



## SPECIAL BOARD OF DIRECTORS MEETING

June 07, 2019 @ 12:00 pm

Del Puerto Health Center Conference Room,  
1700 Keystone Pacific Parkway, Unit B, Patterson

### Board of Directors Minutes

1. **Call to order** by President, Steve Pittson @ 12:07
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call.**

**Directors Present:** Director, Steve Pittson  
Director, Dan Robinson  
Director, Anne Stokman  
Director, Becky Campo

**Directors Absent:** Sheree Lustgarten

**Staff Present:** Administrative Director/CEO, Karin Hennings  
Clerk of the Board, Cheryle Pickle

**District Legal Council:** Dave Ritchie, Cole, Huber, LLP (Via Telephone)

We have a Quorum

4. **Reading of the 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."*

5. **Public Comment Period**

**Present: Jennifer West of the Patterson Irrigator**

6. **Declarations of Conflict:** There were no conflicts of interest.

7. **Approval of Agenda**

**M/S/C To accept the agenda.**

/Director Robinson / Director Campo/

Ayes: Directors Pittson, Robinson, Stokman, Campo

Nays: None

Abstain: None



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**8. Regular Calendar**

**A. Accept resignation of Board Member Sheree Lustgarten**

A copy of Director Lustgarten's resignation was provided. Ms. Hennings read the letter of resignation.

**Motion To accept the resignation of Board member Sheree Lustgarten.** / Director Robinson/Director Campo

Ayes: Directors Pittson, Robinson, Stokman, Campo.

Nays: None

Ms. Hennings explained the timeline for filling the Vacant Directors chair. The President, Steve Pittson may appoint a Search Committee to find candidate(s) to fill the position and report and introduce them to the Board. Director Pittson named himself and Director Robinson to the committee.

Ms. Hennings stated that she would be issuing a Press Release this afternoon.

It was decided that a letter be issued to Ms. Lustgarten thanking her for her time and service and that the letter be signed by the President of the Board, Steve Pittson.

**Motion to adjourn the meeting.** /

Director Robinson/ Director Stokman

Ayes: Directors Pittson, Robinson, Stokman, Campo

Nays: None

**9. Adjourn at 12:12 pm**

Respectfully Submitted,

Becky Campo, Secretary  
Board of Directors

Date \_\_\_\_\_