

**BOARD OF DIRECTORS***Becky Campo, President**Reyna Gomez, Vice-President**Ma Traore, Secretary**Sylvia Ramirez, Treasurer**Debbie Antigua, Director**PO Box 187, Patterson, CA 95363**Phone (209) 892-8781 Fax (209) 892-3755***BOARD OF DIRECTORS' MEETING****Monday, June 29, 2026 @ 6:00 PM**

City Hall, 1 Plaza Circle, City Council Chambers

**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. Depending on the number of persons wishing to speak, speaking time may be reduced to allow all public members 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 three 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 silent or set in a mode to not disturb District business during the meeting.

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING**  
City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 29, 2026 @ 6:00 PM**

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Reading the 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"*
4. **Declarations of Conflict** *[Board members disclose any conflicts of interest with agenda items]*
5. **Approval of Agenda** **ACTION**  
*[\*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]*
6. **Public Comment – Items not on the Agenda**
7. **Presentations**
  - A. Summary of June 6, 2026 Board Feedback on Policy #3417 - CEO Compensation - Page 5
8. **Consent Calendar** – Public Comment is taken prior to Board Action - Page 7 **ACTION**
  - A. \*Approve Board of Directors Meeting Minutes – June 8, 2026
  - B. \*Approve Finance Committee Meeting Minutes – June 3, 2026
  - C. \*Approve the Financial Report and Warrants – May 2026
9. **Regular Calendar** – The Board President will open public comment for each item before discussion and/or action.
  - A. \*Any Consent Calendar items moved to the Regular Calendar **ACTION**
  - B. Approval of contract renewal with Wulff, Hansen & Co. (municipal financial advisors) - **ACTION**  
Page 25
  - C. Adopt Resolution No. 2026-06 November 3, 2026 General Election, Consolidation with the Stanislaus County General Election, and Affirming Candidate Statement Policies - Page 33 **ACTION**
  - D. Approval to be the Presenting Sponsor for 2026 Farm-to-Fork dinner - Page 47 **ACTION**
  - E. Review and approval of the FY 2026-27 Strategic Plan Goals - Page 51
10. **Department Reports**
  - A. Board Members – Reports on Activities or Topic Requests for Future Meeting Written
11. **Closed Session** *The Board may recess to closed session for matters permitted by law. Actions taken will be reported in open session. Public comment on closed session items, prior to recess, is limited to three minutes unless extended by the Board President.]*
  - A. Conference with Legal Counsel – Existing Litigation § 54956.9(b)  
Building Industry Association of the Greater Valley v. Del Puerto Health Care District, Board of Directors of the Del Puerto Health Care District, Does 1-100 [CV-25-006753].
  - B. Conference with Legal Counsel – Existing Litigation § 54956.9(b)  
Victoria Vasquez v. Del Puerto Health Care District, Does 1-100 [CV-26-000599].
  - C. Conference with Legal Counsel – Existing Litigation § 54956.9(b)  
Rhonda Lopez v. Del Puerto Health Care District, Does 1-100 [CV-26-004695].
  - D. Conference with Legal Counsel – Significant Exposure to Litigation § 54956.9(b)  
One Potential Case.
12. **Report from Closed Session**

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING**  
City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 29, 2026 @ 6:00 PM**

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

<del>Board: Mon, July 13-7:00 PM, City Hall</del> CANCELED	Finance: Tues, Jul 21-6:15 PM, District Office	Board: Monday Jul 27-6:00 PM, City Hall
Board: Mon, Aug 10-7:00 PM, City Hall	Finance: Tues, Aug 25-6:15 PM, District Office	Board: Mon, Aug 31-6:00 PM, City Hall
Board: Mon, Sep 14-7:00 PM, City Hall	Finance: Tues, Sep 22-6:15 PM, District Office	Board: Mon, Sep 28-6:00 PM, City Hall

**14. Adjourn**



## Del Puerto Health Care District

### CEO Compensation Policy: Existing Policy Compared With June 6, 2026 Board Feedback

*Prepared for policy development and Board discussion*

#### Purpose

This document compares the District's existing compensation-related policies with the Board's June 6, 2026 feedback regarding executive compensation philosophy. The goal is to identify which existing policy points should be retained, clarified, modified, or consolidated into an integrated CEO compensation policy.

#### Source Documents Reviewed

- Policy 3401 – Compensation Governance and Management, adopted March 27, 2023.
- Policy 3402 – Annual Cost of Living Adjustment (COLA), adopted March 27, 2023.
- Policy 3403 – Establishing and Updating Salary Ranges, adopted April 1, 2025.
- Policy 3417 – Salary Range of the Chief Executive Officer, adopted May 18, 2020.
- Board Compensation Philosophy Notes & Recommendations for Policy Development, June 6, 2026.

#### Executive Summary

Summary Point	Conclusion
<b>Overall alignment</b>	Existing policies already support market-informed compensation, 85%-115% salary ranges, Board approval of salary ranges, COLA discretion, and documented CEO compensation decisions. The June 6 Board feedback generally builds on these concepts rather than rejecting them.
<b>Primary gap</b>	The current policies are fragmented. They address compensation governance, COLA, salary range methodology, and CEO salary studies separately, but do not provide one integrated CEO compensation framework.
<b>Major Board shift</b>	The Board moved toward a total reward framework: base salary/range placement, enterprise-wide COLA, merit adjustments, retention tools, and no adjustment when warranted. The Board rejected a pre-established incentive program.
<b>Peer-group direction</b>	Existing policies rely on market data and comparable organizations but do not define the preferred executive peer group. The Board favored a tiered peer group using healthcare enterprise districts as primary, private healthcare organizations as secondary, and regionally relevant public agencies as tertiary.
<b>Policy development implication</b>	Policy 3417 should likely be expanded or replaced with a comprehensive CEO Compensation Policy, with conforming references to Policies 3401, 3402, and 3403.

#### Board Recommended Structure for Integrated CEO Compensation Policy

**Purpose and Philosophy:** State that CEO compensation should be fair, reasonable, market-informed, DPHCD-specific, performance-aware, and designed to support recruitment, retention, succession, and leadership continuity.

**Governance Authority:** Clarify that the Board has sole authority over CEO compensation range, range placement, adjustments, retention tools, and final action.

**Peer Group and Market Data:** Adopt a tiered peer group with healthcare enterprise districts, using publicly reported data, as primary, private healthcare organizations as secondary, and regionally relevant public agencies as tertiary. Require an independent Board-selected source for formal studies.

## Del Puerto Health Care District

### CEO Compensation Policy: Existing Policy Compared With June 6, 2026 Board Feedback

*Prepared for policy development and Board discussion*

**Salary Range:** Retain 85%-115% of market midpoint and define the midpoint as the Board-approved market reference point.

**Range Placement:** Define criteria for lower, midpoint, and upper-range placement using market position, performance, experience, qualifications, strategic achievement, and organizational complexity.

**COLA:** Reference Policy 3402 and clarify that CEO COLA applies only when the Board approves an enterprise-wide or eligible employee group COLA. COLA increases salary range scale.

**Merit Adjustment:** Define merit as separate from COLA and tied to performance, development in role, evaluation results, accomplishments, and contributions.

**Retention Tools:** Authorize legally permissible retention or deferred compensation tools.

**Incentives:** State that the policy does not establish a pre-set incentive compensation program, consistent with June 6 Board direction.

**No Adjustment:** Allow no adjustment when warranted by unsatisfactory performance, District finances, or other documented reasons.

**Review Cycle:** Use annual light-touch review, trigger-based review, and formal independent study following policies guidelines on peer group and market data at least every three years. Cost \$20,000-\$32,000 per study

**Documentation:** Retain Policy 3417 documentation requirements and apply them to all CEO compensation decisions.

#### Suggested Conforming Policy Actions

- Revise Policy 3417 into a comprehensive CEO Compensation Policy rather than a salary-range-only policy.
- Retain Policies 3401, 3402, and 3403 for general employee compensation, but add cross-references clarifying how they apply to the CEO.
- Resolve timing conflicts between triennial review in Policy 3401, annual CEO/management salary review in Policy 3403, and triennial CEO salary study in Policy 3417.
- Add CEO-specific Board authority language so management placement discretion does not apply to the CEO.
- Add Board-selected independent compensation advisor language for formal CEO compensation studies.
- Expressly exclude a pre-established CEO incentive compensation program unless a future Board amends the policy.

#### Draft Board Direction Language

The Board may wish to direct staff and legal counsel to prepare a comprehensive CEO Compensation Policy that integrates existing Policies 3401, 3402, 3403, and 3417 with the Board's June 6, 2026 executive compensation philosophy direction. The draft policy should retain the 85%-115% market range structure; define a tiered peer group methodology; clarify range placement criteria; distinguish COLA, merit, retention tools, and no adjustment; exclude a pre-established incentive compensation program; and establish an annual light-touch, trigger-based, and triennial independent study review cycle.

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting – June 29, 2026

8. Consent Calendar

Page 1 of 1

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: Yes

4/5 Vote Required: No

**SUBJECT:** Consent Calendar

**STAFF REPORT:** The following items are presented for the consent calendar:

**ATTACHMENT(S):**

- A. \*Approve Board of Directors Meeting Minutes – June 8, 2026
- B. \*Approve Finance Committee Meeting Minutes – June 3, 2026
- C. \*Approve the Financial Report and Warrants – May 2026

**RECOMMENDED BOARD ACTION:**

ROLL CALL REQUIRED: NO

RECOMMENDED MOTION: *I move that the Board of Directors adopt the consent calendar with [Items A through \_\_].*  
**or**  
*I move that the Board of Directors adopt the consent calendar with Items [Items \_\_ through \_\_, [excluding Item \_\_\_\_\_].*

<b>Motion Made By</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<i>Director Antigua</i>						
<i>Director Gomez</i>						
<i>Director Traore</i>						
<i>Director Ramirez</i>						
<i>Director Campo</i>						

*I, the undersigned Clerk of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 29th day of June 2026.*

\_\_\_\_\_  
*Ma Traore, Board of Directors Secretary*



**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
 City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 8, 2026 @ 7:00 PM**

1. **Call to Order & Roll Call at 7:02PM by President Becky Campo.**
2. **Pledge of Allegiance**

<b>Directors Present:</b>	President Becky Campo Vice President Reyna Gomez Treasurer Sylvia Ramirez Secretary Ma Traore [Zone 1 Director Seat Vacant]
<b>Staff Present:</b>	CEO Karin Freese, Ph.D. Clinical Education Manager Jim Whitworth Human Resources Manager Robert Trefault Health Center Manager Suzie Benitez Financial Accounting Manager, Maria Reyes-Palad
<b>District Legal Council:</b>	Dave Ritchie, Cole Huber, LLP
<b>Members of the Public:</b>	None

3. **Reading the 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"*

4. **Declarations of Conflict - None**
5. **Approval of Agenda**

**Approval of Agenda Motion: To approve the agenda as presented.**  
**M/S:** Traore/Ramirez  
**Ayes:** Campo, Gomez, Ramirez, Traore  
**Nays:** None  
**Abstain:** None  
**Absent:** None  
**Motion: Passed**

6. **Public Hearing**

A. **AB 2561 (McKinnor) / GOVERNMENT CODE § 3502.3: VACANCIES, RECRUITMENT, AND RETENTION EFFORTS**

Mr. Dave Ritchie explained that AB 2561 requires public agencies to annually report workforce vacancies and recruitment efforts prior to budget adoption. Del Puerto Health Care District currently has no critical vacancies requiring additional reporting under the law.

Mr. Robert Trefault presented the District's staffing status and recruitment activities. He reported that the District is proactively hiring and preparing for future growth rather than responding to significant staffing shortages. Within the Health Center, several Medical Assistant and Patient Service Representative lead positions have been established to strengthen leadership, improve training, and support expanding patient care services. Recruitment efforts have successfully filled key positions, including a Physician Assistant, Pediatrician, Referral Coordinator, and EMS Billing Specialist. Recruitment is also underway for a Health Center Assistant Manager.

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
 City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 8, 2026 @ 7:00 PM**

Within the Ambulance Division, management anticipates potential turnover of two paramedics to local fire agencies and has developed succession plans by transitioning qualified part-time employees into full-time roles as needed. Management reported that the District continues to receive strong applicant pools for most hourly positions and has not experienced significant recruitment difficulties.

The report noted that leadership and supervisory positions are becoming increasingly difficult to recruit and retain due to compensation expectations, geographic location, and market competition. Management emphasized the need to review compensation strategies and incentives for leadership positions to remain competitive as the organization grows.

Staff reported an overall turnover rate of 26.1% during the past fiscal year, which is consistent with healthcare and EMS industry trends. Despite 17 employee separations, the District achieved an overall workforce growth of 11%. Management highlighted improvements made within the Health Center to address employee concerns and improve retention, while noting that the Ambulance Division continues to maintain turnover rates consistent with industry averages.

Board members discussed vacancy classifications and requested clarification regarding new positions, replacements, and reclassifications. Staff explained that several listed positions represent reclassifications and internal promotions rather than entirely new positions. The Board expressed support for promoting employees from within and recognized the value of the District's leadership development program.

Following the presentation, the public hearing was opened and closed with no public comments received. The Board received the report and thanked staff for the presentation.

7. **Consent Calendar** – Public Comment is taken prior to Board Action
- A. \*Approve Board of Directors Meeting Minutes – April 27, 2026
  - B. \*Approve Board of Directors Meeting Minutes – May 18, 2026
  - C. \*Approve Finance Committee Meeting Minutes – March 24, 2026
  - D. \*Approve Finance Reports and Warrants – March & April 2026

**Motion: To approve the consent calendar as presented.**

**M/S:** Ramirez/Traore

**Ayes:** Campo, Gomez, Ramirez, Traore

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

8. **Regular Calendar** – The Board President will open public comment for each item before discussion and/or action.
- A. No Consent Calendar items were removed to the Regular Calendar
  - B. Accept Report on Vacancies, Recruitment, And Retention Efforts

**Motion: To receive and file the AB 2561 Annual Vacancy, Recruitment, and Retention Report as presented.**

**M/S:** Gomez/Ramirez

**Ayes:** Campo, Gomez, Ramirez, Traore

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
 City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 8, 2026 @ 7:00 PM**

**C. Approve FY 2026-27 Operating Budget**

Ms. Freese and Ms. Reyes presented the proposed Fiscal Year 2026-27 Operating Budget, which had previously been reviewed by the Finance Committee. Staff requested Board adoption of the budget.

Ms. Reyes provided an overview of the budget development process and expense projections. The proposed budget includes approximately \$10.0 million in operating revenue, representing a 35% increase over the prior year. Total operating expenses are budgeted at \$10.2 million, including a 3% cost-of-living adjustment (COLA) for employees, six additional Medical Assistant positions, one Patient Service Representative position, and staffing for newly added healthcare providers. Salary and benefit expenses remain approximately 50% of total operating costs. The budget also reflects increases in professional services, medical supplies, insurance premiums, and depreciation associated with the recently acquired ambulance.

Ms. Reyes reported projected property tax revenue of approximately \$2.17 million, investment income of \$80,000, and interest expense of approximately \$46,000 related to the USDA clinic property loan. Based on projected revenues and expenses, staff anticipates a net income of approximately \$3.0 million for Fiscal Year 2026-27.

Ms. Freese reviewed revenue assumptions for the Ambulance and Health Center operations. Ambulance revenue projections are based on historical transport volumes and anticipated increases in reimbursement through the Ground Emergency Medical Transport (GEMT) and Public Provider Intergovernmental Transfer programs. The Ambulance Division is projected to generate approximately \$615,000 in net operating income.

For the Health Center, staff projects significant growth in patient encounters due to the addition of new providers, including a pediatrician and expanded behavioral health services. Total visits are projected to increase to approximately 25,000 encounters, resulting in an estimated \$482,000 net operating income.

Board members discussed future capital needs and acknowledged that continued financial planning would be necessary to address upcoming construction and facility projects. Board members expressed support for the budget assumptions and noted the District's strong financial position.

Following discussion, staff requested Board approval of the Fiscal Year 2026-27 Operating Budget. A motion was requested for adoption.

**Motion: To approve the Del Puerto Health Care District FY2026-2027 Proposed Budget as presented.**

**M/S:** Ramirez/Traore

**Ayes:** Campo, Gomez, Ramirez, Traore

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed - with a Roll Call**

**D. Approve Mandated FY 2024-25 Impact Fee Report**

Ms. Reyes presented the Fiscal Year 2024-25 Development Impact Fee Report in compliance with California Government Code Section 66006 and the associated annual and five-year reporting requirements. The report summarizes development impact fees collected, interest earned, expenditures, and fund balances.

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
 City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 8, 2026 @ 7:00 PM**

Staff reported that the District collected approximately \$450,000 in development impact fees during Fiscal Year 2024-25 through fees assessed on new residential development within the City of Patterson. The funds earned approximately \$45,000 in interest income during the year.

No impact fee expenditures were made during Fiscal Year 2024-25. However, staff reviewed prior expenditures funded from impact fee revenues, including approximately \$90,000 for the original DPAC expansion planning efforts and \$55,000 for an ambulance purchase. As of June 30, 2025, the Development Impact Fee Fund balance totaled approximately \$1.59 million.

Board members discussed the source and future use of development impact fees. Staff explained that the fees are collected from new residential construction and may be used for capital projects and facility expansions necessary to serve growth. Staff further noted that the adopted impact fee is approximately \$10,000 per new home, subject to periodic adjustments based on the Construction Cost Index.

In response to Board questions regarding future revenues, staff estimated that if approximately 400 new homes are constructed annually, the District could receive approximately \$4 million per year in development impact fee revenue. However, staff noted that lenders generally require several years of consistent collections before considering such revenues as a reliable funding source for debt financing.

Staff indicated that development impact fees are expected to play a significant role in funding future phases of the District's capital improvement projects. The report will be posted on the District's website following Board acceptance.

**Motion: To accept the FY2024-2025 Impact Fee Report and authorize staff to complete all required reporting and record retention procedures.**

**M/S:** Traore/Ramirez

**Ayes:** Campo, Gomez, Ramirez, Traore

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

**E. Approve Closing TCB – Keystone Bank Acct #xx8641**

Staff presented a recommendation to close the Tri Counties Bank account ending in 8641, which had been established specifically for the Keystone C project. The account was used to receive rental income and pay expenses associated with the property during the District's ownership.

Staff reported that the Keystone C transaction has been completed and the account is no longer needed. Accordingly, staff recommended transferring the remaining funds from the account to the District's Building Fund and investing the proceeds through the District's CLASS account to maximize interest earnings.

**Motion: To approve the transfer of funds from Tri Counties Bank Account # 8641 to the CLASS Investment Account, authorize the closure of the account, and designate the funds for the Building Fund Project.**

**M/S:** Ramirez/Traore

**Ayes:** Campo, Gomez, Ramirez, Traore

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

**Del Puerto Health Care District**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
City Hall, 1 Plaza Circle, City Council Chambers  
**Monday, June 8, 2026 @ 7:00 PM**

**9. Department Reports**

- A. FY 2025-26 Strategic Plan 3<sup>rd</sup> Quarter Update Written
- B. CEO Monthly Report Written
- C. Board Members – Reports on Activities or Topic Requests for Future Meeting Written

**10. Upcoming Regular Board and Standing Committee Meeting Dates**

	Finance: Wed, June 24-6:15 PM, District Office	Board: Monday June 29-6:00 PM, City Hall
Board: Mon, July 13-7:00 PM, City Hall - Canceled	Finance: Tues, July 21-6:00 PM, District Office	Board: Mon, July 27-6:00 PM, City Hall
Board: Mon, Aug 10-7:00 PM, City Hall	Finance: Tues, Aug 25-6:00 PM, District Office	Board: Mon, Aug 31-6:00 PM, City Hall

**11. Meeting adjourned at 8:07 PM.**

\_\_\_\_\_  
Ma Traore, Board Secretary

\_\_\_\_\_  
Date Signed



**DEL PUERTO HEALTH CARE DISTRICT**  
**1700 Keystone Pacific Parkway, Suite B, Patterson, CA 95363**  
**FINANCE MEETING**  
**MINUTES June 3, 2026**

1. **Call to order/Attendance**  
The meeting was called to order by Sylvia Ramirez at 6:20 PM  
**Other Board Members Present:** Ma Traore  
**Staff Members Present:** Karin Freese, Ph.D., Administrative Director/CEO; Maria Reyes-Palad, Financial Accounting Manager; Suzie Benitez, Health Center Manager; Danae Skinner, Administrative Staff Accountant.
2. **Public Participation** – there were no comments.
3. **Acceptance of Agenda**  
M/S/C Ma Traore/Sylvia Ramirez to accept the agenda as presented.
4. **Finance Report Review**
  - A. Review for Approval: March 24, 2026, Finance Meeting Minutes  
M/S/C Ma Traore/Sylvia Ramirez to accept the minutes for March 24, 2026, as presented.
  - B. Review Financial Reports for March & April 2026  
Maria Reyes-Palad reviewed the Financial Reports for March & April 2026 and answered all questions regarding the Financial Reports.  
M/S/C Ma Traore/Sylvia Ramirez approved to recommend that the Board accept the March & April 2026 Financial Reports as presented.
  - C. Review for Recommendation: March & April 2026 Warrants  
Maria Reyes-Palad reviewed the report and answered all questions regarding the Warrants.  
M/S/C Ma Traore/Sylvia Ramirez approved to recommend that the Board accept the Warrants as presented.
5. **Old Business – NONE**
6. **New Business**
  - A. FY26-27 Budget Draft  
Maria Reyes-Palad presented the Fiscal Year 2026-2027 Budget Draft and responded to questions regarding projected expenses. Karin Freese explained the methodology used to project revenue.  
M/S/C Sylvia Ramirez/ Ma Traore approved to recommend that the Board accept the Fiscal Year 2026-2027 Budget Draft as presented.
  - B. Development Impact Fee Reporting  
Maria Reyes-Palad presented the Development Impact Fee Report for Fiscal Year 2024-2025. The report was compiled following the fiscal year-end audit in accordance with California Government Code requirements.  
Information Only – to present to the coming Board meeting.
  - C. Transfer Keystone C Bank Balance to CLASS  
Maria Reyes-Palad and Karin Freese reported that all transactions for the Keystone C property have cleared the bank. The bank account is now ready to be closed, and the remaining balance transferred to CLASS.  
Information Only – to present to the coming Board meeting.
7. **Accounting and Finance Manager Report**
  - A. Asset Replacement Fund Update  
No Report – No Changes from last meeting
  - B. Medical Park Update  
Information Only – No Action Taken.
  - C. Set Schedule for Committee Review of Account Reconciliations  
Sylvia Ramirez and Ma Traore both reviewed account reconciliations for February, March, and April.

**DEL PUERTO HEALTH CARE DISTRICT**  
**1700 Keystone Pacific Parkway, Suite B, Patterson, CA 95363**  
**FINANCE MEETING**  
**MINUTES June 3, 2026**

**8. Meeting adjourned: 6:53 PM**

Respectfully submitted,

---

Sylvia Ramirez, Treasurer

Del Puerto Health Care District  
**Balance Sheet**  
As of May 31, 2026

	May 31, 26	Apr 30, 26	% Change	May 31, 25	% Change	Notes
<b>ASSETS</b>						
Current Assets						
<b>Total Checking/Savings</b>	<b>7,834,031</b>	<b>7,064,346</b>	<b>11%</b>	<b>7,700,017</b>	<b>2%</b>	
Total Accounts Receivable	913,970	1,028,407	(11%)	1,281,313	(29%)	
Total Other Current Assets	(7,135)	633,544	(101%)	(10,658)	33%	
Total Current Assets	8,740,866	8,726,297	0%	8,970,672	(3%)	
Fixed Assets						
Total 151.000 · Capital assets	17,576,342	17,402,109	1%	5,474,125	221%	
<b>Total Fixed Assets</b>	<b>17,576,342</b>	<b>17,402,109</b>	<b>1%</b>	<b>5,474,125</b>	<b>221%</b>	
Other Assets						
150.000 · Lease Receivable - Non Current	126,309	126,309		208,111	(39%)	
Total Other Assets	126,309	126,309		208,111	(39%)	
<b>TOTAL ASSETS</b>	<b>26,443,517</b>	<b>26,254,715</b>	<b>1%</b>	<b>14,652,908</b>	<b>80%</b>	
<b>LIABILITIES &amp; EQUITY</b>						
Liabilities						
Total Current Liabilities	682,894	585,941	17%	976,127	(30%)	
Total Long Term Liabilities	11,271,865	11,278,105	(0%)	1,531,641	636%	
<b>Total Liabilities</b>	<b>11,954,759</b>	<b>11,864,046</b>	<b>1%</b>	<b>2,507,768</b>	<b>377%</b>	
Equity						
350.000 · Unrestricted Assets	3,631,294	3,414,606	6%	2,233,589	63%	
Total 360.000 · Assigned Fund Balance	3,545,166	3,761,855	(6%)	3,366,082	5%	
Total 370.000 · Restricted Fund Balance	3,389,264	3,389,264		2,935,619	15%	
390.000 · Net Fixed Assets (Capital)	2,492,762	2,492,762		2,492,762		
Net Income	1,430,277	1,332,187	7%	1,117,091	28%	YTD overall result
Total Equity	14,488,763	14,390,674	1%	12,145,143	19%	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>26,443,522</b>	<b>26,254,720</b>	<b>1%</b>	<b>14,652,911</b>	<b>80%</b>	

	May 31, 26	Apr 30, 26
<b>Month End Cash Balance</b>	<b>\$ 7,834,031</b>	<b>\$ 7,064,346</b>
101.015 - TCB Keystone C 8641	(179,900)	(179,900)
103.100 - TCB USDA Debt Reserve 7237	(122,999)	(122,998)
370.010 - Mitigation Fees	(1,770,220)	(1,770,220)
360.030 - Asset Replacement Fund	(1,568,166)	(1,784,855)
AP & Payroll Liabilities	(387,823)	(328,294)
<b>UNENCUMBERED CASH</b>	<b>\$ 3,804,923</b>	<b>\$ 2,878,079</b>
Percent of Operating Reserve	192%	146%
<b># Days Available Cash for Operations</b>	<b>173.21</b>	<b>131.02</b>
360.070 - Operating Reserve ( 90 days)	\$ 1,977,000	\$ 1,977,000
Daily Operating Reserve	\$ 21,967	\$ 21,967

Del Puerto Health Care District  
YTD by Class  
July 2025 through May 2026

	Total 01 Administration				Total 02 Patterson District Ambulance				Total 03 Del Puerto Health Center			
	Jul '25 - May 26	Budget	Annual Budget	% Annual Budget	Jul '25 - May 26	Budget	Annual Budget	% Annual Budget	Jul '25 - May 26	Budget	Annual Budget	% Annual Budget
												Reference: (11/12months= 91.66%)
Ordinary Income/Expense												
Income												
401.000 · Gross Patient Service Revenue					10,568,275	11,054,144	12,059,066	87.64%	4,616,671	4,722,882	5,152,235	89.61%
403.000 · Adjustments					(7,297,828)	(6,695,696)	(6,741,486)	108.25%	(813,991)	(536,845)	(585,649)	138.99%
405.000 · Doubtful / Bad Debt					84,538	(475,328)	(518,540)	-16.30%	(2,804)	9,340	10,189	-27.52%
407.000 · Other Income	470	593	647		14,584	11,624	12,681	115.01%	18,893	7,375	8,045	234.83%
Total Income	470	593	647		3,369,569	3,894,744	4,811,721	70.03%	3,818,770	4,202,752	4,584,820	83.29%
Gross Profit	470	593	647		3,369,569	3,894,744	4,811,721	70.03%	3,818,770	4,202,752	4,584,820	83.29%
Expense												
601.000 · Salaries & Wages	601,818	632,052	689,511	87.28%	1,854,973	1,839,370	1,997,858	92.85%	1,616,406	1,601,520	1,738,725	92.97%
602.000 · Employee Benefits	151,156	158,215	172,598	87.58%	401,578	396,696	432,732	92.80%	416,955	488,532	530,544	78.59%
603.000 · Professional Fees	287,138	253,665	268,016	107.13%	12,378	30,377	33,138	37.35%	512,611	500,673	559,441	91.63%
604.000 · Purchased Services	12,895	14,541	15,863	81.29%	237,137	228,543	249,320	95.11%	418,099	473,347	516,332	80.97%
605.000 · Supplies	6,425	4,714	5,143	124.93%	97,177	91,620	99,949	97.23%	99,983	105,811	115,430	86.62%
606.000 · Utilities	6,123	7,546	8,232	74.38%	26,086	25,270	27,567	94.63%	36,479	44,933	49,018	74.42%
607.000 · Rental and Lease	6,164	6,804	7,565	81.48%			0		2,376	2,511	2,738	86.77%
608.000 · Insurance Coverages	47,107	45,954	50,092	94.04%	221,305	245,132	266,659	82.99%	136,312	135,251	147,411	92.47%
609.000 · Maintenance & Repairs	2,462	5,997	6,542	37.63%	125,863	104,847	114,379	110.04%	35,121	40,493	44,174	79.51%
610.000 · Depreciation and Amortiz	9,651	8,719	9,512	101.46%	145,497	242,745	264,813	54.94%	81,483	82,729	90,250	90.29%
611.000 · Other operating expenses	120,148	128,954	146,447	82.04%	506,645	564,313	581,262	87.16%	138,350	112,779	123,029	112.45%
699.999 · Admin Cost Share Allocati	(1,176,008)	(1,188,688)	(1,296,750)	90.69%	588,004	594,344	648,375	90.69%	588,004	594,344	647,375	90.83%
Total Expense	75,079	78,474	82,771	90.71%	4,216,641	4,363,257	4,716,053	89.41%	4,082,179	4,182,922	4,564,467	89.43%
Net Ordinary Income	(74,609)	(77,881)	(82,124)	90.85%	(847,072)	(468,513)	95,668	-885.42%	(263,409)	19,830	20,353	-1294.18%
Other Income/Expense												
Other Income												
701.000 · District Tax Revenues					237,404	232,810	253,975	93.48%				
702.000 · Impact Mitigation Fees												
703.000 · Investment Income											(49,000)	0.00%
704.000 · Interest Expense									(43,583)	(44,917)		
705.000 · Tenant Revenue												
710.000 · Misc Other Income	2,807	2,492	2,719	103.23%	82,076				4,441	3,621	3,950	112.44%
Total Other Income	2,807	2,492	2,719	103.23%	319,480	232,810	253,975	125.79%	(39,141)	(41,296)	(45,050)	-9.86%
Other Expense												
802.000 · Keystone District Expense												
804.000 · Non-Allocable District Expe	97,089	50,000	50,000	194.18%								
810.000 · Misc Other Expense	800											
Total Other Expense	97,889	50,000	50,000	196%							(45,050)	
Net Other Income	(95,082)	(47,508)	(47,281)	201%	319,480	232,810	253,975	125.79%	(39,141)	(41,296)	(45,050)	-9.86%
Net Income	(169,691)	(125,389)	(129,405)	-75.65%	(527,593)	(235,702)	349,643	-150.89%	(302,550)	(21,466)	(24,697)	1225.06%

**Del Puerto Health Care District**  
**YTD by Class**  
July 2025 through May 2026

	Total 090 Other Non-Operating		Total 096 Keystone Bldg		OVERALL			
	Jul '25 - May 26	Annual Budget	Jul '25 - May 26	Annual Budget	Jul '25 - May 26	Budget	FY 25-26 OVERALL BUDGET	% Budget
Ordinary Income/Expense								
Income								
401.000 · Gross Patient Service Rev					15,184,946	15,777,026	17,211,301	88.23%
403.000 · Adjustments					(8,111,819)	(7,232,541)	(7,327,135)	110.71%
405.000 · Doubtful / Bad Debt					81,734	(465,988)	(508,351)	-16.08%
407.000 · Other Income	3,195				37,142	19,592	21,373	173.78%
<b>Total Income</b>	<b>3,195</b>				<b>7,192,004</b>	<b>8,098,089</b>	<b>9,397,188</b>	<b>76.53%</b>
Gross Profit	3,195				7,192,004	8,098,089	9,397,188	76.53%
Expense								
601.000 · Salaries & Wages					4,073,197	4,072,942	4,426,094	92.03%
602.000 · Employee Benefits					969,689	1,043,443	1,135,874	85.37%
603.000 · Professional Fees					812,127	784,715	860,595	94.37%
604.000 · Purchased Services					668,131	716,431	781,515	85.49%
605.000 · Supplies					203,585	202,145	220,522	92.32%
606.000 · Utilities					68,688	77,749	84,817	80.98%
607.000 · Rental and Lease					8,540	9,315	10,304	82.88%
608.000 · Insurance Coverages					404,724	426,337	464,162	87.19%
609.000 · Maintenance & Repairs					163,446	151,337	165,095	99.00%
610.000 · Depreciation and Amortiz			11,997	11,997	248,628	346,190	364,575	68.20%
611.000 · Other operating expenses					765,143	806,046	850,738	89.94%
699.999 · Admin Cost Share Allocati						0		
<b>Total Expense</b>			<b>11,997</b>	<b>11,997</b>	<b>8,385,896</b>	<b>8,636,650</b>	<b>9,364,291</b>	<b>89.55%</b>
<b>Net Ordinary Income</b>	<b>3,195</b>		<b>(11,997)</b>	<b>(11,997)</b>	<b>(1,193,892)</b>	<b>(538,561)</b>	<b>32,897</b>	<b>-3629.18%</b>
Other Income/Expense								
Other Income								
701.000 · District Tax Revenues	1,753,565	1,549,121			1,990,969	1,781,931	2,112,920	94.23%
702.000 · Impact Mitigation Fees	107,016				107,016		80,000	133.77%
703.000 · Investment Income	152,140	66,667			152,140	66,667	(49,000)	-310.49%
704.000 · Interest Expense					(43,583)	(44,917)		
705.000 · Tenant Revenue			46,044	46,044	46,044			
710.000 · Misc Other Income			387,642	387,642	476,966	393,755	6,669	7151.99%
<b>Total Other Income</b>	<b>2,012,721</b>	<b>1,615,788</b>	<b>433,686</b>	<b>433,686</b>	<b>2,729,553</b>	<b>2,243,480</b>	<b>2,150,589</b>	<b>126.92%</b>
Other Expense								
802.000 · Keystone District Expense			7,494	7,494	7,494			
804.000 · Non-Allocable District Expe					97,089	50,000	50,000	194.18%
810.000 · Misc Other Expense					800			
<b>Total Other Expense</b>			<b>7,494</b>	<b>7,494</b>	<b>105,383</b>	<b>57,494</b>	<b>50,000</b>	<b>210.77%</b>
<b>Net Other Income</b>	<b>2,012,721</b>	<b>1,615,788</b>	<b>426,192</b>	<b>426,192</b>	<b>2,624,170</b>	<b>2,185,986</b>	<b>2,100,589</b>	<b>124.93%</b>
<b>Net Income</b>	<b>2,015,916</b>	<b>1,615,788</b>	<b>414,195</b>	<b>414,195</b>	<b>1,430,277</b>	<b>1,647,426</b>	<b>2,133,486</b>	<b>67.04%</b>



## Del Puerto Health Care District Warrants by Bank Account May 2026

Type	Date	Num	Name	Credit	Notes
101.000 · Cash and cash equivalents					
101.010 · Tri Counties Bank					
101.011 · TCB-Operating Checking 1739					
Check	05/31/2026			40.00	
Bill Pmt -Checl	05/27/2026	ACH BETA	Beta Healthcare - Workers Comp	9,299.00	
Bill Pmt -Checl	05/27/2026	ACH BETA	Beta Healthcare Group	26,388.62	
Bill Pmt -Checl	05/01/2026	ACH Dr R	MD - Rodriguez, Jose	38,188.33	
Bill Pmt -Checl	05/27/2026	ACH Moto	Motorola Solutions, Inc.	10,355.47	
Bill Pmt -Checl	05/04/2026	EFT	Alsco, Inc	145.80	
Bill Pmt -Checl	05/04/2026	EFT	Alsco, Inc	610.84	
Bill Pmt -Checl	05/04/2026	EFT	GreenWorks Janitorial Services	180.00	
Bill Pmt -Checl	05/04/2026	EFT	GreenWorks Janitorial Services	4,110.00	
Bill Pmt -Checl	05/04/2026	EFT	Stericycle	771.09	
Bill Pmt -Checl	05/04/2026	EFT	Stericycle	231.33	
Bill Pmt -Checl	05/04/2026	EFT	TID Turlock Irrigation District +06	1,340.07	
Bill Pmt -Checl	05/04/2026	EFT	Verizon Wireless	910.95	
Bill Pmt -Checl	05/14/2026	EFT	City Of Patterson-H2O, sewer, garbag	542.91	
Bill Pmt -Checl	05/14/2026	EFT	Comcast Business Voice Edge	1,399.59	
Bill Pmt -Checl	05/14/2026	EFT	Frontier-3755	470.53	
Bill Pmt -Checl	05/14/2026	EFT	Stericycle / Shred-it	141.83	
Bill Pmt -Checl	05/14/2026	EFT	Stericycle / Shred-it	607.49	
Bill Pmt -Checl	05/05/2026	EFT	Columbia Bank (Umpqua)	17,634.96	
Bill Pmt -Checl	05/20/2026	EFT	Athena Health, Inc.	20,653.50	
Bill Pmt -Checl	05/27/2026	EFT	ABW Medical, LLC	10,131.00	
Bill Pmt -Checl	05/21/2026	EFT	Legacy Emergency Vehicles	38,000.00	2011 New
Bill Pmt -Checl	05/27/2026	EFT	Legacy Emergency Vehicles	31,350.00	Ambulance
Bill Pmt -Checl	05/27/2026	EFT	Terryberry	1,242.50	
Bill Pmt -Checl	05/29/2026	EFT	PG&E	54.17	
Bill Pmt -Checl	05/29/2026	EFT	PG&E	37.61	
Bill Pmt -Checl	05/04/2026	EFT	FP Mailing Solutions	300.00	
Bill Pmt -Checl	05/04/2026	ACH 5-04	Airgas USA, LLC	917.76	
Bill Pmt -Checl	05/14/2026	ACH 5-14	Beta Healthcare Group	7,560.00	
Bill Pmt -Checl	05/14/2026	ACH 5-14	Data Path, Inc	7,244.47	
Bill Pmt -Checl	05/14/2026	ACH 5-14	HMA Health Management Associates,	612.50	
Bill Pmt -Checl	05/14/2026	ACH 5-14	Life Line	1,800.40	
Bill Pmt -Checl	05/14/2026	ACH 5-14	Staples Advantage	324.99	
Bill Pmt -Checl	05/14/2026	ACH 5-14	Stryker Sales Corporation	417.51	
Bill Pmt -Checl	05/27/2026	ACH 5-27	Vector Solutions/Target Solutions	7,549.46	
Bill Pmt -Checl	05/04/2026	34160	American Solutions For Business	64.83	
Bill Pmt -Checl	05/04/2026	34161	J.B. Anderson Land Use Planning	8,141.56	Healthcare Campus
Bill Pmt -Checl	05/04/2026	34162	Monique Whitworth	2,062.04	
Bill Pmt -Checl	05/04/2026	34163	NF Public Affairs	5,000.00	Healthcare Campus
Bill Pmt -Checl	05/04/2026	34164	Patterson Rotary	150.00	
Bill Pmt -Checl	05/04/2026	34165	SEMSA Sierra Medical Services Allian	44,959.20	3 months bill
Bill Pmt -Checl	05/04/2026	34166	Zoll	1,870.46	
Bill Pmt -Checl	05/06/2026	34167	Fidelity Nation - Fresno Title	1,550.00	Healthcare Campus
Bill Pmt -Checl	05/14/2026	34168	AMR-American Medical Response	7,959.04	
Bill Pmt -Checl	05/14/2026	34169	Burke, Williams & Sorensen	40,923.95	Litigation
Bill Pmt -Checl	05/14/2026	34170	City Of Patterson-H2O, sewer, garbag	825.73	
Bill Pmt -Checl	05/14/2026	34171	Everon / ADT / Protection One	354.45	
Bill Pmt -Checl	05/14/2026	34172	Keystone Pacific Business Park Owne	28,872.00	Prepaid HC HOA
Bill Pmt -Checl	05/14/2026	34173	McKesson Medical Surgical Inc.	855.00	
Bill Pmt -Checl	05/14/2026	34174	MO-CAL Office Solutions	131.21	
Bill Pmt -Checl	05/14/2026	34175	Morales Affordable Handy Services	697.38	
Bill Pmt -Checl	05/14/2026	34176	North Star	2,000.00	Healthcare Campus
Bill Pmt -Checl	05/14/2026	34177	Patterson Irrigator	705.00	
Bill Pmt -Checl	05/14/2026	34178	Paul Oil Co., Inc.	4,723.02	
Bill Pmt -Checl	05/14/2026	34179	Physicians Service Bureau	381.10	

## Del Puerto Health Care District Warrants by Bank Account May 2026

Type	Date	Num	Name	Credit	Notes
Bill Pmt -Checl	05/14/2026	34180	Rush Truck Center Ceres	1,857.75	
Bill Pmt -Checl	05/14/2026	34181	Sanofi Pasteur, Inc	5,550.14	
Bill Pmt -Checl	05/14/2026	34182	SEMSA Sierra Medical Services Allian	8,294.00	
Bill Pmt -Checl	05/14/2026	34183	Solutions Group	611.60	
Bill Pmt -Checl	05/14/2026	34184	Westside Landscape & Concrete	302.00	
Bill Pmt -Checl	05/14/2026	34185	Workbench True Value Hdwe.	25.88	
Bill Pmt -Checl	05/15/2026	34186	DMV - Dept of Motor Vehicles	21,143.00	2026 Ambulance
Bill Pmt -Checl	05/27/2026	34187	Bound Tree Medical LLC	1,164.31	Sales Tax
Bill Pmt -Checl	05/27/2026	34188	Cole Huber (Cota Cole)	2,484.45	
Bill Pmt -Checl	05/27/2026	34189	Life-Assist	1,525.18	
Bill Pmt -Checl	05/27/2026	34190	McKesson Medical Surgical Inc.	1,162.03	
Bill Pmt -Checl	05/27/2026	34191	MurphyAustin	24,030.00	Healthcare Campus
Bill Pmt -Checl	05/27/2026	34192	West Side Storage Baldwin	216.00	
Bill Pmt -Checl	05/27/2026	34193	McKesson Medical Surgical Inc.	685.47	
Bill Pmt -Checl	05/29/2026	34194	Chicago Title - Stockton	1,100.00	Healthcare Campus
Total 101.011 · TCB-Operating Checking 1739				463,942.46	
101.012 · TCB-Payroll Account 2999					
Liability Check	05/06/2026		Payroll Direct Deposit	107,249.10	
Liability Check	05/20/2026		Payroll Direct Deposit	110,968.03	
Liability Check	05/11/2026	EFT	Corebridge / AIG / VALIC	13,746.80	
Liability Check	05/11/2026	EFT	CALPERS	1,842.68	
Liability Check	05/21/2026	EFT	Corebridge / AIG / VALIC	12,357.97	
Liability Check	05/21/2026	EFT	CALPERS	2,349.51	
Liability Check	05/21/2026	EFT	AFLAC	1,776.02	
Liability Check	05/21/2026	EFT	CA Choice	49,645.18	
Liability Check	05/21/2026	EFT	Principal Life Insurance Co	8,529.96	
Liability Check	05/07/2026	E-pay	EDD State of California	397.87	
Liability Check	05/07/2026	E-pay	EDD State of California	12.35	
Liability Check	05/07/2026	E-pay	Internal Revenue Service	145.36	
Liability Check	05/07/2026	E-pay	Internal Revenue Service	38,603.85	
Liability Check	05/07/2026	E-pay	EDD State of California	8,140.06	
Liability Check	05/05/2026	E-pay	Internal Revenue Service	59.04	
Liability Check	05/05/2026	E-pay	EDD State of California	5.01	
Liability Check	05/21/2026	E-pay	EDD State of California	8,241.64	
Liability Check	05/21/2026	E-pay	Internal Revenue Service	39,246.01	
Paycheck	05/04/2026	26120	Emplooyee Payroll	865.22	
Paycheck	05/07/2026	26121	Emplooyee Payroll	2,980.43	
Paycheck	05/05/2026	26122	Emplooyee Payroll	351.29	
Liability Check	05/07/2026	26123	United Steelworkers	519.17	
Liability Check	05/07/2026	26124	Stanislaus County Sheriff - Garn 37	100.00	
Paycheck	05/21/2026	26125	Emplooyee Payroll	2,968.26	
Paycheck	05/21/2026	26126	Emplooyee Payroll	283.08	
Liability Check	05/21/2026	26127	Stanislaus County Sheriff - Garn 37	100.00	
Liability Check	05/21/2026	26128	United Steelworkers	552.54	
Liability Check	05/21/2026	26129	LegalShield	476.70	
Total 101.012 · TCB-Payroll Account 2999				412,513.13	
Total 101.010 · Tri Counties Bank				876,455.59	
Total 101.000 · Cash and cash equivalents				876,455.59	
103.000 · Restricted Funds					
103.100 · TCB-USDA Debt Reserve 7237					
Check	05/15/2026	EFT	USDA Rural Development Loan-EFT	10,060.00	
Total 103.100 · TCB-USDA Debt Reserve 7237				10,060.00	
Total 103.000 · Restricted Funds				10,060.00	
<b>TOTAL</b>				<b>886,515.59</b>	

Del Puerto Health Care District  
Warrants by Bank Account  
May 2026

Type	Date	Num	Name	Credit	Notes
			Less: Irregular Items		
			CIP - Healthcare Campus	41,821.56	
			Other Irregular Items	205,248.15	
				<u>247,069.71</u>	
			<b>NET WARRANTS ISSUED - MAY 2026</b>	<b>639,445.88</b>	



## BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

## Board Meeting - June 29, 2026

## 9B. Approve Municipal Advisor Agreement with Wulff, Hansen &amp; Co.

Page 1 of 2

Department: CEO

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

**SUBJECT:** Approve Municipal Advisor Agreement with Wulff, Hansen & Co.

**STAFF REPORT:** Del Puerto Health Care District is preparing for long-term capital planning and financing activities related to District facilities, public infrastructure, and other strategic initiatives. The proposed Agreement with Wulff, Hansen & Co. establishes a master framework under which Wulff, Hansen & Co. may provide municipal advisory services to the District when specific services are mutually agreed upon in writing.

The Agreement does not authorize any financing transaction or establish compensation for a specific project by itself. Services, limitations, compensation, and any project-specific conflicts of interest must be described in a separate Addendum accepted by both parties before any municipal advisory services are provided.

Wulff, Hansen & Co. is a registered municipal advisory firm. Under the Agreement, the firm would serve as Municipal Advisor to the District and not as an underwriter or placement agent. The Agreement also includes required Municipal Securities Rulemaking Board Rule G-42 disclosures, including regulatory duties, conflicts of interest, legal and disciplinary history disclosures, and customer protections.

The Agreement becomes effective upon acceptance by both parties and terminates December 31, 2035, unless terminated earlier. Either party may terminate the Agreement upon thirty days written notice. Staff recommends approval so the District has an established municipal advisory framework available as financing and capital planning needs arise.

**DISTRICT PRIORITY:** Financial stewardship; healthcare campus and public infrastructure readiness; long-term sustainability of District services.

**FISCAL IMPACT:** No immediate fiscal impact from approval of the master Agreement. Any future compensation or expenses must be set forth in a mutually accepted Addendum before services are provided.

## BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

## Board Meeting - June 29, 2026

## 9B. Approve Municipal Advisor Agreement with Wulff, Hansen &amp; Co.

Page 2 of 2

**STAFFING IMPACT:** No direct staffing impact. Staff time will be required to coordinate future capital planning or financing-related addenda and related materials.

**CONTACT PERSON:** Karin Freese, CEO

**ATTACHMENT(S):** Wulff, Hansen & Co. Municipal Advisor Agreement dated June 1, 2026

**RECOMMENDED BOARD ACTION:**

Approve the Municipal Advisor Agreement with Wulff, Hansen & Co. and authorize the CEO / Administrative Director to execute the Agreement and any non-substantive documents necessary to complete the engagement. Any future project-specific Addendum involving compensation or a financing transaction shall be reviewed and approved consistent with District policy and applicable law.

**ROLL CALL REQUIRED:** YES

**RECOMMENDED MOTION:** *I move the Board of Directors approve the ten-year Municipal Advisor Agreement with Wulff, Hansen & Co. and authorize the Chief Executive Office to execute the Agreement and any non-substantive documents necessary to complete the engagement.*

<i>Motion Made By</i>	<i>Motion</i>	<i>Second</i>	<i>Aye</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
<i>Director Antigua</i>						
<i>Director Campo</i>						
<i>Director Gomez</i>						
<i>Director Ramirez</i>						
<i>Director Traore</i>						

I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 29th day of June, 2026.

---

Ma Traore, Secretary of the Board

**WULFF, HANSEN & CO.**  
ESTABLISHED 1931  
**INVESTMENT BANKERS**

100 SMITH RANCH ROAD, SUITE 330  
SAN RAFAEL, CALIFORNIA 94903  
(415) 421-8900

June 1, 2026

**Dr. Karin Freese**  
**CEO / Administrative Director**  
**Del Puerto Health Care District**  
**875 E Street**  
**Patterson, CA 95363**

This is an Agreement (AGREEMENT) between Del Puerto Health Care District (CLIENT) and Wulff, Hansen & Co. (MUNICIPAL ADVISOR or ADVISOR or MA) a registered municipal advisory firm. The purpose of the AGREEMENT is to provide a framework allowing MUNICIPAL ADVISOR to provide municipal advisory services (SERVICES) to CLIENT from time to time as may be mutually agreed upon by both parties. All such SERVICES to be delivered under this Agreement will be specifically described in an Addendum to the AGREEMENT accepted by both parties, and no services will be provided in the absence of such an Addendum. The terms and conditions of this Agreement are set forth below. CLIENT understands and acknowledges that any information or services provided by ADVISOR pursuant to an Addendum to this Agreement are for the purpose of serving as Municipal Advisor to CLIENT and not as an Underwriter or otherwise facilitating the placement of municipal securities issued by CLIENT.

This AGREEMENT also contains various disclosures and other information required under MSRB Rule G-42 and, with its Addenda, will serve as written documentation of certain specific terms, disclosures and other items of information relating to our relationship as of the date this AGREEMENT is signed by ADVISOR. If this information materially changes during the relationship any such change will be described in writing and delivered to you.

**1. Scope of Services.**

**(a) *Services to be provided.***

From time to time CLIENT may request that ADVISOR provide municipal advisory services relating to a specific project or projects. The scope of any such services, any limitations thereon, any compensation to be earned by ADVISOR in connection with their delivery, and any conflicts of interest (other than those disclosed in this AGREEMENT) that ADVISOR may have in connection with such services will be described in an Addendum to this AGREEMENT. No services which are not so described and documented in an Addendum will be provided by ADVISOR to CLIENT.

**(b) *Limitations on Scope of Services***

Where an Addendum to this Agreement describes the scope of services to be provided under that Addendum, any limitations on such scope in addition to those included in this Agreement will be described in that Addendum.

Unless otherwise specifically provided in an Addendum to this Agreement, ADVISOR is not responsible for preparing any preliminary or final official statement, or for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about Municipal Advisor provided by Municipal Advisor for inclusion in such documents. In addition, ADVISOR will not provide any of the following services in connection with any engagement pursuant to this Agreement or any associated Addenda:

- a) Legal services of any kind;
- b) Assistance to CLIENT with regard to CLIENT's responsibilities under the federal securities laws and regulations relating to initial or continuing disclosure in connection with municipal securities, inclusive of the Securities Act of 1933 and Rule 10b-5 promulgated under the Securities Exchange Act of 1934. Such services will be provided only if ADVISOR is explicitly engaged by CLIENT in a separate contract unrelated to this Agreement or any Addenda thereto.

- c) Engineering services of any kind;
- d) Special Tax Rate Consulting
- e) Absorption Analysis or the review thereof;
- f) Feasibility Studies or the review thereof
- g) Fiscal Consulting;
- h) Underwriting or placement agent services;
- i) Accounting services;

CLIENT acknowledges its responsibility with respect to compliance with federal securities laws and represents its intention to comply in all respects with such laws. CLIENT acknowledges and understands that state and federal laws relating to disclosure in connection with municipal securities may apply to the CLIENT and that the failure of ADVISOR to advise CLIENT respecting these laws shall not constitute a breach by ADVISOR of any of its duties and responsibilities under this Agreement.

CLIENT acknowledges and accepts that members of Municipal Advisor's staff, for regulatory compliance policy reasons, are not permitted to and will not employ SMS text messaging, social media applications such as WhatsApp, or any other form of electronic communication or messaging other than standard email and telephonic voice communications, and CLIENT agrees that it will not attempt to use such means of communication in the course of its business with Municipal Advisor. Should CLIENT wish to use Zoom for realtime electronic communications with Municipal Advisor, CLIENT agrees that it will not attempt to use or engage with Zoom's 'chat' function, which is an electronic messaging system that Advisor's staff is not permitted to employ.

## **2. Municipal Advisor's Regulatory Duties When Advising CLIENT.**

MSRB Rule G-42 requires that Municipal Advisor make a reasonable inquiry as to the facts that are relevant to CLIENT's determination whether to proceed with a course of action or that form the basis for any advice provided by MA to CLIENT. The rule also requires that MA undertake a reasonable investigation to determine that it is not basing any recommendation on materially inaccurate or incomplete information. Municipal Advisor is also required under the rule to use reasonable diligence to know the essential facts about CLIENT and the authority of each person acting on CLIENT's behalf.

Accordingly, MA will seek CLIENT's assistance and cooperation, and the assistance and cooperation of CLIENT's agents, with the carrying out by Municipal Advisor of these regulatory duties, including providing to Municipal Advisor accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties. In addition, to the extent CLIENT seeks to have MA provide advice with regard to any recommendation made by a third party, MA requests that CLIENT provide to MA written direction to do so as well as any information it has received from such third party relating to its recommendation.

## **3. Term.**

This AGREEMENT shall become effective upon acceptance by both parties and shall terminate **December 31, 2035** unless terminated earlier by one of the parties. Either party may terminate this AGREEMENT upon thirty days written notice to the other party or as may be mutually agreed by both parties. ADVISOR's engagement to provide municipal advice on a specific project or projects described in an Addendum to this document shall terminate as described in that Addendum.

## **4. Compensation.**

The form and basis of any compensation for any of Municipal Advisor's services provided or expenses incurred pursuant to an Addendum to this AGREEMENT will be as described in that Addendum.

## **5. Limitation of Liability.**

In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of obligations or duties hereunder on the part of Municipal Advisor or any of its associated persons, Municipal Advisor and its associated persons shall have no liability to CLIENT for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, or for any loss arising out of any issuance of municipal

securities, any municipal financial product or any other investment, or for any financial or other damages resulting from CLIENT's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by Municipal Advisor to CLIENT. No recourse shall be had against Municipal Advisor for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of CLIENT arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or otherwise relating to the tax treatment of any Issue, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph or elsewhere in this Agreement shall constitute a waiver by CLIENT of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived nor shall it constitute a waiver or diminution of Municipal Advisor's fiduciary duty to CLIENT under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

#### **6. Required Disclosures.**

MSRB Rule G-42 requires that MUNICIPAL ADVISOR provide CLIENT with the following disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history.

(a) ***Disclosures of Conflicts of Interest.*** MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. If no such material conflicts of interest are known to exist based on the exercise of reasonable diligence by the municipal advisor, municipal advisors are required to provide a written statement to that effect.

Accordingly, any material conflicts of interest known to MUNICIPAL ADVISOR in connection with the Scope of Services are disclosed below, including those conflicts applying to various forms of compensation which are described in a document attached to this AGREEMENT. We believe that these conflicts are mitigated by our duties to CLIENT as assigned to us under Federal and State laws and regulations and the rules of the Municipal Securities Rulemaking Board. In addition, because MUNICIPAL ADVISOR is a broker-dealer with significant business and economic interests due to the nature of its overall business, the success and profitability of MUNICIPAL ADVISOR is not dependent on maximizing short-term revenue generated from individualized recommendations to its clients but instead is dependent on long-term profitability built on a foundation of integrity, quality of service and strict adherence to its fiduciary duty where such duty exists. Furthermore, MUNICIPAL ADVISOR's municipal advisory supervisory structure, leveraging our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of MUNICIPAL ADVISOR potentially departing from their regulatory duties due to personal interests.

#### ***Other Municipal Advisor or Underwriting Relationships.***

MUNICIPAL ADVISOR serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of CLIENT. For example, MUNICIPAL ADVISOR and/or its Municipal Advisor Representatives provide municipal advice to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to CLIENT under this Agreement. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, MUNICIPAL ADVISOR could potentially face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interests of MUNICIPAL ADVISOR to achieve a successful and profitable underwriting for its municipal entity underwriting clients could potentially constitute a conflict of interest if, as in the example above, the municipal entities that MUNICIPAL ADVISOR serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair MUNICIPAL ADVISOR's ability to fulfill its regulatory duties to CLIENT.

#### ***Broker-Dealer and Investment Advisory Business.***

MUNICIPAL ADVISOR is a broker-dealer and investment advisory firm that engages in a broad range of securities-related activities to service its clients, in addition to serving as a municipal advisor or underwriter. Such securities-related activities, which may include but are not limited to the buying and selling of new issue and outstanding securities and investment advice in connection with such securities, including securities of CLIENT, may be undertaken on behalf of, or as counterparty to, CLIENT, personnel of CLIENT, and current or potential investors in the securities of CLIENT. These other clients may, from time to time and depending on the specific circumstances, have interests in conflict with those of CLIENT, such as when their buying or selling of CLIENT's securities may have an adverse effect on the market for CLIENT's securities, and the interests of such other clients could create the incentive for MUNICIPAL ADVISOR to make recommendations to CLIENT that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from MUNICIPAL ADVISOR effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of the MUNICIPAL ADVISOR that operate separately from MUNICIPAL ADVISOR's municipal advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by MUNICIPAL ADVISOR to CLIENT under this Agreement.

In addition to the considerations above, the fact that MUNICIPAL ADVISOR's staff are engaged in support of these other business activities could create a conflict when multiple demands exist on a particular individual's time and resources. We reasonably believe that this conflict is mitigated by our staff's desire to complete CLIENT's work in a timely manner and consequently be compensated by MUNICIPAL ADVISOR for their efforts.

***Other Business Relationships***

MUNICIPAL ADVISOR may have existing or future business relationships, unrelated to CLIENT or MUNICIPAL ADVISOR's services to CLIENT, with underwriters, placement agents, attorneys, accountants, financial institutions, contractors or other entities whose services it may recommend to CLIENT or whom CLIENT may select on its own initiative. MUNICIPAL ADVISOR's business relationships with such entities may include payments or referrals made to Advisor by such entities or payments or referrals made by Advisor to such entities in connection with matters wholly unrelated to CLIENT's business or activities. Because under no circumstances will Advisor accept any form of payment or other remuneration, directly or indirectly, from any third party in connection with Advisor's services to CLIENT, Advisor believes that none of these other engagements or relationships would create a material conflict or otherwise impair MUNICIPAL ADVISOR's ability to fulfill its regulatory duties to CLIENT.

***Secondary Market Transactions in CLIENT's Securities.***

MUNICIPAL ADVISOR, in connection with its sales and trading activities, may take a principal position in securities, including securities of CLIENT, and therefore MUNICIPAL ADVISOR could have interests in conflict with those of CLIENT with respect to the value of CLIENT's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, MUNICIPAL ADVISOR or its affiliates may submit orders for and acquire CLIENT's securities issued in an Issue under the Agreement from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with CLIENT in that it could create the incentive for MUNICIPAL ADVISOR to make recommendations to CLIENT that could result in more advantageous pricing of CLIENT's bond in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through staff members of the MUNICIPAL ADVISOR that operate independently from MUNICIPAL ADVISOR's municipal advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by MUNICIPAL ADVISOR to CLIENT under this Agreement.

***Other Conflicts of Interest.***

None.

(b) ***Disclosures of Information Regarding Legal Events and Disciplinary History.*** MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel. Accordingly, Municipal Advisor addresses below the required disclosures and related information in connection with such disclosures.

Required disclosures include specific information about any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation. Municipal Advisor and members of its staff have been subject to various such legal or disciplinary events. Municipal Advisor reasonably believes that it as an entity has no such events that may be material to CLIENT's evaluation of Municipal Advisor as such. However, during its 88 years as a broker/dealer, Municipal Advisor has accumulated a number of such events related to its broker/dealer business as such and CLIENT may wish to review these. Members of MA's staff who have also been registered representatives of one or more broker/dealers have disclosures which could potentially be material to CLIENT's evaluation. Specific instances of such events can be found in Item 9 of our Form MA and, for staff members, Item 6 of Forms MA-I. Direct links to all of this information for the firm and each individual are provided on our website at: <https://www.wulffhansen.com/municipal-advisor-disclosures/>.

The date of the last material change to a legal or disciplinary event disclosure on any Form MA or Form MA-I filed by Municipal Advisor with the SEC is December 10, 2019, which change consisted of adding historical disclosures about a newly affiliated third-party accountant. The disclosures were not related to the municipal advisory business.

(c) **Customer Protections.** Municipal Advisor is registered with the Securities and Exchange Commission and the Municipal Securities Rulemaking Board. The latter's website is located at [www.msrb.org](http://www.msrb.org). A municipal advisory client brochure is available on that website that describes the protections that may be provided by the MSRB's rules and how a client may file a complaint with an appropriate regulatory authority.

(d) **Future Supplemental Disclosures.** As required by MSRB Rule G-42, this information may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of Municipal Advisor. Municipal Advisor will provide CLIENT with any such supplement or amendment as it becomes available throughout the term of the Agreement.

**7. Choice of Law.**

This Agreement shall be construed and given effect in accordance with the laws of the State of California.

**8. Entire Agreement.** This instrument, including all Addenda and Appendices hereto, contains the entire agreement between the parties relating to the rights herein granted and obligations herein assumed. This Agreement may not be amended, supplemented or modified except by means of a written instrument executed by both parties.

**9. Severability.** If any provision of this Agreement is, or is held or deemed to be, invalid, inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions because it conflicts with any provisions of any constitution, statute, rule or public policy, or for any other reason, such circumstances shall not make the provision in question invalid, inoperative or unenforceable in any other case or circumstance, or make any other provision or provisions of this Agreement invalid, inoperative or unenforceable to any extent whatever.

**ACKNOWLEDGED and AGREED:**

Del Puerto Health Care District

/s/ \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

Date:

**ACKNOWLEDGED and AGREED:**

Wulff, Hansen & Co.

/s/  \_\_\_\_\_

Chris Charles, President

Date: 06/01/2026

## DISCLOSURE OF CONFLICTS OF INTEREST WITH VARIOUS FORMS OF COMPENSATION

The Municipal Securities Rulemaking Board requires us, as your Advisor, to provide written disclosure to you about the actual or potential conflicts of interest presented by various forms of compensation. We must provide this disclosure unless you have required that a particular form of compensation be used. You should select a form of compensation that best meets your needs and the agreed upon scope of services.

**Forms of compensation; potential conflicts.** The forms of compensation for Advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an Advisor to recommend one course of action over another if it is more beneficial to the Advisor to do so. This document discusses various forms of compensation and the timing of payments to the Advisor.

**Fixed fee.** Under a fixed fee form of compensation, the Advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the Advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the Advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the Advisor's fee is contingent upon the successful completion of a financing, as described below.

**Hourly fee.** Under an hourly fee form of compensation, the Advisor is paid an amount equal to the number of hours worked by the advisor times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if the client and the Advisor do not agree on a reasonable maximum amount at the outset of the engagement, because the advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked. In some cases, an hourly fee may be applied against a retainer (*e.g.*, a retainer payable monthly), in which case it is payable whether or not a financing closes. Alternatively, it may be contingent upon the successful completion of a financing, in which case there may be additional conflicts of interest, as described below.

**Fee contingent upon the completion of a financing or other transaction.** Under a contingent fee form of compensation, payment of an Advisor's fee is dependent upon the successful completion of a financing or other transaction. Although this form of compensation may be customary for the client, it presents a conflict because the Advisor may have an incentive to recommend unnecessary financings or financings that are disadvantageous to the client. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, an Advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

**Fee paid under a retainer agreement.** Under a retainer agreement, fees are paid to an Advisor periodically (*e.g.*, monthly) and are not contingent upon the completion of a financing or other transaction. Fees paid under a retainer agreement may be calculated on a fixed fee basis (*e.g.*, a fixed fee per month regardless of the number of hours worked) or an hourly basis (*e.g.*, a minimum monthly payment, with additional amounts payable if a certain number of hours worked is exceeded). A retainer agreement does not present the conflicts associated with a contingent fee arrangement (described above).

**Fee based upon principal or notional amount and term of transaction.** Under this form of compensation, the Advisor's fee is based upon a percentage of the principal amount of an issue of securities (*e.g.*, bonds) or, in the case of a derivative, the present value of or notional amount and term of the derivative. This form of compensation presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue or modify the derivative for the purpose of increasing the Advisor's compensation.

9C. Resolution No. 2026-06 - Calling the November 3, 2026 District Election

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

**Subject:** Resolution No. 2026-06 - Calling the November 3, 2026 District General Election for All Five Board Seats, Requesting Consolidation and Election Services, and Adopting Candidate Statement Regulations

**Meeting Date:** June 29, 2026

**Background:** The attached resolution calls the Del Puerto Health Care District General Election for Tuesday, November 3, 2026, and requests consolidation with the Statewide Gubernatorial General Election. The election is for all five District zones:

- Zone 1 - short-term seat, to serve the remainder of the current term ending in 2028.
- Zone 2 - short-term seat, to serve the remainder of the current term ending in 2028.
- Zone 3 - four-year full term ending in 2030.
- Zone 4 - four-year full term ending in 2030.
- Zone 5 - four-year full term ending in 2030.

Stanislaus County Registrar of Voters materials identify July 6, 2026 at 5:00 p.m. as the administrative deadline to file, in person, resolutions requesting election services and consolidation for the November 3, 2026 election. The candidate nomination period is July 13 through August 7, 2026.

**Discussion** Resolution No. 2026-06 requests the Stanislaus County Board of Supervisors to consolidate the District election with the statewide election and requests the Stanislaus County Registrar of Voters to conduct the election for the District, including ballots, notices, voter information guides, vote center services, election officers, canvass of returns, and other services necessary to conduct the election lawfully.

The resolution also adopts candidate statement regulations consistent with Elections Code section 13307 and Stanislaus County guidance. Local nonpartisan candidate statements are limited to 200 words and five paragraphs or fewer; statements must be submitted by the close of the nomination period, may not include party affiliation or partisan activity, and must follow the County uniform print guidelines. Required election materials and candidate statements are provided in English and Spanish.

**Fiscal Impact** The District will reimburse the County of Stanislaus for actual election service costs upon presentation of a properly approved invoice. Candidate statement costs will be administered under the resolution, including estimated deposits, any required pro rata billing for additional actual costs, and refunds of excess deposits within 60 days after receipt of the County invoice.

**Strategic Alignment** This action supports lawful District governance, continuity of elected Board oversight, public accountability, and compliance with State and County election requirements.

**Attachments**

- Resolution No. 2026-06 - General Election Consolidation and Cost Reimbursement.
- Stanislaus County Registrar of Voters - General Election Calendar, November 3, 2026.
- Stanislaus County Registrar of Voters - Candidate Statement Submission Instructions and Uniform Print Guidelines.

**DEL PUERTO HEALTH CARE DISTRICT**

Board of Directors Meeting – June 29, 2026

**9C. Resolution No. 2026-06 - Calling the November 3, 2026 District Election**

Page 2 of 2

Department: Chief Executive Office

CEO Concurrence: Yes

Consent Calendar: No

4/5 Vote Required: No

**Key Election Dates and Administrative Notes**

Date	Requirement / Action
July 6, 2026, 5:00 p.m.	File the certified resolution in person with the Stanislaus County Registrar of Voters requesting election services and consolidation.
July 13 - August 7, 2026	Candidate nomination period. Candidate statements must be submitted and deposits paid by the close of the nomination period if a candidate elects to file a statement.
August 8 - August 17, 2026	Public examination period for candidate statements for offices that close during the regular nomination period.
September 24 - October 13, 2026	County Voter Information Guide mailing window.
November 3, 2026	Election Day. Vote centers and the County elections office are open from 7:00 a.m. to 8:00 p.m.
November 5 - December 3, 2026	Official canvass period. County elections official prepares the certified statement of results and submits it to the governing bodies consolidated with the election.
December 4, 2026	Elected and appointed special district officials take office at noon on the first Friday in December following the election.

**RECOMMENDED BOARD ACTION:** Adopt Resolution No. 2026-06

**ROLL CALL REQUIRED:** YES

**RECOMMENDED MOTION:**

*I move to adopt Resolution No. 2026-06, a Resolution of the Board of Directors of the Del Puerto Health Care District calling a District General Election to be held on November 3, 2026, requesting consolidation with the Statewide Gubernatorial General Election, requesting election services from the Stanislaus County Registrar of Voters, and adopting regulations for candidates' statements.*

Motion Made By	Motion	Second	Aye	No	Abstain	Absent
Director Antigua						
Director Campo						
Director Gomez						
Director Ramirez						
Director Traore						

I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 29th day of June 2026.

\_\_\_\_\_  
Ma Traore, Secretary of the Board

## Del Puerto Health Care District

### RESOLUTION NO. 2026-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT CALLING A DISTRICT GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, REQUESTING CONSOLIDATION WITH THE STATEWIDE GUBERNATORIAL GENERAL ELECTION, REQUESTING ELECTION SERVICES FROM THE STANISLAUS COUNTY REGISTRAR OF VOTERS, AND ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS**

WHEREAS, under the provisions of the laws of the State of California relating to special districts, a District General Election shall be held on Tuesday, November 3, 2026, for the election of members of the Board of Directors of the Del Puerto Health Care District; and

WHEREAS, the Del Puerto Health Care District will hold an election on November 3, 2026, for the purpose of electing Directors for all five District zones as follows:

1. **Zone 1** — short-term seat, to serve the remainder of the current term ending in 2028;
2. **Zone 2** — short-term seat, to serve the remainder of the current term ending in 2028;
3. **Zone 3** — four-year full term ending in 2030;
4. **Zone 4** — four-year full term ending in 2030; and
5. **Zone 5** — four-year full term ending in 2030; and

WHEREAS, pursuant to Elections Code section 10403, the Board of Directors is authorized to request consolidation of the District General Election with the Statewide Gubernatorial General Election to be held on November 3, 2026; and

WHEREAS, pursuant to Elections Code section 10401, the Stanislaus County Board of Supervisors is authorized to order said consolidation; and

WHEREAS, it is desirable that the election for District Board positions be consolidated with the Statewide Gubernatorial General Election to be held on the same date, and that within the District the precincts, polling places, vote centers, ballots, election officers, and election procedures of the two elections be the same, and that the Stanislaus County Registrar of Voters canvass the returns of the District General Election; and

WHEREAS, the Del Puerto Health Care District requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all services, facilities, supplies, equipment, ballots, notices, printed materials, vote center services, election officers, and all other items necessary to conduct the election; and

WHEREAS, the Del Puerto Health Care District will reimburse the County of Stanislaus for all actual costs for services performed to conduct the election on behalf of the District upon presentation of a properly approved invoice; and

WHEREAS, Elections Code section 13307 provides that the governing body of a local agency may adopt regulations pertaining to candidate statements submitted to voters, including the costs of printing, handling, translating, mailing, and including candidate statements in the voter information guide; and

WHEREAS, for all particulars not recited in this resolution, the election shall be held and conducted as provided by law.

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

# Del Puerto Health Care District

## **SECTION 1. Election Called.**

The Board of Directors hereby calls and gives notice of a District General Election to be held in the Del Puerto Health Care District on Tuesday, November 3, 2026, for the purpose of electing Directors for all five District zones as follows:

1. Zone 1 — short-term seat, to serve the remainder of the current term ending in 2028;
2. Zone 2 — short-term seat, to serve the remainder of the current term ending in 2028;
3. Zone 3 — four-year full term ending in 2030;
4. Zone 4 — four-year full term ending in 2030; and
5. Zone 5 — four-year full term ending in 2030.

## **SECTION 2. Consolidation Requested.**

Pursuant to Elections Code sections 10401 and 10403, the Board of Directors hereby requests that the Stanislaus County Board of Supervisors consent and agree to consolidate the District General Election with the Statewide Gubernatorial General Election to be held on Tuesday, November 3, 2026.

## **SECTION 3. Election Services Requested.**

The Board of Directors hereby requests that the Stanislaus County Registrar of Voters, Elections Division, conduct the election on behalf of the District and furnish all services, facilities, supplies, equipment, ballots, notices, printed materials, voter information guides, vote center services, election officers, and any other items necessary to properly and lawfully conduct the election.

## **SECTION 4. Conduct of Election.**

The election shall be held and conducted in accordance with the laws of the State of California governing special district elections and consolidated statewide elections. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

## **SECTION 5. Canvass of Returns.**

The Stanislaus County Registrar of Voters is authorized to canvass the returns of the District General Election. The Board of Supervisors is requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

## **SECTION 6. Ballots.**

The ballots to be used at the election shall be in form and content as required by law.

## **SECTION 7. Polls and Vote Centers.**

The polls and vote centers for the election shall be open and available as required by the Elections Code of the State of California.

## **SECTION 8. Costs of Election.**

The Board of Directors recognizes that costs will be incurred by the County of Stanislaus by reason of conducting and consolidating the District election. The District agrees to reimburse the County of Stanislaus for all actual costs for election services performed on behalf of the District upon presentation of a properly approved invoice.

## **SECTION 9. Candidate Statements — General Provisions.**

Pursuant to Elections Code section 13307, each candidate for elective office to be voted for at the District General Election held on November 3, 2026, may prepare a candidate's statement on an appropriate form provided by the District or the Stanislaus County Registrar of Voters.

The candidate's statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words regarding the candidate's education and qualifications, expressed by the candidate. The statement shall not include the party affiliation of the candidate, nor membership or activity in partisan political organizations.

## Del Puerto Health Care District

The candidate's statement shall be filed in typewritten form at the same time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

### **SECTION 10. Foreign Language Policy.**

Pursuant to the Federal Voting Rights Act and applicable state law, candidate statements shall be translated into all languages required by the County of Stanislaus. The County is required to translate candidate statements into Spanish.

The County shall print and mail voter information guides and candidate statements to voters in English and Spanish and shall make voter information guides and candidate statements in required languages available as required by law.

### **SECTION 11. Payment for Candidate Statements.**

Pursuant to District Resolution 2024-07, the following applies regarding the costs of candidate statements inclusion and translation:

#### **A. Translations.**

1. The District shall pay the cost of translating each candidate's statement into any foreign language required by federal and/or state law, including Spanish, as required by the County of Stanislaus.
2. The candidate shall be required to pay the cost of translating the candidate's statement into any foreign language that is not required by federal and/or state law, but is requested as an option by the candidate.

#### **B. Printing and Mailing.**

1. The District shall pay the cost of printing and mailing each candidate's statement in English and in any foreign language required by federal and/or state law, including Spanish, in the voter information guide.
2. The candidate shall be required to pay the cost of printing and mailing the candidate's statement in any foreign language that is not required by federal and/or state law, but is requested as an option by the candidate for inclusion in the voter information guide.

The Clerk of the Board shall estimate the total cost of printing, handling, translating, and mailing the candidate statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965, as amended, and shall require each candidate filing a statement to pay in advance to the District the candidate's estimated pro rata share as a condition of having the candidate's statement included in the voter information guide.

Any estimated payment required under this section is an approximation of the actual cost, which may vary from one election to another and may be significantly more or less than the estimate depending on the actual number of candidates filing statements and the final costs charged by the Stanislaus County Registrar of Voters. Accordingly, the Clerk of the Board is not bound by the estimate and may, on a pro rata basis, bill the candidate for any additional actual expense or refund any excess paid, depending on the final actual cost.

In the event of underpayment, the Clerk of the Board may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk of the Board shall prorate the excess amount among the candidates and refund the excess amount paid within 60 days of receiving the invoice from the Stanislaus County Registrar of Voters.

## Del Puerto Health Care District

### SECTION 12. Additional Materials.

No candidate shall be permitted to include additional materials in the voter information guide.

### SECTION 13. Candidate Copy of Regulations.

The Clerk of the Board is directed to provide each candidate, or the candidate's representative, a copy of this resolution at the time nomination papers are issued.

### SECTION 14. Notice of Election.

The Clerk of the Board is authorized, instructed, and directed to give notice of the election in the time, form, and manner required by law.

### SECTION 15. Filing with County.

The Clerk of the Board is directed to forward, without delay, a certified copy of this resolution to the Stanislaus County Board of Supervisors and the Stanislaus County Registrar of Voters.

### SECTION 16. Certification.

The Clerk of the Board shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the Board of Directors of the Del Puerto Health Care District at a regular meeting held on the 29<sup>th</sup> day of June 2026, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

APPROVED:

\_\_\_\_\_  
Becky Campo  
President, Board of Directors  
Del Puerto Health Care District

ATTEST:

\_\_\_\_\_  
Maria Reyes-Palad  
Acting Clerk of the Board  
Del Puerto Health Care District

I hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board of Directors of the Del Puerto Health Care District at a regular meeting held on the 29<sup>th</sup> day of June 2026, and that said resolution is in full force and effect and has not been rescinded or modified.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Maria Reyes-Palad  
Acting Clerk of the Board  
Del Puerto Health Care District

# General Election – Tuesday, November 3, 2026

## County of Stanislaus – Registrar of Voters (ROV)

Code references, unless otherwise stated, refer to California Elections Code (EC), Government Code (GC) & Education Code (ED Code)

<p><b>See Page 4 for Measure Consolidation Calendar</b></p>	<p><b>Measure Consolidation Deadline Information</b> The administrative deadlines provided in the measure consolidation calendar have been implemented to ensure we are able to meet vendor and print deadlines for the official ballot and County Voter Information Guide mailing requirements. Resolutions requesting election services and measure consolidation with this scheduled election must be filed IN PERSON with the Registrar of Voters <b>no later than 5:00 p.m. on July 6, 2026.</b></p>
<p><b>Prior to Soliciting or Accepting Contributions for Campaign Purposes</b></p>	<p><b>All candidates must file FPPC Form 501 – Candidate Intention Statement</b> Form 501 must be filed with the appropriate filing officer <b>before</b> soliciting or accepting contributions to a campaign for each election. GC 85200</p>
<p><b>Financial Disclosure</b></p>	<p><b>Fair Political Practices Commission (FPPC)</b> For election specific FPPC filing schedules go to <a href="http://www.fppc.ca.gov">www.fppc.ca.gov</a> and view Filing Deadlines <b>Click Here For <a href="#">FPPC Filing Schedule</a></b></p>
<p><b><a href="http://www.stanvote.gov">www.stanvote.gov</a> Officials/Candidates tab</b></p>	<p><b>Candidate Filing Overview Presentation</b> An informative candidate filing overview to provide prospective candidates with important information regarding the complex candidacy filing process. <a href="http://www.stanvote.gov">www.stanvote.gov</a> - <a href="#">Candidate Filing Overview</a></p>
<p><b>June 29 – July 13 (E-127 to E-113)</b></p>	<p><b>Municipal Notice of Election Publication</b> For cities consolidating with this election, the city clerk shall publish the Notice of Election between these dates. This notice shall contain the date of the election, polling hours, any offices to be filled and / or measures to be voted on, the qualifications required for each office, location where Declaration of Candidacy forms will be available, where the forms are to be filed and the deadline for filing these forms. EC 12101, 12111</p>
<p><b>July 1 (E-125)</b></p>	<p><b>District Office Confirmation and Boundary Lines Form</b> Districts consolidating with this election must complete and return the district confirmation of offices and boundary lines form by E-125. EC 10509</p>
<p><b>July 3 (E-123)</b></p>	<p><b>Specifications of the Election Order</b> School boards to deliver this document to the county superintendent of schools and the county elections official. ED Code 5322</p>
<p><b>July 6 – August 5 (E-120 to E-90)</b></p>	<p><b>County Notice of Election Publication</b> The county elections official shall publish a notice of election between these dates. The notice shall contain the date of the election, name of the offices for which candidates may file, state the qualifications required for each office, location where Declaration of Candidacy forms will be available, where the forms are to be filed and the deadline for filing these forms. EC 12112</p>
<p><b>July 12 (E-114)</b></p>	<p><b>Municipal Calling of Special Election to Fill Vacancy</b> Last date for a city council to call a special election to fill a vacancy on the next regularly established election date, to be held not less than 114 days from the call of the election. If the election is not called by this date, the vacancy cannot go to election on this established election date. GC 36512 (b)</p>
<p><b>July 13 – August 7 (E-113 to E-88)</b></p> <p><b>View the current <a href="#">Candidate Guide</a></b></p>	<p><b>Candidate Nomination Period – ALL CANDIDATES</b> All candidates, including incumbents seeking re-election, must file nomination documents with the appropriate elections official during this period. EC 8040-8041, 8060-8070, 8100-8107, 8800-8811</p> <p><b>Optional Candidate Statement of Qualifications Submittal Deadline</b> All candidates who choose to include a Candidate Statement of Qualifications in the Stanislaus County Voter Information Guide must submit their statement and pay the required deposit prior to the close of the nomination period. Once filed, statements may not be changed but may be withdrawn until 5:00 p.m. on the next business day after the close of the nomination period. EC 13307-13308</p> <p><b>Form 700 Candidate Statement of Economic Interest</b> Filing deadline for candidates who have not submitted a Form 700 within the previous 60 days. U.S. Senate, congressional and central committee candidates are exempt. GC 87100-87314</p>

<p><b>July 28</b> <b>(E-98)</b></p>	<p><b>Ballot Designation Change Deadline</b> Last day that a candidate can submit a written request to change the ballot designation as used in the primary election. EC 13107(h)</p>
<p><b>July 31</b></p>	<p><b>FPPC Semiannual Campaign Statement Due</b> For period covering 1/1/26 – 6/30/26. GC 84200, 84218</p>
<p><b>August 5 – November 3</b> <b>(E-90 to E)</b></p>	<p><b>Late Contributions and Independent Expenditures of \$1,000 or More</b> Within <b>24 hours</b> of the transaction, FPPC Form 462, Form 496 or Form 497 must be filed with the appropriate filing officer. GC 82036, 82036.5, 84200.6</p>
<p><b>August 7</b> <b>5:00 p.m.</b> <b>(E-88)</b></p>	<p><b>Close of Candidate Nomination Period</b> Candidate nomination documents are due. Incumbents who wish to file as a candidate for their own office must file by this date. Last day to withdraw Declaration of Candidacy papers except when there is an extension to that office. Form 700 Statements of Economic Interest are due. EC 8020, 8022, GC 87200</p>
<p><b>August 8 – August 17</b> <b>(E-87 to E-78)</b></p>	<p><b>10-day Public Examination Period for Statement of Qualifications</b> Public examination period for offices that close during the nomination period. Any voter of the jurisdiction or the county elections official may file a writ of mandate or an injunction requiring any or all of the materials in the candidate statement to be amended or deleted. EC 13313</p>
<p><b>August 8 – August 12</b> <b>(E-87 to E-83)</b></p>	<p><b>Candidate Nomination Extension Period – If Applicable</b> For anyone other than the incumbent <b>if</b> the incumbent did not file by E-88. This provision does not apply if there is no eligible incumbent to be elected or if the incumbent has met a term limit. EC 8022, 8024, 8204, 10225, 10407, 10516, 10604</p>
<p><b>August 12</b> <b>(E-83)</b></p>	<p><b>Unopposed Superior Court Judge Write-In Campaign Deadline</b> Last day to file a petition indicating that a write-in campaign will be conducted against an unopposed incumbent Superior Court judicial candidate who has filed Nomination Petitions. The petition must be signed by at least 0.1% (at least 100 but no more than 600) qualified registered voters. Once the petition is complete, write-in candidates must file their write-in statement and Nomination Petitions between E-57 and E-14. EC 8203, 8600-8606</p>
<p><b>August 13 – August 22</b> <b>(E-82 to E-73)</b></p>	<p><b>10-day Public Examination Period for Statement of Qualifications</b> Public examination period for offices that close during an <b>extended</b> nomination period. Any voter of the jurisdiction or the county elections official may file a writ of mandate or an injunction requiring any or all of the materials in the candidate statement to be amended or deleted. EC 13313</p>
<p><b>August 13</b> <b>11:00 a.m.</b> <b>(E-82)</b></p>	<p><b>Randomized Alphabet Drawing</b> Conducted by the Secretary of State to determine candidate name order as it will appear on the ballot. The county elections official will also hold a public drawing at 11:00 a.m. for multi-county legislative offices. EC 13112</p>
<p><b>September 4 – September 19</b> <b>(E-60 to E-45)</b></p>	<p><b>Military / Overseas Vote by Mail Ballots</b> Mailing and processing period for military and overseas voters. EC 300, 3101-3206</p>
<p><b>September 7 – October 20</b> <b>(E-57 to E-14)</b></p>	<p><b>Write-In Candidacy</b> Statement of Write-In Candidacy must be filed with the appropriate elections official to be a qualified write-in candidate for offices appearing on the ballot. Write-in candidates are not allowed for a voter nominated office at a general election. EC 8600-8606</p>
<p><b>September 24 – October 13</b> <b>(E-40 to E-21)</b></p>	<p><b>County Voter Information Guide</b> Mailed by the county elections official to each registered voter. EC 13303</p>
<p><b>October 5 – October 27</b> <b>(E-29 to E-7)</b></p>	<p><b>Vote by Mail Ballot Mailing Period</b> Mailing and processing period for vote by mail ballots. Ballots will be available at the county elections office. EC 3001, 3200-3206</p>
<p><b>October 5</b> <b>(E-29)</b></p>	<p><b>Ballot Drop Boxes Will Be Deployed</b> A list of ballot drop box locations is printed in the county voter information guide and is posted at <a href="http://www.stanvote.gov - Vote Center / Drop Box">www.stanvote.gov - Vote Center / Drop Box</a></p>
<p><b>October 19</b> <b>(E-15)</b></p>	<p><b>15-Day Close of Registration</b> Last day to register for this election. Postmarks, DMV submissions and elections office delivery/drop off are acceptable.</p>

<p><b>October 20 – November 3 (E-14 to E)</b></p>	<p><b>Conditional Registration Period</b> Eligible persons who missed the 15-day close of registration may appear in person at the county elections official's office or any vote center and register to vote provisionally for this election. EC 2170</p>
<p><b>October 24 (E-10)</b></p>	<p><b>Vote Centers Open</b> A portion of the vote centers will begin opening 10 days prior to Election Day. A list of vote centers is printed in the county voter information guide and posted at <a href="http://www.stanvote.gov - Vote Center / Drop Box">www.stanvote.gov - Vote Center / Drop Box</a></p>
<p><b>October 27 (E-7)</b></p>	<p><b>Last Day to Request Vote by Mail Ballot</b></p>
<p><b>October 31 (E-3)</b></p>	<p><b>Additional Vote Centers Open</b> Additional vote centers will begin opening 3 days prior to Election Day. A list of vote centers is printed in the county voter information guide and posted at <a href="http://www.stanvote.gov - Vote Center / Drop Box">www.stanvote.gov - Vote Center / Drop Box</a></p>
<p><b>November 3 (E)</b></p>	<p><b>ELECTION DAY</b> Vote centers and the county elections office are open from 7:00 a.m. until 8:00 p.m. EC 1000, 14212</p>
<p><b>November 5 (E+2)</b></p>	<p><b>1% Manual Tally Random Draw</b> The random draw will be conducted at 11:00 a.m. at the county elections office. The manual tally is conducted to verify accuracy of vote tabulation machines. The random draw is open to the public. EC 15360 <i>5-Day public notice with specific dates will be posted at <a href="http://stanvote.gov - Public Notices">stanvote.gov - Public Notices</a></i></p>
<p><b>November 5 – December 3 (E+2 to E+30)</b></p>	<p><b>Official Canvass of the Vote</b> The official canvass of precinct returns shall commence and be completed during this time. The county elections official shall prepare a certified statement of the results and submit it to the governing bodies consolidated with this election. If a judicial or county office candidate does not receive a majority of the vote in the primary election, there will be a run-off in the general election between the top two candidates for that office. EC 15301, 15372</p>
<p><b>December 4</b></p>	<p><b>Elected and Appointed Special District Officials Will Take Office</b> At noon on the first Friday in December following this election. EC 10554</p>
<p><b>December 11</b></p>	<p><b>Elected and Appointed School District Officials Will Take Office</b> Governing board members of a school district or community college district take office on the second Friday of December. Ed Code 1007, 1009, 5017</p>

Notwithstanding any other provision of law, whenever a date prescribed by law falls on a weekend or holiday, such act may be performed on the next business day. EC 15; GC 6700, 6701, 6707

***This calendar is for general information only and does not have the force and effect of law, regulations or rule. In case of conflict, the law, regulation or rule will apply.***

## Measure Consolidation Calendar

### County, Municipal, School and Special District Measures General Election – November 3, 2026

Code references, unless otherwise stated, refer to California Elections Code (EC) & Government Code (GC)

**These dates reflect Stanislaus County Registrar of Voters (ROV) administrative deadlines**

<a href="#">View the current Measures Guide</a>	<p><b>Measure Consolidation Deadline Information</b> The administrative deadlines provided in this measure consolidation calendar have been implemented and are necessary to meet vendor and print deadlines for the official ballot and County Voter Information Guide. Resolutions requesting election services and measure consolidation with this scheduled election must be filed IN PERSON with the Registrar of Voters <b>no later than 5:00 p.m. on July 6, 2026.</b></p>
	<p><b>*10 Day Public Examination Period</b> During the public examination period provided in this calendar, any voter of the jurisdiction may seek a writ of mandate or injunction requesting any or all of the materials to be amended or deleted. EC 9190, 9286, 9295, 9380</p>
<p><b>July 6 (E-120)</b></p>	<p><b>DEADLINE TO FILE RESOLUTION</b> Administrative deadline to file the resolution requesting election services and measure consolidation with the Registrar of Voters (ROV).  Resolutions should include: (1) Request for ROV to provide election services, (2) Ballot question (75-word limit), (3) Passage requirement, (4) "Full Text" of measure and the instruction to include or exclude printing the "Full Text" in County Voter Information Guide, (5) Tax Rate Statement (if applicable) and (6) Fiscal Impact Report (if applicable). EC 9140, 9160, 9222, 9280, 9313, 10002, 10403</p>
<p><b>July 12 (E-114)</b></p>	<p><b>Publication</b> For <b>Special District, School District and County Measures</b>, the county elections official shall publish a notice that includes the election date, election location, ballot question, passage requirement, and argument and rebuttal deadlines. EC 9163  For <b>Municipal Measures</b>, the city clerk shall publish a public notice including the election date, election location, ballot question, passage requirement, and argument and rebuttal deadlines. EC 9205</p>
<p><b>July 23 (E-103)</b></p>	<p><b>Arguments For and Against Filing Deadline</b> (300 Word Limit) *10-Day Public Examination Period: July 24 – August 2 GC 57146; EC 9162, 9282, 9315</p>
<p><b>August 3 (E-92)</b></p>	<p><b>Rebuttals to Arguments For and Against Filing Deadline</b> (250 Word Limit) *10-Day Public Examination Period: August 4 – August 13 EC 9167, 9285, 9286, 9317</p>
<p><b>August 3 (E-92)</b></p>	<p><b>County Counsel / City Attorney Impartial Analysis Filing Deadline</b> (500 Word Limit) *10-Day Public Examination Period: August 4 – August 13 EC 9160, 9280, 9313, 9314, 9500</p>
<p><b>November 3, 2026</b></p>	<p><b>ELECTION DAY</b> Polls are open from 7:00 a.m. until 8:00 p.m. EC 1000, 14212</p>

Notwithstanding any other provision of law, whenever a date prescribed by law falls on a weekend or holiday, such act may be performed on the next business day. EC 15; GC 6700, 6701, 6707

***This calendar is for general information only and does not have the force and effect of law, regulations or rule. In case of conflict, the law, regulation or rule will apply.***



## STANISLAUS COUNTY REGISTRAR OF VOTERS

### Candidate Statement - Submission Instructions and Uniform Print Guidelines

Election Date: **June 2, 2026**

#### ALL CANDIDATES WHO INTEND TO FILE A CANDIDATE STATEMENT IN STANISLAUS COUNTY

Review the statement prior to submission to ensure it conforms to Elections Code 13300-13317 and the current Stanislaus County Uniform Print Guidelines. Additional information is available in the current Candidate Guide. Statements not in compliance with these guidelines will be reformatted and set in uniform type by the elections official and/or rejected.

A candidate statement is not “filed” for inclusion in the Stanislaus County Voter Information Guide until the content and format have been approved by a Stanislaus County elections manager and the signed Candidate Statement Authorization Form and required deposit payment are received by the Stanislaus County Registrar of Voters. **The process must be completed no later than 5:00 p.m. on the final day of the candidate nomination filing period for the office sought.**

If you are having difficulty submitting the statement or if you do not receive an email to confirm receipt of the statement within 24 hours of submission, contact us at **209-525-5237** or **209-525-5201** for assistance.

#### INSTRUCTIONS TO SUBMIT A CANDIDATE STATEMENT

##### Candidates who file their Declaration of Candidacy **IN STANISLAUS COUNTY**:

1. **EMAIL THE CANDIDATE STATEMENT** in WORD format to [CampaignDocs@stancounty.com](mailto:CampaignDocs@stancounty.com) with “Candidate Statement” in the email subject line. A confirmation email will be sent to you within 24 hours of submission. If you do not have access to WORD, simply type the statement into the email.
2. The statement will be reviewed for content, word count, paragraph limit and format. Results of the review will be emailed to you as “**approved as submitted**” or “**rejected, corrections required**” with the corrections clearly outlined. The corrected statement should be submitted using the same directions above and should continue until the statement is “*approved as submitted*.”
3. We will print the approved statement in the Candidate Statement Authorization Form in our office as part of your candidate filing packet. Filing deadlines are based on the type of election.
  - For Primary Elections: The statement must be filed at the same time you file your Declaration of Candidacy.
  - For General Elections: The statement must be filed prior to the close of the candidate nomination period for the office sought.
4. The required deposit must be paid at the time of signing/filing the Candidate Statement Authorization Form.
5. The candidate statement is not “filed” until the required deposit is collected, and the Candidate Statement Authorization Form is signed by the candidate (or their agent with written authorization) and file stamped by the election official’s staff.

##### **MULTI-COUNTY JURISDICTIONS** - Pursuant to EC 13307.7:

##### Candidates who filed their Declaration of Candidacy **IN STANISLAUS COUNTY**:

- a. **We** will forward an electronic WORD version of your statement to all shared counties for the office sought.
- b. **You** must complete the statement filing process with each county where you intend to include the statement for print in their County Voter Information Guide.
- c. **You** should contact each county to obtain the required deposit amount and filing instructions. The statement and deposit must arrive at the elections office of each county no later than 5:00 p.m. on the last day of the candidate nomination period for the office sought. File the statement in other counties:
  - IN PERSON: Recommended to ensure filing deadlines are met.
  - BY MAIL: Mail a hard copy of our file stamped Candidate Statement Authorization Form and required deposit to each county within 3 days of filing the statement. You must use overnight delivery service. We will provide you with enough additional hard copies of your file stamped authorization form to mail one to each county of the shared jurisdiction.

##### Candidates who filed their Declaration of Candidacy in a county **OTHER THAN STANISLAUS COUNTY**:

- A. **To file a candidate statement in Stanislaus County that is different** than the statement where you filed your Declaration of Candidacy:
  - Follow instructions 1-5 outlined above.
- B. **To file a statement in Stanislaus County that is the same** as the statement that you filed with your Declaration of Candidacy: A hard copy of the file stamped Candidate Statement Authorization Form from the original county AND the required deposit check made payable to Stanislaus County Registrar of Voters **MUST** be delivered to the Stanislaus County Registrar of Voters office **NO LATER THAN 5:00 p.m.** on the last day of the candidate nomination filing period for the office sought.
  - IN PERSON: Recommended to ensure filing deadlines are met.
  - BY MAIL: You must use overnight delivery service within 3 days of filing your Declaration of Candidacy. Statements received after the close of the candidate filing period will be marked “**TOO LATE**” and will be mailed back to the candidate unprocessed.

##### Mail the required documents to:

Stanislaus County Registrar of Voters  
 Attn: Candidate Services - URGENT  
 1021 “I” Street, Suite 101  
 Modesto, CA 95354

# UNIFORM PRINT GUIDELINES

**Information to Candidates:** Your statement may include the name, age and occupation along with a brief description of your education and qualifications expressed by the candidate himself or herself. Once approved and filed, statements may **not be changed** but can be withdrawn until 5:00 p.m. on the next business day after the close of the nomination period.

## Content:

- Be accurate. **Statements will be printed as submitted.** Spelling, punctuation and grammatical errors ***will not*** be corrected by the Elections office; therefore, all statements should be carefully checked before submission.
- Elections Code §13308 restricts the candidate statement to a recitation of the candidate's own personal background and qualifications and prohibits any reference to other candidate's qualifications, character or activities. The ROV will not print a statement that does not comply with this code section.
- Approval of the statement by the Stanislaus County ROV office is required prior to filing a statement. If a statement is filed that is not in compliance with the Elections Code and ROV guidelines for uniform format and content, the elections official will reformat the statement to uniform format and/or reject the statement. The elections officials will notify you via return email if corrections are required or if the statement is approved.

## Candidate Statement Deposit

- The required deposit made payable to: **Stanislaus County Clerk-Recorder** must be submitted with the candidate statement forms.
- The candidate is responsible for the **actual cost** to include their statement in the voter information guide mailed to voters in the district boundaries of the office sought. The deposit is based on the voter count in the district of the office sought.
- The candidate will receive a bill if the actual cost exceeds the deposit or a refund if the actual cost is less than the deposit.
- Stanislaus County is mandated to provide all election materials in **English and Spanish**. Translations are included in the cost of the candidate statement and are provided by the ROV to ensure uniform translations in all statements printed in the CVIG.

## Word Count / 5 Paragraph Limit (ensures the statement fits into the allotted space):

- Candidates for local nonpartisan office are limited to **200 words** and **5 paragraphs or less**.
- Candidates for U.S. Representative, State Senate and State Assembly are limited to **250 words** and **5 paragraphs or less**.

## Size and Format:

- Statements will be printed in uniform size, darkness and spacing in Arial 10-point font.
- Statements must be submitted left justified and in block format. No indentations, bullets or lists are permitted. *Statements not in Arial 10 block paragraph format will be reformatted by the elections official.*

## Endorsements:

- Statements containing endorsements must be accompanied by a signed and dated written letter of authorization or other form of proof of the endorsement from the person(s) and/or organization(s) offering the endorsement.

## Permission:

- If you use someone else's name in your statement, the statement must be accompanied by a letter from them stating that you have their permission to use their name in your statement. Letters must be signed and dated.
- If someone else files your statement, they must present an original Letter of Authorization stating that you authorize that person to submit the statement, make changes if needed, pay the deposit and sign the statement authorization form on your behalf. Letters must be signed and dated by the candidate.

## Submittal Deadline:

- Primary Election: File the statement **at the same time** you file your Declaration of Candidacy form during the candidate nomination filing period. Elections Code §13307 (a)(2)
- General Election: File the statement no later than 5:00 p.m. on the last day of the candidate nomination filing period.

## Multi-County Offices:

- Candidates should file the original candidate statement in the county where they file the Declaration of Candidacy.
- The county where the Declaration of Candidacy was filed will forward an electronic version of the statement to each county of the shared jurisdiction. The candidate is responsible for completing the candidate statement filing process with each county where they intend to include their statement in the County Voter Information Guide before the end of the filing period.
- Candidates may choose to file a different version of their statement in each county of the shared jurisdiction. You should contact the elections official of each county for submission instructions.

## Public Examination:

- Elections Code §13313 allows for a ten-day public examination period of all candidate statements after the filing period closes. During this period, the elections official, or any voter of the jurisdiction in which the election is being held, may seek a writ of mandate or an injunction requiring any or all the material in the candidate statement to be amended or deleted. Copies may be purchased for \$3.00 per statement.

**DEL PUERTO HEALTH CARE DISTRICT#**  
**Board of Directors Meeting – June 29, 2026**

**9D. Farm to Fork 2026 Presenting Sponsorship - \$10,000****Page 1 of 2**

Department: Chief Executive Office  
 Consent Calendar: No

CEO Concurrence: Yes  
 4/5 Vote Required: No

**SUBJECT:** Approve Del Puerto Health Care District serving as the Presenting Sponsor for the 2026 Farm to Fork Patterson fundraiser at the \$10,000 sponsorship level.

**STAFF REPORT:** The City of Patterson Recreation & Community Services, through Recreation Supervisor Greg Nyburg, invited DPHCD to serve as the 2026 Farm to Fork Patterson Presenting Sponsor before approaching other healthcare organizations, citing the District's role as Patterson's local healthcare provider and community partner. Farm to Fork benefits the Patterson Recreation Scholarship Fund, which helps eligible youth and seniors access recreation opportunities such as swim lessons, sports, fitness classes, and day camp. The request states the program awarded \$10,000 in scholarships last year and has a goal of awarding \$20,000 this year.

The \$10,000 Presenting Sponsor level includes twelve (12) VIP tickets, logo placement on all event materials, After Party access for twelve (12), premium signage and verbal recognition, and Presenting Sponsor recognition throughout event promotion. Sponsorship supports community health by expanding access to recreation, physical activity, water safety, youth development, and community connection. Any tickets or event access received should be used for official District purposes or declined/returned consistent with District policy.

**STRATEGIC ALIGNMENT:** Supports the District mission, "To provide, promote, and partner in quality healthcare for all," by partnering with the City of Patterson to expand access to health-promoting recreation programs and maintaining a visible District presence in community wellness activities.

**FISCAL IMPACT:** Approval authorizes a not-to-exceed \$10,000 sponsorship payment to be charged to the Community Benefit / Outreach budget line. No additional staffing or operating cost is anticipated.

**STAFFING IMPACT:** Minimal. CEO and administrative staff will coordinate payment, logo submission, and District representation.

**CONTACT PERSON:** Karin Freese, Chief Executive Officer

**ATTACHMENT(S):** 1. Farm to Fork Patterson 2026 Sponsorship Guide; 2. June 2026 sponsorship request from Greg Nyburg, Recreation Supervisor, City of Patterson Recreation & Community Services

**RECOMMENDED ACTION:** Approve Del Puerto Health Care District as the Farm to Fork Patterson 2026 Presenting Sponsor at the \$10,000 level and authorize the Chief Executive Officer to execute necessary sponsorship paperwork and issue payment in an amount not to exceed \$10,000.

**ROLL CALL REQUIRED:** YES

**RECOMMENDED MOTION:** *I move that the Board of Directors approve Del Puerto Health Care District serving as the Farm to Fork Patterson 2026 Presenting Sponsor at the \$10,000 sponsorship level; authorize the Chief Executive Officer to execute any necessary sponsorship documents and issue payment in an amount not to exceed \$10,000; and direct that any tickets or event access received be used only for official District purposes or declined/returned consistent with District policy.*

**DEL PUERTO HEALTH CARE DISTRICT#**  
**Board of Directors Meeting – June 29, 2026**

**9D. Farm to Fork 2026 Presenting Sponsorship - \$10,000**

<i>Motion Made By</i>	<i>Motion</i>	<i>Second</i>	<i>Aye</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
<i>Director Antigua</i>						
<i>Director Campo</i>						
<i>Director Gomez</i>						
<i>Director Ramirez</i>						
<i>Director Traore</i>						

*I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action duly adopted by the Board at a meeting thereof on the 29<sup>th</sup> day of June 2026, by the above vote of the members:*

---

*Ma Traore, Board Secretary*

**Karin Freese**

---

**To:** Greg Nyburg  
**Subject:** RE: Farm to Fork 2026

---

**From:** Greg Nyburg <gnyburg@pattersonca.gov>  
**Sent:** Friday, May 29, 2026 10:34 AM  
**To:** Karin Freese <karin.freese@dphealth.org>  
**Subject:** Farm to Fork 2026

**CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Good morning Karin,

I hope you are doing well.

I am reaching out on behalf of the Farm to Fork planning committee regarding our 2026 Farm to Fork fundraiser benefiting the Patterson Recreation Scholarship Fund.

As we begin securing sponsors for this year's event, we wanted to approach Del Puerto Health Care District first before reaching out to other healthcare organizations. As Patterson's local healthcare provider and a valued community partner, we felt it was important to offer you the first opportunity to consider serving as our Presenting Sponsor at the \$10,000 level.

The Farm to Fork event raises funds for our Recreation Scholarship Program, which helps ensure local youth have access to recreation opportunities regardless of financial circumstances. Last year, the scholarship awarded \$10,000 in scholarship with the goal of awarding \$20,000 this year. These funds allow residents to participate in programs such as swim lessons, day camp, youth sports, and other recreation activities that support healthy physical, social, and emotional development.

I have attached our sponsorship information for your review. If the Presenting Sponsor level is not the right fit this year, we would be grateful to discuss any of the other sponsorship opportunities outlined in the packet. If possible, could you let us know your level of interest by Friday, June 12? Having an answer by that date will help us determine whether we should begin discussions with other potential presenting sponsors.

Thank you for everything Del Puerto Health Care District does for the Patterson community. We greatly appreciate your partnership and continued support of programs that enhance the quality of life for local families.

Please let me know if you have any questions or would like to discuss the opportunity further.

Thank you!

**Greg Nyburg**

Recreation Supervisor  
Patterson Recreation & Community Services  
Desk: (209) 895-8084  
Cell: (209) 740-9878

# FARM<sup>to</sup>FORK PATTERSON

# 2026 SPONSORSHIP GUIDE

## BECOME A SPONSOR TODAY!

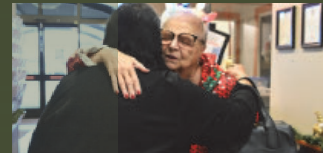
Showcase your organization's commitment to community, agriculture, and local impact.

Your support helps fund scholarships that provide eligible youth and seniors access to programs like sports, swim lessons, fitness classes, and day camp. As the premier sponsor, your business will receive prominent recognition while helping bring the community together to celebrate local heritage, farms, and community spirit.

## PRESENTING SPONSOR

- Cost: \$10,000
- Twelve (12) VIP tickets
- Logo on all event materials
- After Party access for twelve (12)
- Premium signage and verbal recognition
- Presenting Sponsor recognition throughout event promotion

### YOUR SPONSORSHIP MATTERS!



**A SMALL  
DONATION  
MAKES A  
DIFFERENCE**



Interested in becoming a sponsor? Contact Greg Nyburg at [GNYburg@pattersonca.gov](mailto:GNYburg@pattersonca.gov) for more information.

# FARM<sup>to</sup>FORK PATTERSON

# 2026 SPONSORSHIP GUIDE

## TABLE SPONSOR

- Cost: \$800
- Six (6) event tickets
- Recognition in the event guide

## CHERRY SPONSOR

- Cost: \$1,500
- Six (6) event tickets
- Event guide recognition
- After Party access for six (6)

## ALMOND SPONSOR

- Cost: \$2,000
- Eight (8) event tickets
- Event guide and social media recognition
- After Party access for eight (8)

## APRICOT SPONSOR

- Cost: \$5,000
- Eight (8) event tickets
- Event guide and social media recognition
- After Party access for eight (8)
- Event signage and verbal recognition

## YOUR SPONSORSHIP MATTERS!



**A SMALL  
DONATION  
MAKES A  
DIFFERENCE**

## BECOME A SPONSOR TODAY!

Interested in becoming a sponsor? Contact Greg Nyburg at [GNyburg@pattersonca.gov](mailto:GNyburg@pattersonca.gov) for more information.





**DEL PUERTO HEALTH CARE DISTRICT**  
**Board of Directors Meeting - June 29, 2026**

**9E. FY 2026-27 SMART Goals and Action-Oriented Objectives Review**

**Page 1 of 2**

<b>Department:</b>	Chief Executive Office	<b>CEO Concurrence:</b>	Yes
<b>Consent Calendar:</b>	No	<b>4/5 Vote Required:</b>	No

---

**Subject:** **FY 2026-27 SMART Goals and Action-Oriented Objectives Review**

**Background:** The District has updated its FY 2026-27 strategic plan implementation materials to translate the five-year strategic direction into annual SMART goals, action-oriented objectives, responsible departments, timelines, and measurable performance metrics. The goals are intended to create a clear one-year management workplan for the Board, CEO, departments, and future quarterly reporting.

**Discussion:** The attached SMART Goals and Action-Oriented Objectives Board Report organizes FY 2026-27 work by the District's five strategies: campus development, healthcare access, workforce and governance capacity, financial stewardship and risk management, and community trust and transparency. The proposed goals focus on actions within District control, including readiness milestones, compliance tracking, access improvements, leadership development, financial controls, and structured community engagement. Management recommends using these goals as the basis for department workplans, quarterly dashboard reporting, and, where appropriate, incentive compensation metrics that emphasize controllable results rather than external approvals or market conditions.

**Fiscal Impact:** There is no direct fiscal impact associated with Board review of the SMART goals. The goals may inform future budget implementation, department workplans, staffing priorities, project management activities, and incentive-compensation scorecards. Any new expenditure, staffing change, contract, or compensation action requiring Board approval will return to the Board separately through the normal budget or agenda process.

**Strategic Alignment:** This item supports all five FY 2026-27 strategies by converting Board-level priorities into measurable execution steps: developing the healthcare and mixed-use campus; improving healthcare access on the west side of Stanislaus County; strengthening workforce, leadership, and Board development; exercising responsible financial stewardship and risk management; and increasing community trust, visibility, transparency, and engagement.

**Attachment:** FY 2026-27 SMART Goals and Action-Oriented Objectives Board Report

---

**RECOMMENDED BOARD ACTION:**

Review the FY 2026-27 SMART Goals and Action-Oriented Objectives and direct management to finalize department-level workplans and quarterly dashboard reporting based on Board feedback.

**ROLL CALL REQUIRED:** NO

**9E. FY 2026-27 SMART Goals and Action-Oriented Objectives Review Page 2 of 2**

RECOMMENDED MOTION: *I move to receive the FY 2026-27 SMART Goals and Action-Oriented Objectives Board Report and direct management to finalize department-level workplans, quarterly dashboard reporting, and performance metrics consistent with Board direction.*

<i>Motion Made By</i>	<i>Motion</i>	<i>Second</i>	<i>Aye</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
<i>Director Antigua</i>						
<i>Director Campo</i>						
<i>Director Gomez</i>						
<i>Director Ramirez</i>						
<i>Director Traore</i>						

---

*I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 29<sup>th</sup> day of June 2026.*

---

*Ma Traore, Secretary of the Board*

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

### FY 2026-27 SMART Goals and Action-Oriented Objectives

#### *Board Report*

Fiscal Year July 1, 2026 - June 30, 2027

#### Recommended Board Action

Review and provide direction on the FY 2026-27 SMART goals, action-oriented objectives, responsible departments, timelines, and performance metrics. Following Board feedback, management should finalize department-level workplans and use the approved goals as the basis for quarterly reporting and any incentive-compensation scorecard.

#### Executive Summary

The FY 2026-27 goals translate the corrected five-year strategic plan into a one-year management workplan. The goals are written to be specific, measurable, achievable, relevant, and time-bound. They emphasize actions that are within management influence: completing readiness milestones, improving current access, strengthening workforce and governance capacity, formalizing risk controls, and launching structured community engagement.

The proposed metrics are suitable for management accountability and incentive compensation because they rely primarily on controllable milestones, documented implementation, compliance, reporting discipline, and operating performance. Measures that depend heavily on external approvals, litigation, market conditions, or third-party decisions should be treated as contextual rather than punitive.

#### Strategic Alignment for FY 2026-27

Strategy	FY 2026-27 Board-Level Focus
<b>1. Healthcare and Mixed-Use Campus</b>	Move entitlement, environmental review, procurement readiness, capital planning, and Board reporting forward in the correct sequence.
<b>2. Healthcare Access</b>	Improve current Health Center and ambulance access.
<b>3. Workforce, Leadership, and Board Development</b>	Build leadership, staffing, compliance, succession, and governance capacity for growth.
<b>4. Financial Stewardship and Risk Management</b>	Make risk management, financial discipline, compliance, and internal controls visible and routine.
<b>5. Community Trust, Visibility, Transparency, and Engagement</b>	Create structured, year-round engagement and a clear feedback-to-action process.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

### Recommended Quarterly Reporting Structure

Quarter	Board Reporting Emphasis
<b>Q1: July-September 2026</b>	Confirm baselines, adopt department workplans, update risk register, begin HR compliance audit, define CHAC structure, establish access and financial metrics.
<b>Q2: October-December 2026</b>	Launch dashboard, adopt leadership competencies, complete CHAC formation, update risk register, prepare procurement documents, begin community feedback process.
<b>Q3: January-March 2027</b>	Advance or release procurement, complete mitigation plans, implement Board agenda risk section, complete imaging/specialty access decisions, hold CHAC and listening sessions.
<b>Q4: April-June 2027</b>	Complete year-end dashboard, PM selection or alternative readiness step, transparency report, Board onboarding, service planning, employee survey/action plan, and department scorecard review.

### Count of Goals By Department

Responsible Department	Number of Mentions
<b>CEO</b>	13
<b>Finance</b>	13
<b>PDA</b>	8
<b>Health Center</b>	7
<b>Board</b>	5
<b>HR</b>	5
<b>Legal</b>	3
<b>Campus Project Team</b>	2
<b>Board Clerk</b>	2

### Closing Recommendation

The Board should use these FY 2026-27 SMART goals to confirm the District's one-year execution priorities. The goals should also serve as the foundation for department workplans, with final targets calibrated after Q1 baselines are confirmed.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

**Strategy 1: Develop the Healthcare and Mixed-Use Campus**

FY 2026-27 theme: Entitlement, procurement readiness, capital discipline, and Board-level project visibility.

SMART Goal	Action-Oriented Objectives	Timeline	Responsible Department(s)	Metric
<b>By December 31, 2026, implement a capital project dashboard</b> for Board review that tracks scope, schedule, budget, funding sources, BHCIP requirements, key risks, and next decisions.	<ul style="list-style-type: none"> <li>Build dashboard format and reporting definitions.</li> <li>Include Phase 1 sources and uses, schedule status, grant compliance, risk items, and decision points.</li> <li>Update the dashboard at least quarterly after launch.</li> </ul>	Q1-Q2 launch; Q3-Q4 updates	CEO; Finance	Dashboard launched by Q2 and updated quarterly. Use: governance and transparency measure.
<b>By Dec 31, 2027</b> , prepare and, if entitlement conditions support <b>release, issue the Project Manager RFP and Progressive Design-Build RFQ</b> for Phase 1 campus delivery.	<ul style="list-style-type: none"> <li>Finalize procurement scope, evaluation criteria, Board approval path, and legal review.</li> <li>Align procurement timing with CEQA/EIR, BHCIP, financing, and City coordination milestones.</li> <li>Present a procurement readiness recommendation to the Board before release.</li> </ul>	Q2	CEO; Finance; Legal; Campus Project Team	Procurement documents prepared by Q2 and released or Board-approved for timed release by Q3. Use: readiness measure, not dependent on external approvals.
<b>By March 31, 2027, select and begin onboarding a Project Manager and Progressive Design-Build Contractor</b> , or complete the Board-approved alternative readiness step if release must be deferred for reasons outside District control.	<ul style="list-style-type: none"> <li>Complete evaluation process, interviews, reference checks, fee review, and contract negotiation.</li> <li>Present recommended award or deferral rationale to the Board.</li> <li>Establish project governance expectations, reporting cadence, and decision protocols for the selected PM or interim campus management structure.</li> </ul>	Q3	CEO; Finance; Legal	PM and PDB Contractor selected and onboarding started by Q3-end, or documented alternative milestone completed. Use: controlled-process measure.
<b>By June 30, 2027, update the Phase 1 capital sources-and-uses plan to reflect current cost estimates</b> , BHCIP funding, District debt capacity, DIF assumptions, grant opportunities, land financing, and operating implications.	<ul style="list-style-type: none"> <li>Reconcile budget assumptions with project scope and timing.</li> <li>Identify funding gaps, debt limitations, reserve impacts, and Board decision points.</li> <li>Present at least one updated capital planning report to the Board.</li> </ul>	Q2-Q4	Finance; CEO	Updated sources-and-uses plan completed and presented by Q4. Use: financial stewardship measure.
<b>By June 30, 2027, advance the campus entitlement and environmental review process</b> to a Board-reportable readiness milestone, including completion or substantial completion of CEQA/EIR and Master Development Plan coordination necessary to support procurement and financing decisions.	<ul style="list-style-type: none"> <li>Coordinate City, legal, planning, environmental, civil, architectural, and finance workstreams into a single milestone schedule.</li> <li>Provide quarterly Board updates identifying completed tasks, pending decisions, schedule risks, and mitigation actions.</li> <li>Document any entitlement, infrastructure, or permitting decisions that affect procurement timing, project scope, or financing assumptions.</li> </ul>	Q4	CEO; Campus Project Team; Legal; Finance	Milestone schedule maintained; no unmanaged critical-path item more than 30 days overdue without documented mitigation. Use: milestone and reporting measure.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

**Strategy 2: Improve Access to Healthcare Services on the West Side**

FY 2026-27 theme: Improve current access while preparing service models for the future Combined Clinic, CMHC, DPAC, and campus-based care.

SMART Goal	Action-Oriented Objectives	Timeline	Responsible Department(s)	Metric
<b>By June 30, 2027, improve timely access at Del Puerto Health Center</b> by establishing baseline access measures and maintaining a defined same-week appointment availability target.	<ul style="list-style-type: none"> <li>Define and adopt the same-week access metric by Q1.</li> <li>Review appointment availability, provider schedules, no-show patterns, and demand monthly.</li> <li>Implement workflow changes to improve access without reducing quality or staff sustainability.</li> </ul>	Q1 baseline; Q2-Q4 performance	HC	Access baseline adopted by Q1; monthly tracking completed; target such as 80 percent of routine patients offered appointment within 5 business days, adjusted after baseline. Use: operational access measure.
<b>By June 30, 2027, maintain or improve Health Center encounter productivity</b> while preserving quality, patient experience, and compliance.	<ul style="list-style-type: none"> <li>Set quarterly encounter and provider productivity expectations by Q1.</li> <li>Review monthly productivity, payer mix, staffing, and patient experience trends.</li> <li>Implement corrective actions when volume, access, or budget performance falls outside tolerance.</li> </ul>	Q1-Q4	HC; Finance	Quarterly productivity reviews completed; encounter targets met within Board-approved budget assumptions or variances explained with corrective action. Use: balanced productivity measure.
<b>By June 30, 2027, maintain ambulance response reliability and readiness</b> while managing staffing cost, overtime, documentation, and fleet readiness within approved budget expectations.	<ul style="list-style-type: none"> <li>Track response-time compliance, unit hours, overtime, staffing pattern, vehicle status, and billing documentation monthly.</li> <li>Identify corrective actions for staffing, cost, or readiness issues.</li> <li>Report operational trends to leadership and Board when service reliability, mutual aid, or regional EMS issues require policy attention.</li> </ul>	Q1-Q4	PDA; Finance; HR	Zone 5 response compliance maintained at or above required standard; monthly staffing/cost dashboard reviewed; preventable fleet downtime tracked and corrected. Use: reliability and cost-control measure.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

### Strategy 3: Strengthen Workforce, Leadership, and Board Development

FY 2026-27 theme: Build the leadership, staffing, compliance, and governance capacity needed for growth.

SMART Goal	Action-Oriented Objectives	Timeline	Responsible Department(s)	Metric
<b>By December 31, 2026, adopt and begin implementing leadership competencies</b> for District managers and supervisors.	<ul style="list-style-type: none"> <li>Define expected leadership behaviors tied to communication, accountability, compliance, service quality, and cross-department collaboration.</li> <li>Introduce competencies through management meetings, evaluation tools, and goal-setting.</li> <li>Use competencies to guide coaching, performance feedback, and future leadership development.</li> </ul>	Q1-Q2 adoption; Q3-Q4 implementation	HR; CEO	Competency framework adopted by Q2; incorporated into management goals or reviews by Q4. Use: leadership infrastructure measure.
<b>By December 31, 2027, maintain HR records, certifications, required trainings, evaluations, and personnel documentation at a target compliance level of 95 percent or better.</b>	<ul style="list-style-type: none"> <li>Audit personnel files, licenses, certificates, required training, and evaluation status by Q1.</li> <li>Correct gaps and implement monthly compliance tracking.</li> <li>Provide leadership with quarterly compliance reports and escalation items.</li> </ul>	Q1 audit; Q2 correction and maintenance	HR; PDA; HC	95 percent or better compliance by Q4; quarterly reports completed. Use: compliance measure.
<b>By June 30, 2027, complete Board onboarding and governance support for the 2026 election cycle</b> and any new or returning Board members.	<ul style="list-style-type: none"> <li>Prepare onboarding materials covering District mission, Board role, Brown Act, finances, campus plan, Health Center, PDA, risk, and strategic priorities.</li> <li>Hold onboarding sessions within 60 days of seating new Board members.</li> <li>Create a Board education calendar for FY 2027-28.</li> </ul>	Q2-Q4	CEO; Board Clerk; Board	Onboarding packet completed by Q3; eligible Board members oriented within 60 days; FY 2027-28 education calendar drafted. Use: governance readiness measure.
<b>By June 30, 2027, strengthen executive and administrative succession capacity</b> through an approved staffing, recruitment, or internal development plan.	<ul style="list-style-type: none"> <li>Assess administrative capacity needed for campus, compliance, communications, Board support, and operations.</li> <li>If authorized, recruit and onboard the Assistant District Administrator or comparable capacity solution.</li> <li>Document succession risks and mitigation actions for key leadership functions.</li> </ul>	Q1-Q4	CEO; HR; Finance	Capacity/succession plan completed; recruitment/onboarding milestones met if position is authorized. Use: succession-readiness measure.
<b>By June 30, 2027, complete the annual employee survey</b> , identify priority themes, and implement a documented action plan to strengthen communication, retention, and recognition.	<ul style="list-style-type: none"> <li>Launch survey by Q2 or Q3.</li> <li>Share themes with leadership and develop action plan.</li> <li>Complete quarterly employee recognition cycles and track participation.</li> </ul>	Q2-Q4	HR; CEO; PDA; HC	Survey completed; action plan approved; quarterly recognition completed. Use: workforce engagement measure.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

**Strategy 4: Exercise Responsible Financial Stewardship and Risk Management**

FY 2026-27 theme: Make risk management, compliance, and financial discipline visible in operational and Board decision-making.

SMART Goal	Action-Oriented Objectives	Timeline	Responsible Department(s)	Metric
<b>By December 31, 2026, create a District risk register</b> and align it with the FY 2026-27 budget, campus schedule, grant obligations, contracts, insurance, workforce, and operational risks.	<ul style="list-style-type: none"> <li>Review risks with leadership and PDA; HC.</li> <li>Rate risk likelihood, impact, owner, and mitigation status.</li> <li>Identify high-priority risks for Board visibility.</li> </ul>	Q1-Q2	Finance; PDA; HC	Risk register created by Q2 and reviewed with leadership. Incentive use: risk governance measure.
<b>By June 30, 2027, document and strengthen internal controls for grant compliance</b> , contract approval, contract monitoring, purchasing, ambulance billing transition controls, and financial reporting.	<ul style="list-style-type: none"> <li>Inventory current policies, workflows, and control gaps.</li> <li>Document key controls and approval thresholds.</li> <li>Provide training or implementation guidance for affected staff.</li> </ul>	Q1-Q4	Finance; PDA	Key control documents completed; no missed grant or required financial reporting deadlines; corrective actions documented. Use: compliance and control measure.
<b>By March 31, 2027, add a risk consideration section to qualifying Board agenda items</b> involving major financial, capital, contractual, policy, or strategic decisions.	<ul style="list-style-type: none"> <li>Define which agenda items require risk analysis.</li> <li>Update the agenda item template or staff report process.</li> <li>Train staff responsible for preparing Board items.</li> </ul>	Q2-Q3	Finance; Board Clerk	Risk section implemented for qualifying Board items by Q3. Use: Board decision-quality measure.
<b>By June 30, 2027, improve ambulance billing, supplemental reimbursement monitoring, and revenue-cycle visibility</b> through monthly tracking and issue resolution.	<ul style="list-style-type: none"> <li>Track claim status, denials, payer trends, supplemental reimbursement items, and documentation barriers.</li> <li>Coordinate with PDA and billing partners to correct recurring issues.</li> <li>Report revenue-cycle trends to leadership and Board as needed.</li> </ul>	Q1-Q4	Finance; PDA	Monthly revenue-cycle dashboard reviewed; recurring billing issues tracked and corrected; supplemental reimbursement deadlines monitored. Use: revenue-cycle control measure.

## Del Puerto Health Care District | FY 2026-27 SMART Goals and Action-Oriented Objectives

**Strategy 5: Increase Community Trust, Visibility, Transparency, and Engagement**

FY 2026-27 theme: Move from one-way communication to structured, year-round community engagement.

SMART Goal	Action-Oriented Objectives	Timeline	Responsible Department(s)	Metric
<b>By December 31, 2026, establish the Community Health Advisory Council</b> , including purpose, membership structure, meeting schedule, staff support process, and Board reporting expectations.	<ul style="list-style-type: none"> <li>Draft Council charter, membership categories, meeting cadence, and operating expectations.</li> <li>Recruit and appoint members representing patients, families, seniors, EMS users, youth/families, community organizations, business, and underserved populations.</li> <li>Hold the first meeting and report launch status to the Board.</li> </ul>	Q1-Q2	CEO; Board	Council approved, members appointed, and first meeting held by Q2. Use: strategic engagement launch measure.
<b>By June 30, 2027, hold at least three Community Health Advisory Council meetings</b> and document themes, questions, recommendations, and follow-up actions.	<ul style="list-style-type: none"> <li>Prepare clear agendas tied to strategic priorities.</li> <li>Record feedback themes and assign follow-up responsibilities.</li> <li>Provide periodic updates to the Board and community.</li> </ul>	Q2-Q4	CEO; Board	At least three meetings held; feedback and follow-up log maintained. Use: engagement continuity measure.
<b>By June 30, 2027, complete at least four targeted community listening sessions</b> or small-group conversations with priority populations on the west side of Stanislaus County.	<ul style="list-style-type: none"> <li>Identify target audiences such as seniors, Spanish-speaking residents, school families, EMS users, local employers, faith/community groups, and neighborhood groups.</li> <li>Use plain-language materials and bilingual access where appropriate.</li> <li>Document themes and follow-up opportunities.</li> </ul>	Q2-Q4	CEO; HC; PDA; Board	At least four sessions completed; themes summarized for Board and staff planning. Use: community presence measure.
<b>By June 30, 2027, publish the first annual Community Trust and Transparency Report</b> summarizing District progress, finances at a high level, service access, ambulance activity, campus milestones, community feedback, and next steps.	<ul style="list-style-type: none"> <li>Define report sections and collect data throughout the year.</li> <li>Use plain-language and bilingual-summary practices where feasible.</li> <li>Present the report to the Board and make it publicly available.</li> </ul>	Q3-Q4	CEO; Finance; HC; PDA; Board	Report completed and publicly shared by Q4. Use: transparency deliverable.