

**DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS
MINUTES June 5, 2017**

I. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 5:00 PM by Vice President Donna Sesock-Miller

ROLL CALL

Directors present: Vice President Donna Sesock-Miller
Secretary Frank Daras
Treasurer Anne Stokman, RN
Director Harold Hill

Directors absent: President Steve Pittson, DC

Staff present: Administrative Director Karin Hennings
Health Center Manager Suzie Talamantes
Human Resource Manager Cherie Swenson
Director of Ambulance Operations Paul Willette
Acting Clerk of the Board Kathy O'Day

District Legal Counsel Present: Jason Epperson

Others Present: None

II. PLEDGE OF ALLEGIANCE & READING OF MISSION STATEMENT

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

III. PUBLIC COMMENT

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

No Comments

IV. ACCEPTANCE OF AGENDA

M/S/C Anne Stokman, Frank Daras to
approve the agenda as presented – Vote
4-0

V. STRATEGIC PLANNING SESSION #3 -PROJECTS AND PRIORITIES

Discussions continued on the Districts Mission and Vision Statements and goals for the Health Center, Ambulance and District Administration.

VI. PRESENTATIONS:

A. Emergency Medical Service Week Recognition

Mr. Willette took the Ambulance crews to lunch throughout the week and presented "Challenge" coins for a job well done.

CA Special Districts Association (CSDA) Programs and Services

Dane Wadle, Field Coordinator with CSDA provided the Board with information regarding other Local Districts and workshops and advised that Scholarships are available for CSDA conference fees.

B. Data Path

Dan Sturdivant, Account Manager with Data Path presented an overview of IT infrastructure updates for Health Center and District/Ambulance Offices. Completion of updates expected in August.

VII. REGULAR CALENDAR

A. Employee Recognition for Years of Service and New Hires: May

District: 1 year: Karin Hennings

Ambulance: 3 years: Lenny Arriola, Marshall Denton, Marty Greunke
9 years: Sanford Perreira, Steve Phillips, Chris Priola

Health Center: 7 years: Suzie Talamantes

VIII. CONSENT CALENDAR*

A. *Approve Board Regular Meeting Minutes for April 24, 2017

B. *Approve Finance Committee Meeting Minutes for April 24, 2017

C. *Accept for Audit April Finance Reports

D. *Accept for Audit the April warrants

E. *Approve Special Board Meeting Minutes for May 2, 2017

M/S/C/ Anne Stokman, Frank Daras to approve the consent agenda – Vote 4-0

IX. REPORTS

A. Correspondence – none

B. Ad Hoc Committees

1. Board Governance – No Report

2. Westside Health Care Task Force Report – Healthy Choices Summit #9 is scheduled for June.

C. Ambulance Director Report

Mr. Willette presented the April activity report. He also reported that they provided EMS Services for a standby Event, Spartan Race. The net profit from the event is \$5000.00 and he would like to get a treadmill for the crew. He reported that the Spartan Race will be here

next year. Mr. Willette also mentioned that there has been some national medication supply shortages but agencies are sharing resources until the supply recovers.

D. Health Center Manager Report

Ms. Talamantes presented the April activity report. She advised that there were 50 less Providers hours worked compared to last year due to Provider's vacations and illnesses.

Ms. Talamantes thanked Mr. Willette and his staff for all their support at the Apricot Fiesta.

E. Administrator Report

Ms. Hennings reported to the Board that staff is busy with getting the new phone and Internet systems upgraded. Ms. Hennings also encouraged the Board to attend the CSDA Leadership conference in Napa or another educational event in the year.

X. AGENDA ITEMS FOR FUTURE MEETINGS

No requests

XI. 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. Director Daras recused himself from item A. Conference with Legal Counsel; Existing Litigation Stanislaus County Superior Court Case No. 2014480.

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|---|---|
| A. Gov't Code section 54956.9:
Case: | Conference with Legal Counsel – Existing Litigation
Stanislaus Superior Court Case No. 2014480 |
| B. Gov't Code section 54957.6:
Negotiator:
Employee Organization: | Conference with Labor Negotiator
David Ritchie, JD
USW Local 12911 |
| C. Gov't Code section 54957
Title: | Public Employee Performance Evaluation
Administrative Director |

XII. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION

The Board reconvened from Closed Session reporting that they discussed the Closed Session items and direction was given to staff and Negotiators.

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

Respectfully Submitted,

 

Frank Daras, Secretary (Date)
Board of Directors

Upcoming Regular Board and Standing Committee Meeting Dates:

- | | |
|---------------------------------|------------------------------------|
| Board – Monday, June 26, 2017 | Finance – Wednesday, June 21, 2017 |
| Board – Monday, July 31, 2017 | Finance – Wednesday, July 26, 2017 |
| Board – Monday, August 28, 2017 | Finance – Friday, August 23, 2017 |

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.