

**BOARD OF DIRECTORS***Becky Campo, President**Reyna Gomez, Vice-President**Ma Traore, Secretary**Sylvia Ramirez, Treasurer**Debbie Antigua, Director**PO Box 187, Patterson, CA 95363**Phone (209) 892-8781 Fax (209) 892-3755***BOARD OF DIRECTORS' MEETING****Monday, Aug 31, 2026 @ 6:00 PM**

City Council Chambers, Patterson City Hall, 1 Plaza Circle

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
City Council Chambers, Patterson City Hall, 1 Plaza Circle,
Monday, August 31, 2026 @ 6:00 PM

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. **Presentation – Update to Ten-Year Ambulance replacement Plan, Paul Willette** **Page 5**
8. **Consent Calendar – Public Comment is taken prior to Board Action** **Page 21** **ACTION**
 - A. *Approve Board of Directors Meeting Minutes – June 29, 2026 **Page 22**
 - B. *Department Written Reports: CEO ADM, HC, HR, PDA **Page 27-40**
 - C. *Approve Updates to Policies: **Page 32 & Supplemental Packet – Policies Pages 1-34**
 - i. 2130 — Business Travel
 - ii. 2135 — Statement of Investment Policy
 - iii. 2140 — Purchasing
 - iv. 2170 — Employment of Contractors
 - v. 2225 — Electronic Device Replacement
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. Proposal from CPS-HR Consulting for CEO Evaluation Facilitator **Page 43** **ACTION**
 - C. Proposal from Data Path to Convert Current Hybrid IT System to Cloud-Based **Page 59** **ACTION**
 - D. Proposal from Data Path to Establish & Implement AI Governance & Security Policy **Pg 73** **ACTION**
 - E. Consider Establishing a Board Standing Committee on Governance **Page 79** **ACTION**
 - F. Approve Purchase of Two 2027 Type III Life Line Ambulances **Page 85** **ACTION**
 - G. Set Date for Q3 Board, Staff and Community Governance Training **Page 91** **ACTION**
10. **Board and Department Updates - 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. Conference with Legal Counsel – Existing Litigation § 54956.9(b)
Victoria Vasquez v. Del Puerto Health Care District, Does 1-100 [CV-26-000599].
 - C. Conference with Legal Counsel – Significant Exposure to Litigation § 54956.9(b)
One Potential Case.
12. **Report from Closed Session**

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BOARD OF DIRECTORS' MEETING
City Council Chambers, Patterson City Hall, 1 Plaza Circle,
Monday, August 31, 2026 @ 6:00 PM

13. Upcoming Regular Board and Standing Committee Meeting Dates

Board: Mon, Sep 14-7:00 PM,
City Hall

Finance: Sep TBD, TBD PM
District Office

Board: Mon, Sep 28-6:00 PM,
City Hall

Board: Mon, Oct 12-7:00 PM,
City Hall

Finance: Oct TBD, TBD PM
District Office

Board: Mon, Oct 26-6:00 PM,
City Hall

Board: Mon, Nov 09-7:00 PM,
City Hall

Finance: Nov TBD, TBD PM
District Office

Board: Monday Nov 30-6:00 PM,
City Hall

14. Adjourn