintenance costs, incompatibility with ALS 911 system service, and the age of the 1999 ambulance box mounted on an under-rated 2014 Chevy chassis. The ambulance was decommissioned including removal of reusable equipment and identifying decals. Staff obtained an estimated value of \$7,500 (low \$5,000 – high \$10,000). The intention was to sell the ambulance at public auction.

On Tuesday, June 19, 2022, Ambulance Director Paul Willette received an inquiry from Chris Parnell, Assistant Director of Emergency Services operating within the Sheriff's Office of Stanislaus County asking if we may know of a Type III ambulance that was being retired from service that might be donated to the Stanislaus County Community Emergency Response Team (CERT) for use as a system support vehicle during large incident responses.

Selling the ambulance for \$1.00 to the Stanislaus County CERT program would serve the public purpose of the health care district by improving health related outcomes associated with emergencies.

CONSIDERATIONS: The 2014 ambulance does not have value to the district as a 911 response vehicle and limited financial value on the open market. Donating this retired ambulance to the Stanislaus County CERT program would support the Westside CERT program, which is being folded into the County Office of Emergency Services for better training, utilization, and access to additional resources. The donation would demonstrate the district's support of a partner agency in developing emergency preparedness throughout the County and help continue to build strong relationships between public agencies.

DISTRICT PRIORITY: Collaboration with partner, public agencies

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting – June 27, 2022

9D Donate Retired 2014 Ambulance to Stanislaus County CERT Program
Retired 2014 Ambulance to Stanislaus County CERT Program

Page 2 of 2

FISCAL IMPACT: The 2014 ambulance is fully depreciated. The loss of estimated auction income may be around \$7,500.

STAFFING IMPACT: None

CONTACT PERSON: Karin Freese and Paul Willette

ATTACHMENT(S): Memo from Chris Parnell on CERT Program and Request

RECOMMENDED BOARD ACTION:

ROLL CALL REQUIRED: YES

RECOMMENDED MOTION: *I move the Board of Directors sell the retired 2014 Type III Ambulance to the Stanislaus County CERT program at a cost of \$1.00 (one dollar) to support the ability of a partner public agency to respond to emergencies and disasters throughout Stanislaus County of which the Del Puerto Health Care District covers one quarter of the geography.*



**Stanislaus County Sheriff's Office
Emergency Services Division**

Jeff Dirkse
*Sheriff/
Director of Emergency Services*

Richard Murdock
*Chief of Emergency Services/
Asst. Director of Emergency Services*

3705 Oakdale Rd, Modesto, CA 95357
Phone: 209.552.3600 Fax 209.552.2512

June 16, 2022

TO: Patterson District Ambulance

FROM: Chris Parnell
Stanislaus County Fire Warden

SUBJECT: Ambulance Donation for CERT Team

The Stanislaus County Community Emergency Response Team (CERT) consists of 21 volunteers that are trained to support First Responders with emergency operations such as Firefighter Rehab, Incident Command Support, Disaster Medical Operations, Disaster Psychology, and Light Search and Rescue. The CERT Program is a FEMA supported program that was established in 1993 due to major disasters in the world that required community members to assist First Responders following a disaster. The Stanislaus County CERT Program educates civilians about disaster preparedness and the hazards that may impact their neighborhood. It will train them in basic disaster response skills needed. The CERT members can provide immediate assistance in their area, organize spontaneous volunteers who have not had the training, and collect disaster intelligence that will assist professional responders with prioritization and allocation of resources following a disaster. Since 1993 when the CERT team training was made available nationally by FEMA, communities in 28 States and Puerto Rico have conducted CERT training.

Stanislaus County CERT Leadership and Members have recognized the need for a Mobile Rehab Unit to respond to large incidents in Stanislaus County to support first responders with water, cooling stations, and nutrition. The Stanislaus County CERT Team has been actively looking for a vehicle that can encompass all these needs, they have seen the benefit that an ambulance would provide for rehab operations. With the donation of an ambulance, the CERT Team can convert it into a Mobile Rehab Unit and provide Rehab services to all First Responders in Stanislaus County. The Stanislaus County CERT Team appreciates the consideration and collaboration we have had with Chief Willette and CEO Freese.

If you have any questions please feel free to reach out to our office.

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT**Board Meeting – June 25, 2022****9.E District Branding & Marketing Proposal**
Page 1 of 1

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

SUBJECT: 9.E District Branding & Marketing Proposal**STAFF REPORT:** DPHCD lacks recognition within the greater Patterson area and west side of Stanislaus County as a provider of health care and emergency medical services. The current logo (est. 2006 by an ambulance director) is dated, awkward to use, and in need of refreshing. Staff recommends 1) the district explore possible renaming, 2) the logo and corporate standards be updated, 3) the website be refreshed, and 3) the new identity be promoted.

A Request for Proposal was sent to five central valley marketing firms. Two responded.

RECOMMENDATIONS: Staff recommendation is to work with Gerbo Designs.**DISTRICT PRIORITY:** Increasing recognition in the community**FISCAL IMPACT:** Recommended Strategies are included in the FY 2022-23 Budget
Rebranding, style guide, stationary & business care redesign \$7,700
Website Refresh – Update homepage to appeal to patients \$1,500**STAFFING IMPACT:** Coordination of work with contractor, board, and public.**CONTACT PERSON:** Karin Hennings**ATTACHMENT(S):** Gerbo Designs proposal**RECOMMENDED BOARD ACTION:****ROLL CALL REQUIRED:** YES NO**RECOMMENDED MOTION:** *I move the Board of Directors accept the marketing proposal from Gerbo Designs and authorize the CEO to execute the scope of work and service agreement.*

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting – June 27, 2022

9.F CAA Stars of Life and Legislative Day Expenditure

Page 1 of 1

DEPT: AMBULANCE	CONSENT CALENDAR:	NO
CEO CONCURRENCE: YES	4/5 VOTE REQUIRED:	NO

SUBJECT: Stars of Life Recognition

STAFF RECOMMENDATION: Annually the California Ambulance Association recognizes nominees from EMS services for to be recognized with a Star of Life Award. The CAA’s Annual Stars of Life Celebration recognizes and honors the dedicated professionals in the ambulance services industry. By sponsoring employees to be a Star of Life the district provides wonderful memories for your employees, help them feel valued and respected, and give your company precious local exposure and recognition for your ambulance operation.

DISTRICT PRIORITIES: Participation in this CAA event meets the following District priorities: recognition of employees for superior District service, participation in the California Legislative process by the District, participation in ambulance industry leadership; professional and state government networking

CONTACT PERSON: Paul Willette

ATTACHMENTS: Resolution 2022-10 Recognizing Dennis Flannery
Resolution 2022-11 Recognizing Robert Sanchez

RECOMMENDED ACTION:

ROLL CALL REQUIRED: No

RECOMMENDED MOTION: *The Board of Directors adopt Resolution 2022-10 and 2022-11 recognizing Patterson District Ambulance Stars of Life Recipients.*

Resolution of Recognition and Appreciation

WHEREAS, DENNIS FLANNERY became a paramedic in September 1993 and started work with Patterson District Ambulance in 2002; and

WHEREAS, DENNIS FLANNERY gladly teaches and coaches new EMS employees and is a field training officer, a paramedic preceptor, and mentor; and

WHEREAS, DENNIS FLANNERY is exceptionally dependable, strives to provide the best prehospital care, and remains steadfastly calm on even the most challenging EMS incidents; and

WHEREAS, DENNIS FLANNERY last year successfully ran a cardiac code, coached his rookie EMT partner through the event, and directed bystanders assisting with CPR until more help arrived which saved the patient's life; and

WHEREAS, DENNIS FLANNERY is celebrating 29 years as a Paramedic and remains as committed to EMS and doing the job he loves as much today as he did the first day; and

WHEREAS, the Del Puerto Health Care District is fortunate to have dedicated staff committed to the mission of the Patterson District Ambulance;

NOW THEREFORE BE IT RESOLVED THAT

The Del Puerto Health Care District Board of Directors recognizes and appreciates the continuing service of DENNIS FLANNERY and **commends his selection for the 2022 California Ambulance Association 'Star of Life' Award.**

This Resolution of Recognition and Appreciation was adopted, inscribed, and conveyed to DENNIS FLANNERY with a copy to be included in the official minutes of the June 27, 2022, meeting of the Del Puerto Board of Directors.

Becky Campo, President

Luis Avila, Vice President

George Mac Master, Secretary

Anne Stokman, Treasurer

Dr. Steven Pittson, Director

Resolution of Recognition and Appreciation

WHEREAS, ROBERTO “BETO” SANCHEZ started as an Emergency Medical Responder (EMR) with West Stanislaus Fire District as a volunteer in 2015.; and

WHEREAS, BETO SANCHEZ became an EMT in 2018 to expand his knowledge and treatment options and is currently in a paramedic training program where he is exceling; and

WHEREAS, BETO SANCHEZ came to Patterson District Ambulance in 2019 as a part-time EMT, became full-time at PDA in 2021, is dependable, brings a strong work ethic, and is the EMS partner with whom everyone wants to work; and

WHEREAS, BETO SANCHEZ is a genuine and caring person that brings calm and compassion and has a passion for helping people that is inspiring; and

WHEREAS, BETO SANCHEZ excels in EMS and exemplifies professionalism; and

WHEREAS, the Del Puerto Health Care District is fortunate to have dedicated staff committed to the mission of the Patterson District Ambulance;

NOW THEREFORE BE IT RESOLVED THAT

The Del Puerto Health Care District Board of Directors recognizes and appreciates the continuing service of ROBERTO “BETO” SANCHEZ and **commends his selection for the 2022 California Ambulance Association ‘Star of Life’ Award.**

This Resolution of Recognition and Appreciation was adopted, inscribed, and conveyed to ROBERTO “BETO” SANCHEZ with a copy to be included in the official minutes of the June 27, 2022, meeting of the Del Puerto Board of Directors.

Becky Campo, President

Luis Avila, Vice President

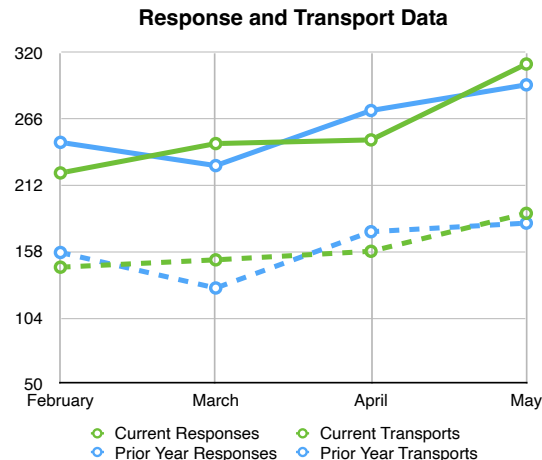
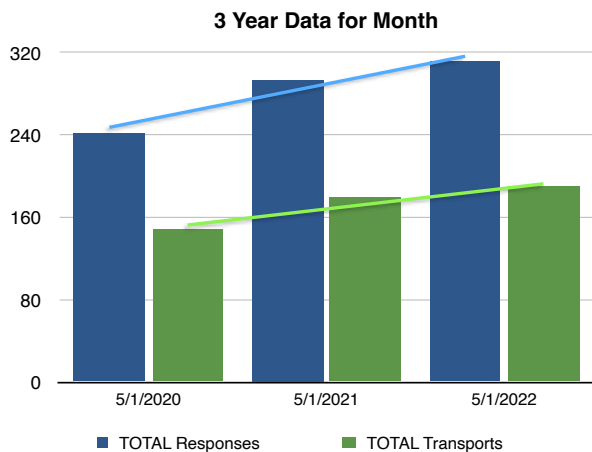
George Mac Master, Secretary

Anne Stokman, Treasurer

Dr. Steven Pittson, Director

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

	P91	P92	P93	P1	WS	AMR	PDA TOTALS	Other TOTALS	GRAND TOTALS
Responses	130	143	38	3	8	6	311	14	325
Transports	84	82	23	0	7	5	189	12	201
Transport %	64.62%	57.34%	60.53%		87.50%	83.33%	60.77%	85.71%	61.85%
Cancelled Response	15	23	7						
Adjusted Transport %	73.04%	68.33%	74.19%						



Mutual Aid Responses

	Westside		AMR	
	Responses	Transports	Responses	Transports
INTO District	8	7	6	5
OUT of District	22	16	43	29

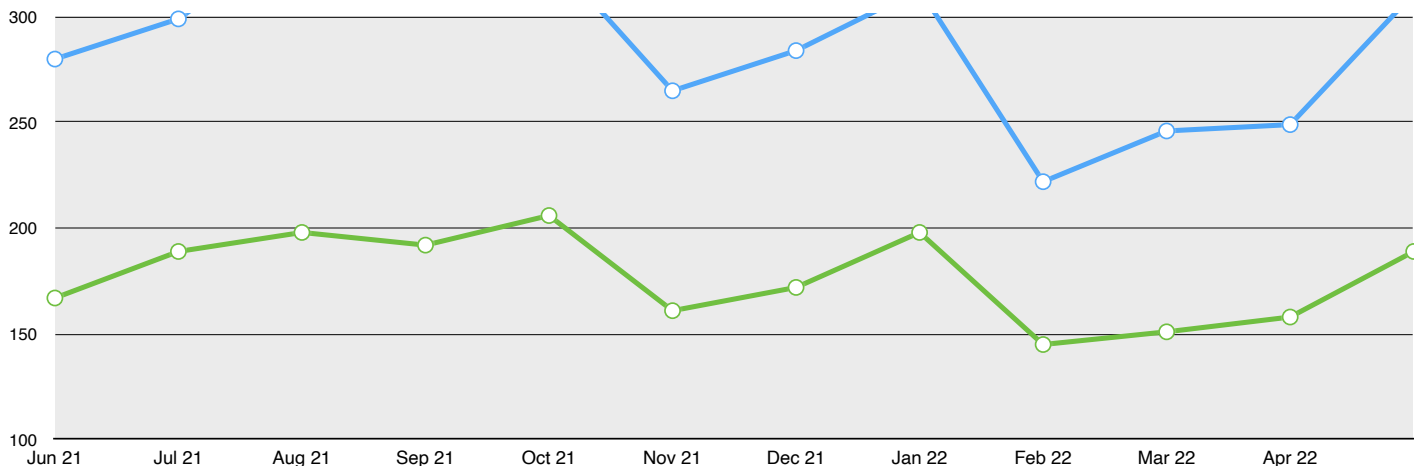
PDA In District Response %

Last Month %	This Month %	NET Change %
95.77%	95.69%	-0.08%

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



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Executive Summary Snapshot

05/31/22 04/30/22 12 Month Avg



Revenue Cycle Performance

05/31/22 04/30/22 12 Month Avg

Gross Charges

\$877,825.00 \$727,059.00 \$816,951.25

Month Ending

05/31/22

Charges by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$351,485.00	\$299,964.00	\$326,218.75
Medicaid	\$263,130.00	\$237,085.00	\$265,614.17
Insurance	\$190,600.00	\$156,895.00	\$142,910.42
Self Pay	\$72,610.00	\$33,115.00	\$82,207.92
Facility			

Transports & Billable Dry Runs

222 173 201

05/31/22 04/30/22 12 Month Avg

Collections

\$177,671.00 \$240,076.00 \$196,038.17

Collection % Gross

20.2% 33.0% 24.0%

Collections by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$38,893.00	\$50,067.00	\$44,737.67
Medicaid	\$34,308.00	\$33,461.00	\$28,211.33
Insurance	\$92,732.00	\$139,187.00	\$111,062.33
Self Pay	\$11,738.00	\$17,361.00	\$12,026.83
Facility			

Contractual Adjustments

\$541,467.00 \$512,590.00 \$543,388.75

Accounted for Funds

81.9% 107.5% 90.3%

Write Offs

\$28,848.00 \$40,851.00 \$60,677.58

Aging by Range

Payor Class	Current Month	Previous Month	12 Month Avg
0 - 30	\$246,715.00	\$231,014.00	\$219,098.42
31 - 60	\$207,926.00	\$166,695.00	\$208,664.00
61 - 90	\$117,381.00	\$56,271.00	\$107,609.00
91 - 120	\$36,612.00	\$69,316.00	\$56,121.25
120+	\$162,454.00	\$146,139.00	\$143,327.67

Transports by Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	81	67	75
Medicaid	73	60	69
Insurance	43	35	32
Self Pay	25	11	26
Facility			

Average Daily Revenue

\$29,260.83 \$23,453.52 \$27,231.71

Revenue Per Transport

\$3,954.17 \$4,202.65 \$4,059.39

Aging Payor Class

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$85,886.00	\$83,999.00	\$71,672.67
Medicaid	\$55,841.00	\$53,816.00	\$50,035.42
Insurance	\$371,862.00	\$312,865.00	\$303,304.08
Self Pay	\$248,389.00	\$200,375.00	\$311,414.08
Facility	\$9,110.00	\$18,380.00	\$10,104.88

Pay Mix Transports

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	36.5%	38.7%	37.0%
Medicaid	32.9%	34.7%	34.2%
Insurance	19.4%	20.2%	15.9%
Self Pay	11.3%	6.4%	13.0%
Facility	0.0%	0.0%	0.0%

Collections Per Transport

\$800.32 \$1,387.72 \$974.10

Contractual Allowance Per Transport

\$2,439.04 \$2,962.95 \$2,700.07

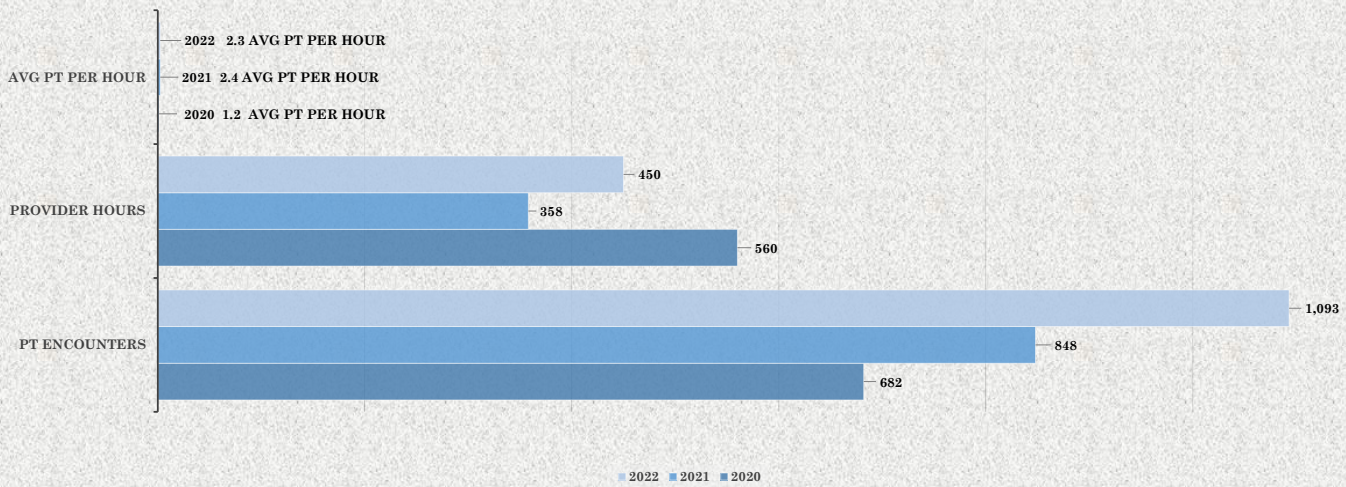
Days Sales Outstanding

26 23 25

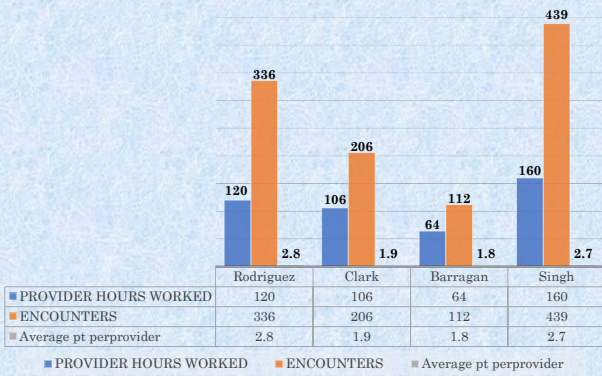
Pay Mix Aging

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	11.1%	12.5%	9.6%
Medicaid	7.2%	8.0%	6.7%
Insurance	48.2%	46.7%	40.6%
Self Pay	32.2%	29.9%	41.7%
Facility	1.2%	2.7%	1.4%

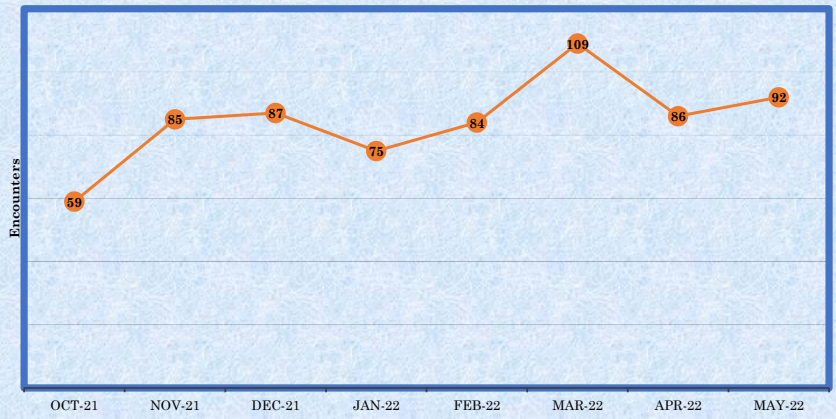
May 2020-2022 Primary Care Productivity (Combined)



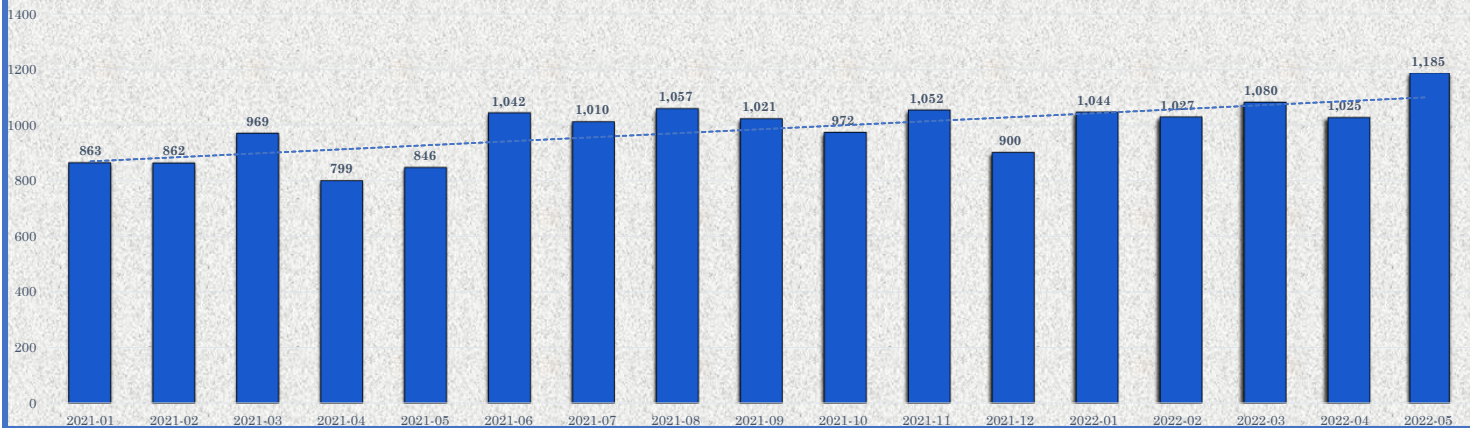
Encounters By Provider Primary Care



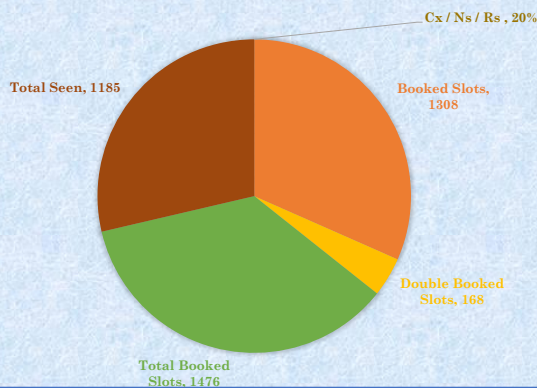
Behavioral Health Encounters



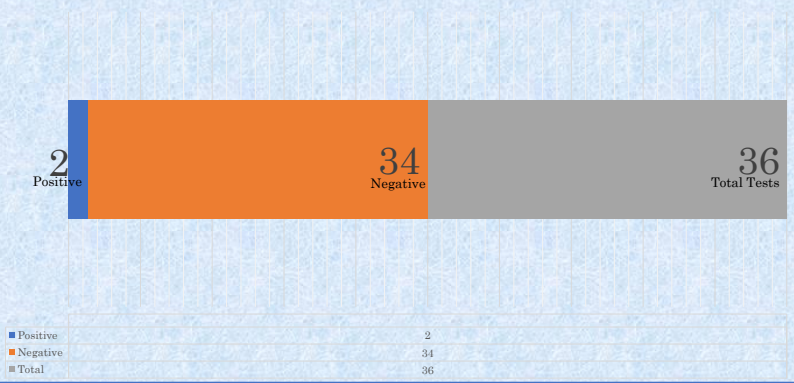
Monthly Encounter Totals January 2021 to Present



SCHEDULING RESULTS MAY 2022

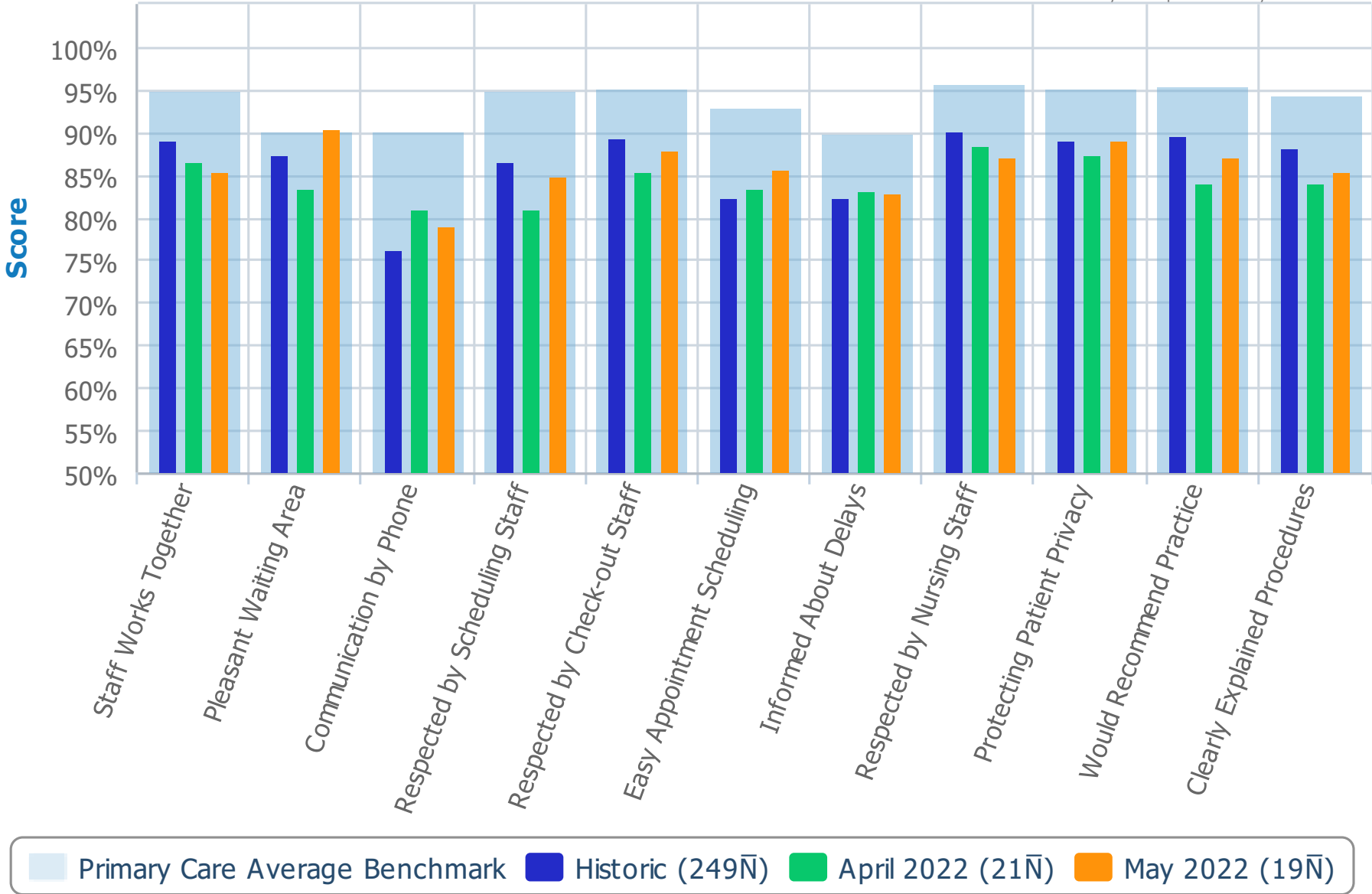


COVID-19 Testing MAY 2022





Red outlines have collected very few responses and may not be accurate.





Membership Drives Change

2021-2022

Why choose ACHD?

ACHD serves the diverse needs of healthcare districts by enhancing public awareness, training and educating its members, and advocating for legislation and regulatory policies that allow healthcare districts to deliver the best possible health services to their communities.

299

TOTAL PEOPLE EDUCATED IN 2021-2022

VIRTUAL TRAININGS OFFERED IN 2021-2022

22

ADVOCACY BY THE NUMBERS

	MEMBER OF	
65	16	242
ACTIVE BILL POSITIONS	KEY COALITIONS	TRACKED BILLS

ACHD CERTIFIED HEALTHCARE DISTRICTS

16

ACHD CERTIFIED HEALTHCARE DISTRICT PROGRAM



Certified Healthcare Districts have demonstrated compliance with a core set of standards in governance, accountability and transparency. Certification is complimentary for members, effective for three years and is an important way to show compliance with California's laws, regulations and best practices in local governance.

**"As a first year member of the Palomar Health Board, this was an invaluable experience. The information was on point, current, and evidence based. I would highly recommend it as an introduction and yearly refresher for those who, like us, strive to provide the very best care to our stakeholders."
- 2021 Annual Conference Attendee**

VALUABLE MEMBER TOOLS

CEO ROUNDTABLE

ACHD hosts a monthly CEO Roundtable for all member district CEOs to connect and brainstorm issues facing their district.

CEO & BOARD EVALUATIONS

ACHD subsidizes the cost of annual board self-assessments and CEO evaluations to assist members in identifying strengths and creating high-performing teams.

GOVERNANCE TOOLKIT

ACHD's governance toolkit is a free member resource that supports district growth in areas such as community engagement, strategic planning and more.

COMMUNICATIONS

Members have access to essential legislative and educational information through the monthly newsletter, *The Advocate*, our Call to Action page and much more.

ADVOCACY

ACHD ensures healthcare districts are represented in the legislature on health care delivery, telehealth, hospital infrastructure, local government, workforce, MICRA, labor relations, public works, workers' compensation and more.

ACHD successfully halted **AB 650** which would have cost health care providers millions in unfunded, mandated COVID-19 hazard pay.

For the first time, ACHD secured a named seat on the **DHCS Telehealth Medi-Cal Advisory Group** to represent healthcare districts' telehealth needs post-pandemic.

Among the number of successful ACHD bills, ACHD was able to support **AB 35**, which preserved the Medical Injury Compensation Reform Act (MICRA).

EDUCATION

ACHD ANNUAL MEETING

Attendees learn strategies to navigate the changing environment of health care, network with other leaders and enhance their effectiveness. The pre-conference Governance Day focuses on relevant topics for healthcare districts.

WEBINAR EDUCATION SERIES

ACHD hosts monthly webinars that are free for members featuring the most relevant topics to healthcare districts. All webinars are recorded and made available for members to watch at any time on-demand.

REGIONAL EDUCATION EVENTS

ACHD offers regional training events throughout California. These events provide districts with the opportunity for tailored training, as well as networking in their local areas.





May 26, 2022

Dear BETA members, HealthPro insureds and partners:

On May 23rd, Governor Newsom signed into law AB 35, which is the bill to modernize California's Medical Injury Compensation Reform Act (MICRA). Since 1975, MICRA has provided California healthcare providers with an affordable and predictable framework of medical liability protections that have been a tort reform model for many other states. After years of political debate and in the face of a ballot initiative this year that would have eviscerated MICRA for most claims, a legislative compromise was reached that will extend the long-term protections of MICRA and provide a reasonable increase to the limits on noneconomic damages for medical negligence beginning on January 1, 2023.

The new law will increase the current noneconomic damages cap of \$250,000 for all medical negligence cases to \$350,000 for non-death cases and \$500,000 for wrongful death cases on January 1, 2023. Thereafter, there will be annual increases over a 10-year period of \$40,000 for non-death cases and \$50,000 for death cases until reaching a total of \$750,000 (non-death) and \$1,000,000 (wrongful death). A 2.0% annual inflation adjustment will apply after the 10-year period of incremental increases. These new caps will apply to all lawsuits filed or arbitrations demanded on or after January 1, 2023.

The new law will also create three separate categories of caps. The caps apply based on the facts of each case and a healthcare provider or healthcare institution can only be held liable for damages under one category regardless of how the cap categories are applied or combined. The new categories:

- One cap for healthcare providers regardless of the number of providers or causes of action
- One cap for healthcare institutions regardless of the number of providers or causes of action
- One cap for unaffiliated healthcare institutions or a provider at that institution that commits a separate and independent negligent act

BETA Healthcare Group is currently working with its actuary to analyze our claims data to determine how the changes to MICRA's non-economic damages cap will impact claims costs after the new law goes into effect. Given the timing of this new law and its uncertain impact on the cost of claims, we do not plan to increase rates on July 1, 2022 beyond what has already been communicated to you by the BETA Underwriting Department. While we believe that the changes to the MICRA non-economic damages cap will impact BETA's future rates, we intend to conclude our actuarial and underwriting analysis before determining a fair and reasonable approach to passing these additional costs along to our members and insureds. For renewals after July 1, 2022, we will give you as much advance notice as possible about future rate increases.

In the meantime, if you have any questions or concerns, please do not hesitate to contact me, the BETA Underwriting Department or your broker. We appreciate your loyalty and patience as we adjust our underwriting to the new MICRA changes.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Corey Grove".

R. Corey Grove, CEO
BETA Healthcare Group

c: BETA Council, BAIS Board of Directors and BETA Healthcare Group staff