



BOARD OF DIRECTORS
Luis Avila, Zone 1 Director
Anne Stokman, Zone 2 Director
Ma Traore, Zone 3 Director
Sylvia Ramirez, Zone 4 Director
Becky Campo, Zone 5 Director

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BOARD OF DIRECTORS MEETING MINUTES
Monday, January 27, 2025 @ 6:00 pm

1. **Call to order at 6:00 PM by Director Anne Stokman**

2. **Pledge of Allegiance**

3. **Roll Call**

Directors Present: Director, Luis Avila
Director, Anne Stokman
Director, Ma Traore
Director, Sylvia Ramirez
Director, Becky Campo

Directors Absent: None

Staff Present: CEO, Karin Freese
Ambulance Director, Paul Willette
Human Resources Manager, Robert Trefault
Health Center Assistant Manager, Jennifer Gurski
Financial Accounting Manager, Maria Reyes-Palad
Board Clerk/District Executive Secretary, Jasmine Sanchez

District Legal Council: Dave Ritchie, Cole Huber, LLP

Members of the Public: Jessica Wikinson, Patterson Irrigator

We have a quorum.

4. **Reading of the District's 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"*

5. **Public Comment Period**

None

6. **Declarations of Conflict [Board members disclose any conflicts of interest with agenda items]**

None.

7. **Approval of Agenda:**

M/S/C: To approve the agenda as presented.

Directors Campo/Avila

Ayes: Directors: Avila, Stokman, Traore, Ramirez,
Campo

Nays: None

Abstain: None

Motion: Passed

M/S/C: For the Board of Directors to appoint Reyna Gomez to the Zone 2 director's seat effective February 1st, 2025.

Directors Avila/Ramirez

Ayes: Directors: Avila, Stokman, Traore, Ramirez, Campo

Nays: None

Abstain: None

Motion: Passed

E. Annual Election of Officers

The board elected new officers for the year, with Becky Campo as President, Luis Avila as Vice President, Sylvia Ramirez as Secretary, and Sylvia Ramirez as Treasurer.

Nominations for President

Director Avila nominated Director Campo for President.

Director Stokman seconded the nomination.

M/S/C: Nominations for President

Directors Avila/Stokman

Ayes: Directors: Avila, Stokman, Traore, Ramirez, Campo

Nays: None

Abstain: None

Motion: Passed

Nominations for Vice-President

Director Campo nominated Director Avila for Vice-President.

Director Ramirez seconded the nomination.

M/S/C: Nominations for Vice-President

Directors Campo/Ramirez

Ayes: Directors: Avila, Stokman, Traore, Ramirez, Campo

Nays: None

Abstain: None

Motion: Passed

Nominations for Secretary

Director Campo nominated Director Traore for Secretary.

Director Ramirez seconded the nomination.

M/S/C: Nominations for Secretary

Directors Campo/Ramirez

Ayes: Directors: Avila, Stokman, Traore, Ramirez, Campo

Nays: None

Abstain: None

Motion: Passed

Nominations for Treasurer

Director Campo nominated Director Ramirez for President.

Director Traore seconded the nomination.

M/S/C: Nominations for Treasurer

Directors Campo/Traore

Ayes: Directors: Avila, Stokman, Traore, Ramirez, Campo

Nays: None

Abstain: None

Motion: Passed

10. Recess to Closed Session [Board of Directors may recess to closed session to discuss certain matters as legally permitted. Any action taken shall be reported in open session.]

- a. Health & Safety Code 321069(c)(2) District Health Care Trade Secret (i.e., necessary to initiate a new district service or program or add a district health care facility and, if prematurely disclosed, create a substantial probability of depriving the district of a substantial economic benefit).

11. Returned to Open Session @ 7:17 PM – Report of Closed Session – No reportable action, directions were given to staff.

12. Director Correspondence, Comments, Future Agenda Items

None

13. Upcoming Regular Board and Standing Committee Meeting Dates Information

Finance – TBD

Board – Mon, Feb 24 @ 6:00 PM, City Hall

Finance – TBD

Board – Mon, Mar 31 @ 6:00 PM, City Hall

Finance – TBD

Board – Mon, Apr 28 @ 6:00 PM, City Hall

14. Adjourned at 7:17 PM

Respectfully Submitted:



Ma Traore, Board Secretary

03/31/25

Date Signed