

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS
MINUTES September 26, 2016

I. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 6:30 PM by President Steve Pittson

II. PLEDGE OF ALLEGIANCE

ROLL CALL

Directors present: President Steve Pittson
Director Harold Hill
Director Donna Sesock-Miller
Director Anne Stokman

Directors absent: Director Ed Maring

Staff present: Administrative Director Karin Hennings
Director of Ambulance Operations Paul Willette
Human Resource Manager Cherie Swenson
Health Center Manager
Clerk of the Board Yumi Edwards

District Legal Counsel Present: Jason Epperson

Others Present: Frank Daras, future Board Member; Chantelle Pakosz; Westside
Healthcare District Operations Manager

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."

III. PUBLIC COMMENT

The public may address any item on the Agenda prior to, or during the time the matter is addressed by the Board and, with the recognition by the President. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District, and NOT on this agenda, may do so at this time. Individual presentations are limited to 5 minutes unless authorized by the President for a longer period of time.

No Comments

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

IV. ACCEPTANCE OF AGENDA

M/S/C/ Anne Stokman, Harold Hill to accept the agenda as amended

V. CLOSED SESSION DISCLOSURE

The Board adjourned to 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. Ms. Hennings is representing District Labor Negotiator David Ritchie.

- A. Gov't Code section 54957.6: Conference with Labor Negotiator
Negotiator: David Ritchie, JD Represented by Karin Hennings
Employee Organization: USW Local 12911

VI. RECONVENE TO OPEN SESSION- REPORT OF CLOSED SESSION

The Board reconvened from Closed Session at 6:41 pm, reporting that they discussed the Closed Session items and that no action was taken. Direction was given to staff.

VII. Consent Calendar*

- A. *Board Regular Meeting Minutes – August 29, 2016
- B. *August financial reports for audit
- C. *August warrants for audit
- D. *Finance Regular Meeting Minutes – September 19, 2016
- E. *Submitted to collections (August)

M/S/C/ Anne Stokman, Donna Sesock-Miller to approve the consent agenda

VIII. Regular Calendar

- A. Employee Recognition for Years of Service and New Hires
District: 12 years: Kathy O'Day
Health Center: 3 years: Christine Cavanaugh, NP
12 ears: Tina Silva, LVN

- B. Continuance for October of the proposed Fiscal Year 2016-17 Budget
Ms. Hennings presented this item for approval as recommended by the Finance Committee.

M/S/C/ Donna Sesock-Miller, Harold Hill to approve a continuance of the budget for the month of October

- C. Presentation for Approval: Alpha Fund Ballot for Approval of Merger and Amended and Restated Joint Powers Agreement
Ms. Hennings presented this item for approval. A discussion ensued. The Board requested the following additional information be brought back to the next meeting: purpose of the merger and financial effects of the merger on the District.

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M/S/C/ Donna Sesock-Miller, Anne Stokman to
table this item for more information

IX. Reports

A. Correspondence -
none

B. Ad Hoc Committees

1. Board Governance

Ms. Sesock-Miller reported the committee has been meeting. She advised they are recommending separating the title and position of Secretary/Treasurer into two positions Secretary and Treasurer.

2. City of Patterson Fire Department Report

Mr. Willette reported that the City of Patterson officially appointed Jeff Gregory to the Fire Chief Position and that he advised Chief Gregory of the committee's wishes to meet quarterly. Chief Gregory will calendar a meeting before the end of the year.

3. Westside Health Care Task Force Report

Donna reported no meeting was held in September

C. Ambulance Director Report

Mr. Willette presented the August activity report for review and discussion.

D. Health Center Manager Report

Ms. Talamantes presented the August activity report for review and discussion. Ms. Talamantes also thanked Mr. Willette for his help with maintenance of lighting at the health center and she thanked Ms. Hennings for the Comcast services soon to be installed at the health center.

E. Administrator Report

Ms. Hennings presented the written September Administration report for review and discussion. The report highlighted Facilities, Financial Management, Patient Care, Human Resources, Information Technology, and California Legislation

X. AGENDA ITEMS FOR FUTURE MEETINGS

- Consideration of a Board Stipend

Upcoming Regular Board and Standing Committee Meeting Dates:

The Board discussed the schedule of dates for Board of Directors meetings and updated as follows:

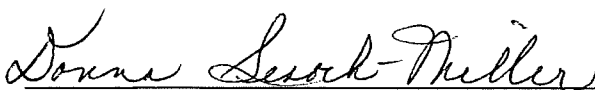
Board – Monday, October 24, 2016

Board – Monday, November 28, 2016 (no change)

Board – Friday, December 2, 2016 at 7:00 am

XI. There being no further business; the meeting was adjourned at 9:40 pm.

Respectfully Submitted,



Donna Sesock-Miller, Secretary/Treasurer
Board of Directors

(Date)

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