



BOARD OF DIRECTORS

*Donna Sesock-Miller, President
Steven Pittson, DC, Vice-President
Daniel Robinson, Secretary
Anne Stokman, RN, Treasurer
Harold Hill, Member*

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

AGENDA

**November 26, 2018
6:30 pm
Del Puerto Health Center Conference Room**

1700 Keystone Pacific Parkway, Unit B,
Patterson, California

The Del Puerto Health Care District welcomes you to this meeting, which is regularly held the last Monday of each month, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. If you wish to speak on an item on the agenda, you are welcome to do so during consideration of the agenda item itself. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period, however California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Persons speaking during the Public Comment will be limited to five minutes or, depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

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 item is announced by the Board President. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the President of the Board grants a longer period of time.

BOARD AGENDAS: Board agendas are typically posted on the Internet on Friday afternoons preceding a Monday meeting at the following website: <https://dphealth.specialdistrict.org/board-meeting-agendas>.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District office at 875 E Street, Patterson, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website <https://dphealth.specialdistrict.org/board-meeting-agendas>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other languages is not provided. Please make arrangements 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 to be silenced or set in a mode that will not disturb District business during the meeting.



BOARD OF DIRECTORS MEETING AGENDA
November 26, 2018 @ 6:30 pm
 Del Puerto Health Center Conference Room,
 1700 Keystone Pacific Parkway, Unit B, Patterson, CA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **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.”
5. **Public Comment Period** *[Limited to subjects not already on the agenda. The Brown Act prohibits the Board from discussing 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 any consent calendar item be moved 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 Board Minutes for October 29, 2018
 - B. * Accept Board Correspondence for November 2018
9. **Regular Calendar**
 - * *Any Consent calendar items moved to regular calendar* **Action**
 - A. Update on Appointment to Open Board Member Seat Term 2018-2022 **Action**
 - B. Accept Financial Report & Warrants for October 2018 **Action**
 - C. Designation of Banking Security Officer **Action**
10. **Reports**
 - A. Employees for Years of Service and New Hires in October Years

Ambulance:	None	
Health Center:	Yaneth Castillas	3
Administration:	None	
 - B. District-wide Community Health Needs Assessment Update – Director Stokman
 - C. Ambulance
 - D. Health Center
 - E. Administration Update on audit for Fiscal Year End 2018



BOARD OF DIRECTORS MEETING AGENDA
November 26, 2018 @ 6:30 pm
Del Puerto Health Center Conference Room,
1700 Keystone Pacific Parkway, Unit B, Patterson, CA

11. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Wednesday, Dec 19

Board – Friday, Dec 10

Finance – Wednesday, Jan 23

Board – Monday, Jan 28

Finance – Wednesday, Feb 20

Board – Monday, Feb 25

12. 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 § 54956.9(b)

Conference with Legal Counsel – Anticipated litigation or significant exposure to litigation: One (1) potential case.

13. Reconvene to Open Session – Report of Closed Session

14. Adjourn

Del Puerto Health Care District

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Patterson, California

BOARD OF DIRECTORS MINUTES – October 29,2018

1. Call to Order

The meeting was called to order at 6:30 pm by President Donna Sesock-Miller

2. Pledge of Allegiance

3. Board of Directors Roll Call

Directors Present:

President, Donna Sesock-Miller
Vice President, Steve Pittson
Secretary, Dan Robinson
Director, Harold Hill

Directors Absent

Treasurer, Anne Stokman (excused)

Staff Present

Administrative Director/CEO, Karin Hennings
Ambulance Director, Paul Willette
Health Center Manager, Suzie Talamantes
Financial Accounting Manager, Maria Reyes
Acting Clerk of the Board, Cheryle Pickle

Direct Legal Counsel Present Dave Ritchie, Cota Huber, LLC

Members of the Public Present Brandon Cousins (PDA employee)

4. 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.”

5. **Public Comment Period** None

6. **Declarations of Conflict:** None

7. **Acceptance of the Agenda**

The Agenda was accepted by a unanimous vote.

8. **Consent Calendar**

A. * Approve Board Minutes for September 24, 2018

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BOARD OF DIRECTORS MINUTES – October 29,2018

- B. * Accept Board Correspondence for October 2018 – 1 item
- C. * Accept Financial Report & Warrants for August 2018
- D. * Accept Financial Report & Warrants for September 2018
- E. * Motion to Disband the FY 2017-18 Ad Hoc Executive Review Committee
M/S/C Director Robinson/Director Hill/
To accept the Consent Calendar.
Ayes: Directors: Sesock-Miller, Pittson,
Hill, Robinson
Nays: None
Motion Carried.

9. Regular Calendar

- A. Amendment to Change Salary & Terms of Administrative Director / CEO Contract
Discussion regarding the fact that it is a two-year contract. Ms. Hennings distributed a list for FY 2018-10 Goals and Objectives. No further discussion.

MS/C/Director Robinson/Director Hill/
To accept the Amendment to Change
Salary & Terms of Administrative
Director / CEO.
Ayes: Directors, Sesock-Miller, Pittson,
Hill, Robinson.
Nays: None
Motion Carried.

- B. Begin Process for Appointment to Open Board Member Seat 2018-2022.

This is a result of The Board of Supervisors, on October 09,2018, accepting and enacting the Voting Registers office recommendation to accept the unopposed seats as follows:
Dan Robinson appointed to a term which ends in 2020
Steve Pittson appointed to a term which ends in 2022
Cherie Lustgarten appointed to a term which ends in 2022
One seat declared Vacant by the Board of Supervisors.

This allows us to move forward with our appointment process. We need to follow the process outlined in the support documents. Blank Applications along with a copy of the Public Notice of Board Vacancy were distributed for Directors to give to interested members in the community. We will be making some amendments to include some of the items of the Board of Supervisors applications, per Director Sesock- Miller's suggestion. But for the time being, this application can be used.

M/S/C Director Pittson/Director
Robinson/ to appoint someone to fill
the Vacant seat on the Board of

Del Puerto Health Care District

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Patterson, California

BOARD OF DIRECTORS MINUTES – October 29,2018

Directors by posting Public Notice of Board Vacancy & Intent to Fill by Appointment. And to appoint an Ad Hoc committee to review the applications.
Ayes: Directors, Sesock-Miller, Pittson, Hill, Robinson
Nays: None
Motion Carried

The Ad-Hoc committee will be Director Pittson and Director Sesock Miller. Staff contact person will be Karin Hennings. Director Pittson is the committee chair.

Each Board member encouraged to find members of the community that would be interested.

Vote to accept the Ad-Hoc Committee with Director Pittson as Chairperson and Director Sesock Miller as committee member to make recommendations to the Board to fill the Vacant Seat.

Ayes; Directors, Sesock-Miller, Pittson, Hill, Robinson
Nays: None

Ad-Hoc Committee Accepted

C. Review and Possible Adoption of Board of Director Policies and Procedures

- i. Authority and Limits of the Board
- ii. Expectations of Directors
- iii. Board Meeting Standards
- iv. Board Meeting Agenda Preparation
- v. Board Meeting Management

Director Stokman did not receive these drafts until she got the Board Packet. The Board was given the choice of reading the drafts now and voting on them at a future meeting or to go ahead and vote on the draft now.

Director Pittson suggested that we could go ahead and vote on the policy drafts. If the vote is unanimous, go ahead and adopt the policies. If it is less than unanimous, then carry them over to another meeting and vote then.

Discussion ensued. A typo (grammar) was found on Policy 4210. It was decided to vote on the policy drafts.

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M/S/CDirector Robinson / Director Hill.
That the Board of Directors of Del Puerto Health Care District adopt five policies, Policy Numbers: 4000 Authority & Limits of the Board, 4120 Expectations of Directors, 4200 Board Meeting Standards, 4205 Meeting Agenda preparation, and 4210Board meeting Management, as amended

Ayes: Directors, Sesock-Miller, Pittson, Hill, Robinson

Nays: None

Motion Carried.

10. Reports

A.	Employees for Years of Service and New Hires in <u>October</u>	<u>Years</u>
Ambulance:	Cousins, Brandon D.	4
	Estes, Daniel R.	4
	Nelson, Kirsten M.	4
Health Center: <i>(none)</i>		
Administration:	Pickle, Cheryle A	New
	Skinner, Danae Lee	New

B. District-wide Community Health Needs Assessment Update –
Ms. Hennings gave report for Director Stokman. She distributed a copy of Memo to Potential Committee Members and Document defining the Committee Charter. The committee has had two meetings – organizational meetings. Ms. Hennings reviewed the documents and explained that the potential cost would be a Consultant that would be approved by the board. The committee will be working to get a more representative sampling than previously by using multiple types of data gathering. Hope to have the assessment in 18 months' time. The Board will be kept in the loop regarding the meetings.

C. Ambulance Update on performance, community events, new ambulance, conference
Mr. Willette distributed the Ambulance Response Report and reviewed it. In the compliance area there is less the 90% in the Suburban area. Discussion was made about the response time assigned and who and how this threshold is set. That is why the property and location we have is so important to be central. The Board of Supervisors

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BOARD OF DIRECTORS MINUTES – October 29,2018

sets it and Mountain Valley assigns it based on contiguous density. Mr. Willette proposed to bring the map to the next meeting showing the different areas.

Mr. Willette attended the CAA conference. There were courses on Finance and revenue as well as data and operations. He presented a session on OSHA Compliance. He attended and pre-conference class of documentation presented by a nationally known law firm with EMS. It looks like Mountain Valley is going to try and bring them to Stanislaus county and better still, they are going to fund it. He also attended the Beta Symposium. He felt it was well worth the time.

As far as community events the football season is winding down. There is a problem with the football games becoming out of control. It is harder to staff the ambulance because of the atmosphere. One of the suggestions is for the Ambulance to speak at the parent's meetings so they know what the expectations area and how to help.

Flew back to Iowa pick up new ambulance and drive it back. Brandon Cousins went with him. Toured facility. They create a new ambulance a day. Very impressive. Looking forward to getting it on the road. Already had radios installed. Discussion about the road trip. The SUV should be here any time.

Turlock and Westside very busy. Westside having trouble staffing. We have been trying to help. However, once our ambulance is posted out of area, they keep the units busy. We had one ambulance that got 8 calls before returning to Patterson.

- D. Health Center Update on performance, community events, payor incentive received, conference

Ms. Talamantes reviewed the months numbers. They had 3 health fairs. One was with City about Childhood Diabetes. This was in Spanish. About 100 attendees. Dr. Rodriguez presented. Then they had one at the City of Newman. And lastly, one for the City of Patterson. Staff did blood pressures and glucose testing. They did about 85 glucose tests.

Health Plan of San Joaquin surprised us. They delivered a nice check for \$119,000.00. They had indicated they would not be able to give incentive check for all our work. They have made decision that it is allowed.

We will be working with Health Net to provide a Saturday clinic to their members to meet their metrics. It will be an additional 8-5 Saturday clinic in addition to our regular Saturday Clinic.

She attended the Beta Symposium. They invited 6 of our staff. It was about having a great team, good employees. They had great speakers. They awarded trophies for their programs.

Ms. Henning explained the trophies.

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Ms. Talamantes also attended the Rural Healthcare Conference. She says there is lots of homework to be done. She has already started updating the policies for the Health Center.

E. Administration Update on conferences, audit for Fiscal Year 2018

Ms. Hennings reported that in addition to the CAA, Beta Symposium, National Association of Rural Health Clinics Conference she also attended (and reported last month) the California Association of California Health Care Districts. Ms. Pickle has written a report of the Beta Symposium and her Attendance at the Clerk of the Board Conference. It has been busy. Ms. Hennings thanked the Board on behalf of herself and the staff for allowing them to attend these conferences and being able to bring back better tools and more importantly build better teams and build relationships and work better together.

Update of Audit. We have lost another auditor with Wipfli. We have now had 5 auditors in 3 years. Spoke with Jeff Johnson and requested that they bring an auditor here to this area rather than the Seattle office. They will be at our location November 13- 16. Danae and Maria have done a great job getting everything ready. Maria has also done an excellent job with all the reports. They will be submitted on time this year.

Ms. Pickle reported on her attendance at Beta Symposium. She stated that in addition to the information included in her written report she really appreciated being able to work with the team and get to know them. She also attended the Clerk of the Board Conference and said that it was not as inspirational but was more technical, in a room with attorneys all day. It provided much information and information about working for a Public Agency. She also applied for and received a scholarship for her registration from the California Special Districts Leadership Forum.

On the Goals and Objectives that were handed out earlier, these are things that will be accomplished this year and, in some cases, later. They are more open ended. The Board is encouraged to read over these. Updates will be given in written form so if you have any questions you can ask.

There are two forms included that are from the California Special Districts Leadership Foundation and the Association of California Health Districts. They contain what is legally required and the best practices. We are already doing many of the items and there are some other areas that we need to work on. For example, on the Board members training and policies. This is one of the very specific goals.

We cannot do everything. We will keep you informed on the progress

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BOARD OF DIRECTORS MINUTES – October 29,2018

11. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Wednesday, Nov 21	Board – Monday, Nov 26
Finance – Wednesday, Dec 19	Board – Friday, Dec 7
Finance – Wednesday, Jan 23	Board – Monday, Jan 28
Community Assessment - Nov 9 @ 12:00 pm	

12. Closed Session

A. Gov't Code § 54956.9(b) Conference with Legal Counsel – Anticipated litigation or significant exposure to litigation: One (1) potential case.

Meeting adjourned to Closed Session @ 7:57

13. Reconvene to Open Session – Report of Closed Session

No reportable action. Directions give to staff.

14. Adjourn

Meeting adjourned 8:39

Respectfully Submitted,

Daniel Robinson, Secretary, DPHCD Board of Directors

Date

The Board of Directors of the Del Puerto Health Care District

BOARD AGENDA ITEM

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 8.A,B,C

CONSENT CALENDAR: NO

AGENDA DATE:11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: No

SUBJECT:

- A. * Approve Board Minutes for October 29, 2018
- B. * Accept Board Correspondence for November 2018

STAFF RECOMMENDATION:

Approve Consent Calendar

DISCUSSION;

The Board of Directors of the Del Puerto Health Care District

BOARD ACTION SUMMARY

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 8.A,B,C

CONSENT CALENDAR: Yes

AGENDA DATE: 11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: No

SUBJECT: Consent Calendar

- A. * Approve Board Minutes for October 29, 2018
- B. * Accept Board Correspondence for November 2018

Board Action as Follows:

On motion of Director _____ . Seconded by Director _____
and approved by the following vote.

Ayes: Directors _____

Noes: Directors _____

Excused or Absent Directors _____

_____ Approved as recommended

_____ Denied

_____ Approved as amended

_____ Other

Motion:

ATTEST: Dan Robinson, Board Secretary

Date

The Board of Directors of the Del Puerto Health Care District

BOARD AGENDA ITEM

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 9.A

CONSENT CALENDAR: NO

AGENDA DATE: 11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: NO

SUBJECT:

Board Vacancy Candidate Interview and Appointment to Fill Seat

STAFF RECOMMENDATION:

1. Review Application submitted by Becky Campo,
2. Interview Applicant

Discussion:

On October 09, 2018 The Board of Supervisors accepted and enacted the Voting Registers office recommendation and named one seat Vacant. On October 29,2018, the Board started the appointment process. The Term of this seat runs from 2018-2020.

An Ad-Hoc committee was appointed which consisted of Director Pittson and Director Sesock-Miller. The Public Notice of Board Vacancy ad was run in the Patterson Irrigator.

CA State Law requires Directors or Trustees of Special Districts to reside within the boundaries of the District and to be registered voters.

Appointee search process was completed with one applicant responding. County Register of Voters office Verified Becky Campos is a registered voter within the District.

Attachment

Becky Campo Application
Candidate Verification

Del Puerto Health Care District

Alternate Letter of Application for Appointment to

District Board of Directors

Ad Hoc Committee

About You

Name: Becky Campo

Address of Residence 1701 E. Marshall Rd, Patterson

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

Length of tie at this residence. 8 yrs

Email Address rvcampo@hotmail.com Best phone number 209/581-103

Employer (or most recent if retired) Self employed

Education (high school, college, trade school, or training) College

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.

Patterson Mayor 2006-2010, Council mem
1996-2006, Planning Commissioner 1993-1996
Patterson Rotary Club member, Patterson-W
Chamber Di

Interest in local healthcare

What are your main interest(s) in healthcare? Providing healthcare
to all regardless of

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

If yes, how would you describe your experience? Very professional
and competent

Interest in Local Government

What are your main interest(s) in local government? Fiscal responsibility
as we address solving social challenges

Please List Three references with telephone numbers and emails

Name	Phone Number	Email
1. Deborah Novelli	209/404-7333	
2. George Mac Master	209/996-4672	
3. Jeff Dirkse	209/277-6414	

Other Comments

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: 11/19/18 Signature: 

File this application with:

Clerk of the Board
Del Puerto Health Care District
875 E Street
P. O. Box 187
Patterson, CA 95363

Clerk of the Board of Supervisors
Liz King
1010 10th Street, Modesto CA 95354
Phone: (209) 525-4494 Fax: (209) 525-4420

REQUEST:
Candidate Registration Verification

Candidate for office of: Del Puerto Health Care District District # 1E
(Office Sought) (If applicable)

Candidate Name: Becky Campo
(Print) (Date of Birth)

Residence Address: 1701 E. Marshall Rd.
(Physical Residence Address)
Patterson
(City)

Stanislaus County Registrar of Voters
1021 I Street, Suite 101, Modesto, CA 95354
Phone: (209) 525-5201 Fax: (209) 525-5802



RESPONSE:
Candidate Registration Verification

The voter registration status of the person listed above is:

- VERIFIED:** Currently registered within district of office sought
- NOT VERIFIED:** For the following reason
 - Not a registered voter
 - Not registered within district of office sought
 - Not registered at address listed above
 - Other: See comments below

REGISTRATION / ELECTIONS

NOV 21 2018

STANISLAUS COUNTY CLERK-RECORDER

Date of last registration: 1/06/11

Comments: _____

Verified By: [Signature] Stanislaus County Registrar of Voters (Deputy) Date: 11/21/18

The Board of Directors of the Del Puerto Health Care District

BOARD ACTION SUMMARY - RESOLUTION NO. 2018- 18-29

DEPT: Chief Executive Office BOARD AGENDA ITEM #: 9.A

SUBJECT: Appointment to Open Board Member Seat Term 2018-19

AGENDA DATE: 11/26/18

BOARD ACTION AS FOLLOWS:

MOTION:

On motion of Director _____, Seconded by Director _____ and approved by the following vote,

Ayes: Directors _____

Noes: Directors _____

Excused or Absent: Directors _____

Abstaining: Directors _____

_____ Approved as recommended

_____ Denied

_____ Approved as amended

ATTEST: Dan Robinson, Secretary of the Board of Directors

Date

Agenda Item 9.B

Please Note

Finance Committee is meeting the morning of November 26 and, if the report is approved, will provide copies of the October 2028 Financial Summary and the Warrants at the Board Meeting.

(This is why it is on the Regular Calendar and not the Consent Calendar)

The Board of Directors of the Del Puerto Health Care District

BOARD ACTION SUMMARY

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 9.B

CONSENT CALENDAR: No

AGENDA DATE: 11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: No

SUBJECT:

Accept Financial Report and Warrants for October

Board Action as Follows:

Motion:

On motion of Director_____. Seconded by Director_____ and approved by the following vote.

Ayes: Directors_____

Noes: Directors_____

Excused or Absent Directors_____

_____ Approved as recommended

_____ Denied

_____ Approved as amended

_____ Other

ATTEST: Dan Robinson, Board Secretary

The Board of Directors of the Del Puerto Health Care District

BOARD ACTION SUMMARY

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 9.B

CONSENT CALENDAR: No

AGENDA DATE: 11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: No

SUBJECT:

Accept Financial Report and Warrants for October

Board Action as Follows:

Motion:

On motion of Director_____. Seconded by Director_____ and approved by the following vote.

Ayes: Directors_____

Noes: Directors_____

Excused or Absent Directors_____

_____ Approved as recommended

_____ Denied

_____ Approved as amended

_____ Other

ATTEST: Dan Robinson, Board Secretary

The Board of Directors of the Del Puerto Health Care District

BOARD AGENDA ITEM –

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA: 9.C

CONSENT CALENDAR: NO

AGENDA DATE: 11/26/2018

CEO CONCURRENCE: YES

4/5 VOTE REQUIRED: NO

SUBJECT: Designation of Banking Security Officer

STAFF RECOMMENDATION: Donna Sesock-Miller is currently designated as the banking Security Officer for the District. Her term on the Board will end on December 7, 2018. The Board should designate a new Banking Security office from the three Board members who will continue to hold seats: Anne Stokman, Dan Robinson, or Steve Pittson.

CONSIDERATIONS:

POLICY ISSUE:

FISCAL IMPACT:

DISTRICT PRIORITY:

STAFFING IMPACT:

CONTACT PERSON:

ATTACHMENT(S):

The Board of Directors of the Del Puerto Health Care District

BOARD ACTION SUMMARY - RESOLUTION NO. 2018-18-30

DEPT: Chief Executive Office BOARD AGENDA ITEM #: 9.C

SUBJECT: Designation of Banking Security Officer

AGENDA DATE: 11/26//2018

BOARD ACTION AS FOLLOWS:

MOTION:

On motion of Director _____, Seconded by Director _____ and approved by the following vote,

Ayes: Directors _____

Noes: Directors _____

Excused or Absent: Directors _____

Abstaining: Directors _____

_____ Approved as recommended

_____ Denied

_____ Approved as amended

ATTEST: Dan Robinson, Secretary of the Board of Directors

Date