

**DEL PUERTO HEALTH CARE DISTRICT**  
**1700 Keystone Pacific Parkway, Unit B**  
**Patterson, California**  
**BOARD OF DIRECTORS – SPECIAL MEETING**  
**MINUTES January 4, 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  
Director Donna Sesock-Miller  
Director Anne Stokman  
Director Frank Daras

**Directors absent:** Director Harold Hill

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

**District Legal Counsel 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**

**V. APPOINTMENT OF AD-HOC COMMITTEE FOR I.T. VENDOR REVIEW AND SELECTION**

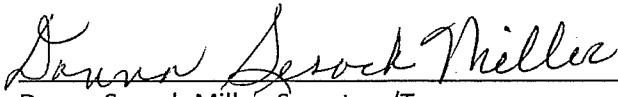
Ms. Hennings presented the request for an ad-hoc committee of the Board to assist in the process of reviewing proposals and selecting an I.T. vendor.

Dr. Pittson appointed Anne Stokman and Frank Daras to the I.T. Vendor Review and Selection Committee.

**VI. Agenda Items for Future Meetings**

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

Respectfully Submitted,



Donna Sesock-Miller, Secretary/Treasurer  
Board of Directors

(Date)

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

Board – Monday, January 30, 2017

Finance – Wednesday, January 25, 2017

Board – Monday, February 27, 2017

Finance – Wednesday, February 22, 2017

Board – Monday, March 27, 2017

Finance – Wednesday, March 22, 2017