



BOARD OF DIRECTORS

*Becky Campo, President
Luis Avila, Vice-President
George Gallo MacMaster, Secretary
Anne Stokman, RN, Treasurer
Steve Pittson, DC, Board Member*

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**BOARD OF DIRECTORS MEETING
Monday June 27, 2022 @ 6:30 pm**

was held virtually only through

https://us02web.zoom.us/j/85076503872?pwd=N_QWYFCf8pw0s26_8Nz_VWtAlKVouK.1

1. **The virtual meeting was called to order at 6:30 PM by Ms. Campo.**
2. **Pledge of Allegiance was let by Mr. Avila.**
3. **Roll Call was conducted by Ms. Freese.**
 - Directors Present: President, Becky Campo
Vice President, Luis Avila
Secretary, George Gallo Mac Master
Treasurer, Anne Stokman
Director, Steve Pittson (arrived at 6:32 PM)
 - Staff Present: Administrative Director/CEO, Karin Freese
Ambulance Director, Paul Willette
Health Center Manager, Suzie Benitez
 - District Legal Council: Dave Ritchie, Cole Huber, LLP
 - Members of the Public: Dennis Flannery, PDA Paramedic
Roberto "Beto" Sanchez, PDA EMT
"Gerald"
4. **The draft vision, mission, and value statements were read by Ms. Campo.**
 - 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** – No comments were made.
6. **Declarations of Conflict** – No conflicts were declared by board members or staff
7. **Approval of Agenda**
 - Motion:** The Board approve the agenda as presented.
 - M/S:** Stokman/Pittson
 - Ayes:** Campo, Avila, Stokman, Mac Master, Pittson
 - Nays:** -
 - Abstain:** -
 - Motion Passed by roll call vote**
8. **Consent Calendar**
 - 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
 - Motion:** The Board of Directors accept the consent calendar.
 - M/S:** Mac Master/Pittson
 - Ayes:** Campo, Avila, Stokman, Mac Master, Pittson

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Nays: -
Abstain: -
Motion Passed by roll call vote

9. **Regular Calendar**

A. *Any Consent calendar items moved to regular calendar – None

B. **FY 2022-23 Operating and Capital Expense Budget Adoption**

Discussion: Ms. Freese provided a brief review of the proposed operating budget and more in-depth review of the proposed capital expense budget. The Finance Committee has reviewed the details of the proposed budgets for the next fiscal year and recommend approval by the Board of Directors.

Motion: The Board of Directors approve the FY 2022-23 Operating and Capital Expense Budgets.

M/S: Mac Master/Pittson

Ayes: Campo, Avila, Stokman, Mac Master, Pittson

Nays: -

Abstain: -

Motion Passed by roll call vote

C. **Facility Conceptual Design Award of Contract**

Discussion: Ms. Freese confirmed a Request for Proposal was distributed in May to seven qualified architectural firms with public safety design experience. One proposal was returned from the architect the district has been collaborating on the project since 2017.

Motion: 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.

M/S: Avila/Stokman

Ayes: Campo, Avila, Stokman, Mac Master, Pittson

Nays: -

Abstain: -

Motion Passed by roll call vote

D. **Donation of Retired Ambulance to Stanislaus County CERT Program**

Discussion: Mr. Willette reviewed the history of the 2014 ambulance, its decommissioning and receipt of the request for a donated Type III ambulance to the Stanislaus County Community Emergency Response Team (CERT) for use in non-medical emergency responses. The donation supports 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

Motion: 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).

M/S: Mac Master/Avila

Ayes: Campo, Avila, Stokman, Mac Master, Pittson

Nays: -

Abstain: -

Motion Passed by roll call vote

E. **Marketing Award of Contract**

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Discussion: Ms. Freese confirmed a Request for Proposal was submitted to five qualified marketing firms in the area, including a Patterson company, and received two responses. Upon review of the qualifications, approach, and price staff recommends the district accept the proposal from Gerbo Designs for rebranding, style guide, stationery and business card redesign, and website refresh for an amount not to exceed \$9,200.

Motion: The Board of Directors accept the marketing proposal from Gerbo Designs and authorize the CEO to execute the scope of work and service agreement.

M/S: Avila/Pittson

Ayes: Campo, Avila, Stokman, Mac Master, Pittson

Nays: -

Abstain: -

Motion Passed by roll call vote

F. Star of Life Recognition: Dennis Flannery & Roberto "Beto" Sanchez

Discussion: Mr. Willette introduced the two Star of Life candidates, Ms. Freese read the two resolutions (attached) recognizing their contributions to the field of EMS and Patterson District Ambulance specifically. A roll call vote was call for each resolution of recognition where were adopted unanimously with congratulations and appreciation from the Directors.

Motion: The Board of Directors adopt Resolutions 2022-10 and 2022-11 recognizing Patterson District Ambulance Star of Life Recipients Dennis Flannery and Roberto "Beto" Sanchez.

Ayes: Campo, Avila, Stokman, Mac Master, Pittson

Nays: -

Abstain: -

Motion Passed by roll call vote

10. **Reports**

A. **Employee Anniversaries & New Hires for June**

Discussion: Mr. Willette reviewed his department's anniversary celebrants and new employees joining the district. (There were no June recognitions for Administration or the Health Center.)

Ambulance: Ricardo Guaydacan, Jr. - 3 years, Lisa Rodriguez - 3 years, Bryan Santos-3 years, Earlene Silva - 13 years, Eugene Beres - new hire, Lisa Jorstad - new hire, Juliana Ramirez - new hire.

B. **Del Puerto Hospital Foundation**

Discussion: Ms. Freese shared that a request has been submitted to the Legacy Health Endowment to fund ten EMT employees from PDA or West Side Ambulance to attend a community college program for their Paramedic license between academic years 2022-2024. This request will receive a reply in July.

C. **West Side Health Care Task Force**

Discussion: Mr. Avila reported the past meeting has been rescheduled due to low attendance.

D. **Ambulance**

Discussion: Mr. Willette reviewed the high number of ambulance transports in May and the continuing demand for mutual aid in the Modesto/Turlock areas and the West Side Community Healthcare District.

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E. Health Center

Discussion: Ms. Benitez reviewed the increased number of primary care and behavioral health visits seen in the health center. She reported while the May COVID tests were mostly negative there is a significant uptick in the June positive COVID tests. Director Avila asked that quality measures, such as the number of preventative services provided to patients, be provided with the monthly health center report. Ms. Hennings and Ms. Benitez said that information will be included starting with the next meeting.

F. Administration

Discussion: Ms. Freese reviewed the health center patient satisfaction report for May, the ACHD annual report (mentioning the significant amount of legislative work ACHD does on behalf of health care districts), and update from BETA Healthcare Group (liability insurer) on the impact of law AB 35 which establishes new, higher limits for California's Medical Injury Compensation Reform Act (MICRA). There will be a future impact on the premiums paid for professional liability insurance due to the increased limits on liability for medical malpractice and the expansion of who can be held liable (e.g., provider, facility and ancillary providers) in a single case.

11. **Strategic Planning** – tabled to next meeting
12. **Director Correspondence, Comments, Future Agenda Items** – None
13. **Upcoming Regular Board and Standing Committee Meeting Dates**
- | | |
|--|--------------------------------------|
| 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 was entered at 7: 31 PM** to discuss the following agendized items:
- 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. **Closed Session was reconvened to Open Session at 8:21 PM**
One member of the public was readmitted to the meeting.
Ms. Campo shared no reportable actions were taken in Closed Session.
14. **Meeting was adjourned at 8:22 PM.**

Respectfully Submitted:



George Gallo Mac Master, Board Secretary

7-27-2022

Date