

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS
MINUTES July 25, 2016

1. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 6:30 PM by President Steve Pittson

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Directors present: President Steve Pittson
Director Ed Maring
Director Harold Hill
Director Donna Sesock-Miller
Director Anne Stokman

Directors absent: None

Staff present: Administrative Director Karin Hennings
Director Ambulance Operations Paul Willette
Human Resource Manager Cherie Swenson

District Legal Counsel Present: Jason Epperson

Others Present: Nathan Duckworth, Patterson Irrigator; Frank Graves, candidate for Board public election

3. Reading of Mission Statement

"The District's primary mission is to provide the highest quality health care services through Patterson District Ambulance and Del Puerto Health Center, while continuing to expand healthcare availability to the citizens of the Del Puerto Health Care District."

4. PUBLIC COMMENT

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

No Comments

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

5. **ACCEPTANCE OF AGENDA** Medical Director report was struck from the agenda.
Agenda was accepted as amended

6. **CLOSED SESSION DISCLOSURE**
The Board adjourned to closed session. Board of Directors may recess to closed session for discussion of certain matters as legally permitted. Any action taken shall be reported in Open Session.
 - A. **Labor Negotiations EMS Association**
Pursuant to Gov't Code section 54957.6

 - B. **Conference with Legal Counsel – Existing Litigation**
Pursuant to subdivision (a) of Gov't Code section 54956.9
Case: Stanislaus Superior Court Case No. 2014480

7. **RECONVENE TO OPEN SESSION- REPORT OF CLOSED SESSION**
The Board reconvened from Closed Session, reporting that they discussed the Closed Session items and that no action was taken. Direction was given to staff

8. **APPROVAL OF THE MINUTES**
Board Meeting June 27, 2016

Minutes were approved as presented

9. **EMPLOYEE RECOGNITION**
 - A. **Years of Service**

1. Ambulance:	6 years:	Jacob Schulke, Scott Sullivan
	7 years:	Earlene Silva
2. Health Center:	2 Years:	Monica Aguilar
3. District:	14 years:	Yumi Edwards

 - B. **New Hires:** none to report

10. **PUBLIC HEARING**
 - A. Presentation of draft June financial reports for review. Report only in draft form waiting for fiscal yearend review at next Board meeting.

 - B. Presentation of June warrants to accept for audit
This item was approved as presented

 - C. Presentation of possible expansion of radiology for Dr. Mark Goldberg for discussion and possible action
This item is on currently on hold as Dr. Goldberg considers his options.

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

- D. Presentation of Stanislaus County Grand Jury Response for discussion and possible action

Ms. Hennings presented a draft response to the Stanislaus County Grand Jury Report for review and discussion. The response is due by September 6, 2016. The Board reviewed the response; it was moved, seconded, and passed by unanimous vote to accept the draft (attached) and submit to the Grand Jury.

- E. Presentation of the proposed Fiscal Year 2016-17 budget for discussion and continuance

Ms. Hennings presented this item for review and discussion noting that current labor negotiations have not yet been completed and therefore the budget not yet finalized. Ms. Hennings asks for approval of August operating expenses according to the draft budget. The Board asked to bring the budget back on the next agenda for opportunity to amend and vote.

The motion to approve the tentative budget for the month of August 2016 was approved as presented

- F. Presentation of Resolution #16-03 A Resolution of the Board of Directors of Del Puerto Health Care District Calling for an Election of Two Directors on November 8, 2016 and Requesting the Board of Supervisors of Stanislaus County Consolidate the District's Election with the Statewide General Election to be Held on the Same Date

This item was approved unanimously 5-0 upon roll call as presented

11. Reports

- A. Correspondence-none
- B. Governance Report – Nothing to Report
- C. City of Patterson Fire Department Report –Nothing to Report
- D. Westside Health Care Task Force Report–Nothing to Report
- E. Human Resources Report–Nothing to Report
- F. Ambulance Director Report

Mr. Willette presented the June activity report for review and discussion.

- G. Health Center Manager Report

Ms. Hennings presented the June activity report for review and discussion.

- H. Medical Director Report- No Report

- I. Administrator Report

Ms. Hennings reported she participated in a webinar through the Institute for Local Government on the topic of public engagement. Ms. Hennings also advised she met with Dr. West and discussed subleasing his space to pediatric dentist with while possibly expanding the scope of our rural health clinic. A discussion ensued.

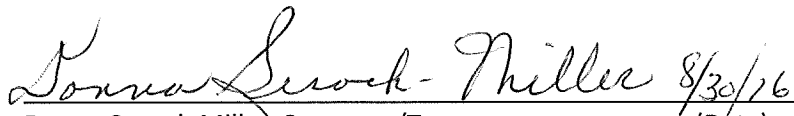
A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

12. AGENDA ITEMS FOR FUTURE MEETINGS

- Closed session item to discuss the possible purchase of property adjacent to the District office
- Discussion on rolling budgets

13. There being no further business; the meeting was adjourned.

Respectfully Submitted,

 Donna Sesock-Miller 8/30/16

Donna Sesock-Miller, Secretary/Treasurer
Board of Directors

(Date)

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.