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' SPECIAL MEETING

Monday, November 09, 2026, at 6:00 p.m.
Patterson City Hall, City Council Chambers
1 Plaza Circle, Patterson, California

PUBLIC PARTICIPATION

Members of the public may comment on any matter within the District's jurisdiction. Comments concerning an agenda item may be made before or during the Board's consideration of that item. The Board generally may not discuss or act on matters not listed on the posted agenda.

General public comments are limited to five minutes per speaker, and comments on individual agenda items are limited to three minutes per speaker. The Board President may reduce speaking time when necessary to accommodate all speakers. A speaker using a translator will receive at least twice the allotted time unless simultaneous translation is provided.

CONSENT CALENDAR

Consent Calendar items are routine matters acted upon by one motion unless a Board member requests separate consideration. The public may comment before the Board acts on the Consent Calendar.

CLOSED SESSION

The Board may meet in closed session only as permitted by law. The public may comment on a closed-session item before the Board convenes in closed session.

AGENDAS, RECORDS, AND ACCESSIBILITY

Agendas, minutes, and available meeting materials are posted at: dphealth.org/board-meetings
Public records distributed to a majority of the Board less than 72 hours before the meeting are available for inspection at the District office, 875 E Street, Patterson, during regular business hours and, when available, on the District's website.

To request a disability-related accommodation, auxiliary aid, alternative agenda format, or assistance with interpretation arrangements, contact the Clerk of the Board at (209) 892-8781. Please provide as much advance notice as possible; notice at least 72 hours before the meeting will assist the District in making reasonable arrangements.

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**
   [Members of the public may comment on any matter within the District's jurisdiction. Comments concerning an agenda item may be made before or during the Board's consideration of that item.]
7. **Consent Calendar** – Public Comment is taken prior to Board Action **ACTION**

Del Puerto Health Care District

BOARD OF DIRECTORS' SPECIAL MEETING
City Council Chambers, Patterson City Hall, 1 Plaza Circle, Patterson, CA
Monday, November 09, 2026 @ 6:00 PM

A. *Approve Board of Directors Meeting Minutes – October 26, 2026
B. *Approve Finance Committee Meeting Minutes – September 22, 2026
C. *Approve Financial Reports & Warrants – August & September 2026

8. **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. CEO FY 2025-26 Facilitated Evaluation Update & Next Steps **INFORMATION**

9. **Board and Department Updates** - *Reports on Activities or Topic Requests for Future Meeting*

10. Closed Session

A. Gov't Code section 54957: Public Employment Employee Performance Evaluation
Title: Chief Executive Officer

11. **Report from Closed Session**

12. **Upcoming Meeting and Event Dates**

Meeting / Event	Date	Time	Location
Finance Committee	Tue, Dec 24	6:00 PM	District Office
Board Regular Meeting	Mon, Nov 30	6:00 PM	City Hall
Staff and Board Team Building & Winter Social	Fri, Dec 11	3:00 PM-6:00 PM	Dave & Busters, Modesto Vintage Faire
Governance Training – 2026 Q4	Sat, Dec 12	9:00 AM-12:00 PM	Health Center
Board Special Meeting	Mon, Dec 14	7:00 PM	City Hall
Finance Committee	Tue, Jan 19	6:00 PM	District Office
Board Regular Meeting	Mon, Jan 25	6:00 PM	City Hall
Finance Committee	Tue, Feb 23	6:00 PM	District Office

13. **Adjourn**