

**DEL PUERTO HEALTH CARE DISTRICT**  
**1700 Keystone Pacific Parkway, Unit B**  
**Patterson, California**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES April 11, 2017**

**I. CALL TO ORDER / ROLL CALL:**

The meeting was called to order at 7:30 AM by President Steve Pittson

**ROLL CALL**

**Directors present:** President Steve Pittson, DC  
Vice President Donna Sesock-Miller  
Secretary Frank Daras  
Treasurer Anne Stokman  
Director Harold Hill

**Directors absent:** None

**Staff present:** Administrative Director Karin Hennings  
Director of Ambulance Operations Paul Willette  
Health Center Manager Suzie Talamantes  
Medical Director Jose Rodriguez  
Clerk of the Board Yumi Edwards

**District Legal Counsel Present:** None

**Others Present:** None

**II. PLEDGE OF ALLEGIANCE & READING OF 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."*

**III. PUBLIC COMMENT**

The public may address any item on the Agenda prior to, or during the time the matter is addressed by the Board and, with the recognition by the President. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District, and NOT on this agenda, may do so at this time. Individual presentations are limited to 5 minutes unless authorized by the President for a longer period of time.

No Comments

**IV. ACCEPTANCE OF AGENDA**

**M/S/C Anne Stokman, Donna Sesock-Miller to  
approve the agenda – Approved 5-0**

**V. STRATEGIC PLANNING SESSION**

Ms. Hennings guided the Board toward creating a Vision Statement for the District. Many ideas were shared and discussed resulting in a draft 1<sup>st</sup> version = Accessible health care, within the Del Puerto Health Care District throughout one's life. (see attachment)

**VI. AGENDA ITEMS FOR FUTURE STRATEGIC PLANNING MEETINGS**

Adopt Vision Statement and review Mission Statement. Next meeting scheduled for May 2<sup>nd</sup> at 7:00 AM.

**VII.** There being no further business; the meeting was adjourned.

Respectfully Submitted,



Frank Daras, Secretary  
Board of Directors

4/27/17

(Date)

**Upcoming Regular Board and Standing Committee Meeting Dates:**

Board – Monday, April 24, 2017  
Board – Monday, May 22, 2017  
Board – Monday, June 26, 2017

Finance – Monday, April 24, 2017  
Finance – Wednesday, May 17, 2017  
Finance – Wednesday, June 21, 2017

# Del Puerto Health Care District

## 2017-04-11 Board Strategic Planning Session 1 - Vision Statement

Vision: a clear specific, compelling picture, key metrics that define success, the impact to customers, defines what is within or outside of organizations bounds.

### Small group brainstorming

- Increase health care services for population of health care district
- Safe, healthy, thriving, accessible
- Providing an innovative, caring environment
- Health care through end of life
- Community shared medicine
- Community computerized technology

### Working ideas

- Access to health care within Del Puerto District throughout one's life.
- Access to health care throughout one's life within Del Puerto District

### Draft Vision Statement

- **Accessible health care, within the Del Puerto District, throughout one's life.**

### Identified Values

- Quality, highest quality
- Comprehensive / all encompassing
- Integrative
- Caring
- Safe
- Great
- Friendly
- Needed
- Expanding
- Striving
- Available
- Community
- Services
- Shared
- Technology

Next Step – Core Values: the boundaries within which the organization will operate in pursuit of its vision. Those on which the organization will never compromise and is willing to pay a price to uphold. Described in clear behavioral terms.