

# DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B  
Patterson, California

## BOARD OF DIRECTORS MINUTES for April 2, 2018

### 1. CALL TO ORDER:

The meeting was called to order at 6:30 PM by President Donna Sesock-Miller.

### 2. PLEDGE OF ALLEGIANCE

### 3. READING OF 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."*

### 4. ROLL CALL:

#### ROLL CALL

**Directors present:** President Donna Sesock-Miller  
Treasurer Anne Stokman  
Director Harold Hill  
Vice President Steven Pittson, DC arrived at 6:34

**Directors absent:** None [one vacant Director position]

**Staff present:** Administrative Director / CEO, Karin Hennings  
Ambulance Director, Paul Willette  
Health Center Manager, Suzie Talamantes  
Human Resource Manager, Cherie Swenson  
Clerk of the Board, Yumi Edwards

**District Legal Counsel present:** David Ritchie

### 5. PUBLIC COMMENT – None

### 6. REVIEW OF AGENDA

Karin Hennings asked to have an Administrator's Report added as Item 9B.

Director Stokman moved, and Director Hill seconded, to approve the agenda with the addition of an Administrator's Report as Item 9B. The motion was carried by unanimous vote.

### 7. **Board interview of Applicant(s) for Vacant Director Seat**

Ms. Hennings discussed the steps taken to notify the Stanislaus County Board of Supervisors of the vacancy and inform the public of the vacancy and how to apply for appointment. There was one applicant, Mr. Dan Robinson.

[Director Pittson arrived.]

Director Sesock-Miller asked if Mr. Robinson was present and if he would like to make any comments to the Board. Mr. Robinson indicated his information was included on his application and

he was willing to serve to the best of his abilities. He has served on several boards mostly to do with water and farming, which is how he makes his living, and has been involved with the Crows Landing Volunteer Fire Department for 37 years. Ms. Hennings asked which other boards he currently serves. Mr. Robinson currently serves on the San Joaquin Drainage Authority. Director Anne Stokman asked if the Director Seat Vacancy Ad Hoc committee had any questions. Director Pittson said he interviewed Mr. Robinson on the telephone. Director Ann Stokman said she remembered Mr. Robinson attending a previous board meeting and asked him to tell them why he had been there. Mr. Robinson said he had come in support of the Paramedics. Director Pittson commented at that time Mr. Robinson had only the one perspective of the circumstances, but if he had been on the Board he would have had more information. It was observed the Board has until April 26 to fill the Director Seat. Director Sesock-Miller thanked Mr. Robinson.

**8. Board Appointment to Vacant Directors Seat**

Ms. Hennings noted the current appointment would be valid though the swearing in of Directors in December and the vacant Director seat will be filled for the remaining two years of the term by election in November 2018. Director Sesock-Miller asked Mr. Robinson if he understood this; he answered in the affirmative. Director Sesock-Miller stated the Board does not support any candidate in the election of Directors.

Director Steve Pittson moved, and Director Hill, seconded, to appoint Dan Robinson to the vacant Director's seat.

Director Sesock-Miller	Aye
Director Pittson	Aye
Director Stokman	Nay
Director Hill	Aye

Motion carried. Director Sesock-Miller administered the Oath of Office and Mr. Robinson was seated.

**9a. Stanislaus County Emergency Medical Services Strategic Plan**

Ms. Hennings and Mr. Willette presented a brief overview of Stanislaus County's Draft Emergency Medical Services Strategic Plan as presented on March 28, 2018 by Mountain-Valley EMS Agency & the Stanislaus County Health Services Agency to stakeholders. Ms. Hennings advised the draft plan is still in the public comment period, therefore Staff will submit suggestions, to EMS Strategic Planning Committee to see Health Care District interests are represented, and monitor the Plan's progress towards presentation for approval by the County Board of Supervisors on April 17, 2018.

**9b. Administrative Director's Report**

1. For the last fiscal year, 2016-2017, the District will receive just under \$73,000 from the federal Ground Emergency Medical Transportation (GEMT) program. That is 50% of the difference between EMS receipts and actual costs for Medi-Cal and Medicare transports.
2. The District received notice the County is continuing the review process for the Crows Landing project. There is no developer yet for the project. Ms. Hennings instructed John Anderson, the District's land development/planning consultant, to keep tabs on the project progress because the Crows Landing is in our District and significant growth there would increase demands for health services. Director Sesock-Miller stated that we need to attend the meetings. Staff will notify the Board of future meetings.
3. Update on the 875 E Street expansion. The Board gave directions to Staff in July 2017 to seek information and develop a plan for what would be needed to serve future EMS needs

considering future growth and specific parameters of what would be required land and facility wise. Staff complied and reported to the Board in subsequent months on building space and property requirements. The District is moving the plan forward; at the Board's Regular meeting on April 30<sup>th</sup> Staff will formally present the proposed project to the Board and for public comment. There will also be a public hearing for a Resolution of Necessity on the property required for the project. Ms. Hennings will share more of the details of current property negotiations in closed session.

4. A presentation was made of a Certificate of Appreciation to Ms. Kathy O'Day who retired Friday, March 30<sup>th</sup> after near 13 years with the District. The Board thanked and applauded Ms. O'Day's service to the District.

#### **9. 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 section 54956.8                      Conference with Real Property Negotiator  
Property: APN 0131-024-007
- B. Gov't Code section 54957.6:                      Public Employment Employee Performance Evaluation  
Title: Administrative Director/CEO

Closed Session entered at 7:02 PM.

#### **10. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION**

The Board reconvened from Closed Session at 8:03 PM reporting they discussed closed session items 9A. and 9B. and announcing direction was given to staff.

#### **11. ADJOURNMENT**

**There being no further business; the meeting was adjourned at 8:04 PM**

Respectfully Submitted,

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Donna Sesock-Miller, President  
Board of Directors

(Date)