



BOARD OF DIRECTORS

*Becky Campo, President
Luis Avila, Vice-President
George Gallo MacMaster, Secretary
Anne Stokman, RN, Treasurer
Steve Pittson, DC, Board Member*

*PO Box 187, Patterson, CA 95363
Phone (209) 892-8781 Fax (209) 892-3755*

BOARD OF DIRECTORS SPECIAL MEETING

Monday May 23, 2022 @ 6:30 pm

The meeting will be held in a conference room at 1700 Keystone Pacific Parkway, Bldg B.

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 or, depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity 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 5 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 silenced or set in a mode to not disturb District business during the meeting.

DEL PUERTO HEALTH CARE DISTRICT
Board of Directors Special Meeting
Monday May 23, 2022 @ 6:30 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading of the *DRAFT* Vision Mission and Value Statements**
Vision: "A locally cultivated, healthier community."
Mission: "To partner, promote and provide quality healthcare for all"
Values: "Compassion, Commitment, Excellence"
5. **Public Comment Period** *[Members of the public may address the Board on any issues on the Consent Calendar and items not listed on the agenda that are within the purview of the District. Comments on matters listed on the agenda are made at the time the Board is considering each item. Each speaker is allowed a maximum of five minutes. Board members may not comment or acting on items not on the agenda.]*
6. **Declarations of Conflict** *[Board members disclose any conflicts of interest with agenda items]*
7. **Approval of Agenda** **Action**
*[*Directors may request moving any consent calendar item to regular calendar or change the order of the agenda items.]*
8. **Consent Calendar*** *[Routine committee reports, minutes, and non-controversial items]* **Action**
 - A. *Approve Board Meeting Minutes April 25, 2022
 - B. *Accept Finance Committee Minutes April 20, 2022
 - C. *Accept Financial Reports – April 30, 2022
 - D. *Resolution 2022-07 Option to Continue Use of Emergency Meeting Protocols
9. **Regular Calendar**
 - A. **Any Consent calendar items moved to regular calendar* **Action**
 - B. FY22-23 Budget 1st Draft **Information**
 - C. Review of Logo Designs **Information**
 - D. Request for Proposal – Conceptual Design **Action**
10. **Reports**

<u>Employee Anniversaries & New Hires</u>	<u>May</u>	<u>Years</u>
Ambulance:	Justin Berry	New
Health Center	Suzie Benitez	12
	Corina Clark	1
	Rajdeep Singh	New
Administration	Karin Freese Hennings	6
B. Del Puerto Hospital Foundation – Director Mac Master		
C. Ambulance – Director, Paul Willette		
D. Health Center – Manager, Suzie Benitez		
E. Administration – Administrative Director/CEO, Karin Hennings		
11. **Strategic Planning**
 - A. Mission, Vision, Values

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- B. Community Health Needs Assessment
- C. Strategic Plan Document

- 12. **Director Correspondence, Comments, Future Agenda Items** **Information**
- 13. **Upcoming Regular Board and Standing Committee Meeting Dates** **Information**
 - Finance – Mon, June 27, 2022 @ 5:30 PM Board – Mon, June 27, 2022 @ 6:30 PM
 - Finance – Wed, July 20, 2022 @ 8:30 AM Board – Mon, July 25, 2022 @ 6:30 PM
- 14. **Closed Session** *[Board of Directors may recess to closed session for discussion of certain matters as legally permitted. Any action taken shall be reported in open session.]*
 - A. Gov't Code § 54956.9(b) Conference with Legal Counsel – Anticipated litigation or significant exposure to litigation: One (1) potential case.
- 15. **Reconvene to Open Session – Report of Closed Session**
- 14. **Adjourn**