



BOARD OF DIRECTORS

Becky Campo, President

Luis Avila, Vice-President

Ma Traore, Secretary

Sylvia Ramirez, Treasurer

Reyna Gomez, Director

PO Box 187, Patterson, CA 95363

Phone (209) 892-8781 Fax (209) 892-3755

BOARD OF DIRECTORS' MEETING

Monday, January 26, 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
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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/Reports** – Public Comment taken following each presentation.
 - A. **FYE 2025 Audit Report Representation** – Tom Ritter, Partner, WIPFLI
8. **Consent Calendar** – Public Comment is taken prior to Board Action **ACTION**
 - A. *Approve Board of Directors Meeting Minutes – December 8, 2025
 - B. *Approve Finance Committee Meeting Minutes – December 18, 2025
 - C. *Approve Finance Reports and Warrants – December 2025
 - D. *Approve Board of Directors Meeting Minutes – January 12, 2026
 - E. *Accept Written Department Reports – 1. Admin, 2. Ambulance, 3. Health Center, 4. HR
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. Approve CEO Employment Agreement Seventh Amendment **ACTION**
 - C. Adopt FY 2024-25 Audited Financial Statement **ACTION**
 - D. Adopt Policy #1500 Claims of Loss, Incident Response Policy **ACTION**
 - E. Approve Variable Rate Range Program Consultant Contract CY 2025 & 2026, HMA **ACTION**
 - F. Annual Election of Board Officers **ACTION**
 - G. Committee Appointments by Board President **APPOINTMENTS**
 - H. Approve Banking Security & Access Resolution 2026 **ACTION**
10. **Department Reports**
 - A. Patterson District Ambulance
 - B. Board Members – Reports on Activities or Topic Requests for Future Meeting
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. Health & Safety Code 321069(c)(2) District Health Care Trade Secret (i.e., necessary to initiate a new district service or program or add a district health care facility and, if prematurely disclosed, create a substantial probability of depriving the district of a substantial economic benefit). Anticipated disclosure: March 2026.
12. **Return to Open Session & Report of Any Action(s) Taken**

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13. Upcoming Regular Board and Standing Committee Meeting Dates

Board: Mon, Feb 9-7:00 PM,
City Hall

Finance: Wed, Feb 18-8:30
AM, DPHC Conf Rm

Board: Mon, Feb 23-6:00 PM,
City Hall

Board: Mon, Mar 9-7:00 PM,
City Hall

Finance: Wed, Mar 18-8:30
AM, DPHC Conf Rm

Board: Mon, Mar 23-6:00 PM, City
Hall

Board: Mon, Apr 13-7:00 PM,
City Hall

Finance: Wed, Apr 22-8:30 AM,
DPHC Conf Rm

Board: Mon, Apr 27-6:00 PM,
City Hall

14. Adjourn