

Del Puerto Health Care District

1700 Keystone Pacific Parkway, Unit B
Patterson, California

BOARD OF DIRECTORS MINUTES – September 24, 2018

1. Call to Order

The meeting was called to order at 6:30 pm by the Board Vice President, Steve Pittson.

2. Pledge of Allegiance

3. Board of Directors Roll Call

Directors Present: Vice President, Steve Pittson
Treasurer, Anne Stokman
Secretary, Dan Robinson
Director, Harold Hill (Arrived at 6:32 pm)

Directors Absent President, Donna Sesock-Miller (excused)

Staff Present Administrative Director/CEO, Karin Hennings
Ambulance Director, Paul Willette
Health Center Manager, Suzie Talamantes
Financial Accounting Manager, Maria Reyes
Acting Clerk of the Board, Cheryle Pickle

Direct Legal Council Present Dave Ritchie, Cota Huber, LLC

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

Two individuals expressed to the Board concern that the Union reach a contract with the District as soon as possible. Two community members shared their appreciation for the emergency service personnel. A copy of the letter sent to the Ambulance Employees, dated September 19, 2018, was made available.

6. Declarations of Conflict: None

7. Review of the Agenda

Ms. Hennings requested that the August 2018 Financial Reports and Warrants be removed from the agenda since the Finance Committee has not had a chance to review them.

Motion by Director Stokman, second by Director Hill to approved the Agenda as amended was made The motion was carried by a unanimous vote.

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8. Consent Calendar

A. Approve Board minutes for August 27, 2018

Motion by Director Robinson, second by Director Stokman to approve the Consent Calendar as amended. Carried by a unanimous vote.

9. Regular Calendar

A. *Financial Reports – removed from agenda*

B. Clinical Education & Quality Improvement Coordinator (PT to FT)

Ms. Hennings presented the documentation for the need to increase this position from part time to full time. The job description with the increased duties was reviewed. Mr. Willette answer questions.

M/S/C Motion by Director Stokman, second by Director Robinson to approve a change in status from part-time without benefits to full-time with benefits for the position of Clinical Education & Quality Improvement Coordinator in the Ambulance department and further authorize an increase to the FY 2018-19 expenses budget by \$40,000 to fund the change in status. Carried by a unanimous roll call vote.

10. Reports

A. Employees for Years of Service and New Hires in September Years

Ambulance:	Bill Calderon,	Stockton	1
	Ricardo Marquez	Modesto	1
	Mia Marroquin	Patterson	1
	Daniel Schafer	Modesto	1
	R. J. Schulze	Valley Springs	1
	Mario Villanueva	Stockton	1
	Mike McLaughlin	Oakdale	14
	Sean Mangskau	Modesto	15
Health Center:	Aracely Ortiz-Rodriguez	Modesto	1
	Yesenia Sanchez	Patterson	3
Administration:	Maria Reyes-Palad	Patterson	NEW

B. Board Correspondence (none)

C. Board Member Reports

- 1) Director Sesock-Miller - Absent
- 2) Director Pittson - None
- 3) Director Robinson – None

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- 4) Director Stokman – District-wide Community Health Needs Assessment
She has been participating on the Stanislaus County Health Assessment team. They have finally settled on a Vision statement. Next they will be reviewing the County Public Health System. Tomorrow she will have the first meeting of our local committee. She has several members of the community attending. She and Ms. Hennings are reviewing consultants.

- 5) Director Hill – None

D. Ambulance - A copy of the Patterson District Ambulance Report for August, 2018 was handed out. Mr. Willette reviewed the Ambulance report and answered any questions. He will be going at the end of the month to pick up the new ambulance and drive it to Patterson.

E. Health Center - The Del Puerto Health Center Report FOR August 2017/2018. The productivity per Provider August 2016-2018, and a flyer for Dr. Rodriguez's presentation were distributed. Ms. Talamantes reviewed the report for the Health Center and answered questions. She also outlined all the Health Fairs in the near future that they are participating in. Dr. Rodriguez is presenting on Diabetes in Infants. This is the fourth year he is doing a talk. Last year there were approximately 100-120 people there.

F. Administration - Ms. Hennings distributed the Administrative Director/CEO Report – September 2018. She reported on her attendance at the Association of California Healthcare Districts' Annual Conference. She introduced Maria Reyes, the new Accounting Financial Manager. The district will be taking advantage of the Symposium presented by Beta Healthcare Group next month. She answered any questions.

11. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Wednesday, Oct 24

Board – Monday, Oct 29

Finance – Wednesday, Nov 21

Board – Monday, Nov 24

Adjourned to closed session at 7:23 pm

12. Closed Session

A. Gov't Code § 54956.9(b) Conference with Legal Counsel – Anticipated litigation or Significant exposure to litigation: One (1) potential case.

B. Gov't Code section 54956.8 Conference with Real Property Negotiator
Property: APN 0131-024-007

13 Reconvene to Open Session @ 7:36 pm

Report of Closed Session - Direction given to staff. There is no reportable action.

14. Adjourn @ 7:37 PM

Respectfully Submitted,

Daniel Robinson, Secretary, DPHCD Board of Directors

Date