

Del Puerto Health Care District

1700 Keystone Pacific Parkway, Unit B Patterson, California
SPECIAL BOARD OF DIRECTORS MINUTES – December 10, 2018

1. Call to Order

The meeting was called to order at 6:30 by Director Stokman.

2. Pledge of Allegiance

3. Board of Directors Roll Call

Directors Present: President, Donna Sesock-Miller
Vice President, Steve Pittson (arrived at 6:33)
Treasurer, Anne Stokman
Secretary, Dan Robinson
Director, Harold Hill

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

Direct Legal Council Present: Dave Ritchie, Cole, Huber, LLC

Members of the Public Present: Becky Campo
Sheree Lustgarten
Mr. Miller
Jennifer West, Patterson Irrigator

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 – None

6. Declarations of Conflict – None

7. Approval of Agenda

M/S/C Director Robinson/Director Sesock-Miller/To approve the Agenda/ Carried by a unanimous Vote.

8. Consent Calendar

- A. Approve Board Minutes for November 26, 2018
- B. Accept Board Correspondence (Item- Ambulance service at a Crossroads distributed)

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M/S/C Director Stokman/Director
Robinson/ To approve the Consent
Calendar/The motion Carried
Ayes: Directors Sesock-Miller, Pittson,
Stokman, Hill, Robinson
Nays: None

9. Ceremony

A. Acknowledgement for exiting Board Members, Donna Sesock-Miller and Harold Hill.

Ms. Hennings acknowledged and recognized Director Hill for his service on the Board. She asked Director Hill to reflect on his time on the Board. Mr. Hill has been on the Board for 12 years. He said he is very proud of where we are. He set out to do good things for the community and they built the building for the Health Center with room to grow. Other directors stated that Mr. Hill has been a good historian for the community and was always there, always dependable and always had good input. Director Hill was presented with a Certificate of Appreciation.

Next Ms. Hennings thanked Director Sesock-Miller for service on the Board since 2010 and for her work on governance policies and service on the Finance Committee and President. Director Sesock-Miller also reflected. She stated she had learned a lot about government. She gave her history of how she got involved. The other directors thanked her for always giving 110% and for asking questions to make them think! She was also presented with a Certificate of Appreciation.

Jennifer West from the Patterson Irrigator photographed both Director Sesock-Miller and Director Hill with their Certificates. It was noted that they each will be missed.

B. Swearing in of Board Members

First the returning Directors who won election in November:

Steve Pittson for the term of 2018-2022

Dan Robinson for the term of 2018-2020

And the remaining Director Anne Stokman who has a remaining term thru 2020 was acknowledged.

Ms. Sheree Lustgarten was introduced. She won the election in November to serve a term of 2018-2022.

Becky Campo was introduced. After requesting applicants from the community, she was appointed by the Board to fill a vacancy and will serve a term of 2018-2022.

All directors were sworn in by swearing the Oath of Office lead by the Clerk of the Board, Cheryle Pickle.

10. Regular Calendar

A. ACHD's Leadership Academy.

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Ms. Hennings gave the details of the academy for Board Members. It's 1 ½ days and takes place in Sacramento at the Hyatt Regency. She encouraged each Director to attend. It teaches Board Members how to be a good advocate for the District. It will be January 23-24, 2019 Thursday and Friday. All expenses will be taken care of by the District. Karin will email the details to the Directors.

B. AB1825 Sexual Harassment Prevention Training

Presentation by: Dave Ritchie, Cole, Huber LLC

This is a mandatory 2- hour presentation. A certificate and summary will be issued after completion of this training.

A Quick break for those not attending the training.

“Prevention of Sexual Harassment and Abusive Conduct in the Workplace” handouts were distributed.

Training began at 6:50

Training ended at 8:54

11. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Wednesday, Jan 23

Finance – Wednesday, Feb 20

Board – Monday, Jan 07(AB1234 Training)

Board – Monday, Jan 28

Board – Monday, Feb 25

12. Adjourn

M/S/C Director Robinson/Director Stokman/ To Adjourn. Carried by a unanimous vote.

Adjourned @ 8:59 PM

Respectfully Submitted By:

Date _____

Daniel Robinson, Secretary
Board of Directors