



**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 MINUTES**

**Monday, July 28, 2025 @ 6:00 PM**

1. **Call to Order** at 6:03 PM by President Becky Campo
2. **Pledge of Allegiance**
3. **Roll Call**

**Director's Present:** President Becky Campo  
Vice-President Luis Avila  
Secretary Ma Traore  
Treasurer Sylvia Ramirez  
Director Reyna Gomez

**Staff Present:** CEO, Karin Freese  
Ambulance Director, Paul Willette  
Human Resources Manager, Robert Trefault  
Health Center Manager, Suzie Benetiz  
Health Center Assistant Manager, Jennifer Gurski  
Financial Accounting Manager, Maria Reyes  
Board Clerk, District Executive Secretary, Jasmine Sanchez

**District Legal Council:** Dave Ritchie, Cole Huber, LLP

**Members of the Public:** Tim Benefield, Patterson Irrigator

4. **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"*

5. **Public Comment Period** - None
6. **Declarations of Conflict** - None

7. **Approval of Agenda**

**Motion: To approve the agenda as presented.**

**M/S:** Traore/Avila

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

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

**ACTION**

8. **Consent Calendar\*** [Routine committee reports, minutes, and non-controversial items]

**ACTION**

A. \*Approve Regular Board Meeting Minutes – June 30, 2025

B. \*Approve Special Board Meeting Minutes Town Hall – July 14, 2025

C. \*Accept Written Department Reports – 1. Admin, 2. Ambulance, 3. Health Center, 4. Human Resources

**Motion: Approve the Consent Calendar as presented.**

**M/S:** Avila/Gomez

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

**Nays:** None

**Abstain:** None

**Absent:** None

**Motion: Passed**

9. **Regular Calendar**

A. **\*Any Consent Calendar items moved to the Regular Calendar** - None **ACTION**

B. **Review Proposals for HPSA & RHC to FQHC Applications** **ACTION**

Staff Report: CEO, Karin Freese, explained that the purpose is to evaluate any requirements to move DPHCD to the new campus and submit application(s) to facilitate approval for the move.

**Motion: To authorize the Chief Executive Officer to spend up to \$90,000 for HPSA and RHC to FQHC Application Services, and execute the agreement.**

**M/S**: Ramirez/Traore

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

**Nays**: None

**Abstain**: None

**Absent**: None

**Motion: Passed-Roll Call Vote**

C. **Review and Approve the Sponsor for the September 27<sup>th</sup>, 2025 Farm to Fork Event** **ACTION**

Staff Report: CEO Freese, explained that Farm to Fork is a scholarship fundraiser that supports Patterson youth and seniors to participate in City of Patterson recreational programs. DPHCD has previously sponsored the event. Sponsorships range from \$750 (includes a table for six) to \$5,000 (includes a table for eight).

**Motion: To approve a sponsorship up to \$1,200 for the 2025 Farm to Fork Event.**

**M/S**: Gomez/Avila

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

**Nays**: None

**Abstain**: None

**Absent**: None

**Motion: Passed-Roll Call Vote**

10. **Presentation: Fiscal Year end June 30, 2025, Report, Karin Freese, CEO** **INFORMATION ONLY**

CEO, Freese, presented a comprehensive annual report, thanking staff for their contributions and outlining key accomplishments across the District. Highlights included operational and strategic achievements, such as governance improvements, financial oversight, workforce development, community outreach, IT upgrades, employee engagement, and advocacy work. Major projects like the behavioral health clinic, and healthcare campus development were detailed, along with progress on the Community Health Needs Assessment. The report emphasized collaboration, transparency, and a forward-looking strategy to meet the growing needs of the community.

11. **Building Project Update** **INFORMATION ONLY**

The District initially set four key goals, including completing the DPAC by 2026, but the timeline shifted when plans expanded to develop a full healthcare campus. Progress includes securing the property, developing a master plan, adjusting construction timelines. Community input has been gathered through the Community Health Needs Survey, and one town hall meeting.

12. **Director Correspondence, Announcements, Comments, Future Agenda Items** **INFORMATION ONLY**

A. **Community Health Council Recruitment**

The District is actively recruiting members for its Community Health Council, which was announced at the town hall and promoted on the website. The council aims to engage community members—especially those with concerns or ideas—who can both share feedback and help educate others about healthcare needs and challenges, such as bringing a hospital to the area. Outreach will include religious groups, social services, and patients. The council will meet quarterly, with ongoing communication, and ideally have a representative attend board meetings regularly.

13. **Recessed to Closed Session at 7:21 PM** *[Board of Directors may recess to closed session to discuss certain matters as legally permitted. Any action taken shall be reported in open session.]*

- A. *Public comment, limited to three minutes, on any matter to be considered in closed session prior to the Board adjourning into closed session.*
- 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).
- C. Conference with Real Property Negotiations (§ 54956.8)  
 Property: APN: 048-047-011-000 (15711 S. 9<sup>th</sup> Street, Patterson)  
 Agency Negotiators: Karin Freese / Randy Brekke  
 Negotiating Party: Gallo Mac Master  
 Under Negotiation: Purchase
- D. Conference with Legal Counsel – Litigation  
 Initiation of litigation pursuant to § 54956.9(c): One case
- E. Conference with Legal Counsel – Anticipated Litigation  
 Significant exposure to litigation pursuant to § 54956.9(b): One case

14. **Return to Open Session at 8:29 PM** No reportable action. Direction was given to staff.

15. **Upcoming Regular Board and Standing Committee Meeting Date** **INFORMATION ONLY**

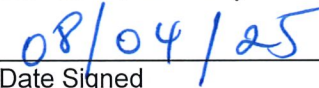
Finance – Wed, Aug 13 @ 8:30 AM	Special Board – Mon, Aug 4 @ 6:00 PM, City Hall
Finance – Wed, Sep TBD @ 8:30 AM	Board – Mon, Sep 8 @ 6:00 PM, City Hall
Finance – Wed, Oct 22 @ 8:30 AM	Board – Mon, Sep 29 @ 6:00 PM, City Hall
	Board – Mon, Oct 27 @ 6:00 PM, City Hall

16. **Adjourn at 8:31 PM**

Respectfully Submitted:



Ma Traore, Secretary



Date Signed

