

# DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B  
Patterson, California

## BOARD OF DIRECTORS MINUTES AUGUST 28, 2017

### 1. CALL TO ORDER / ROLL CALL:

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

#### ROLL CALL

**Directors present:** President Steven Pittson  
Vice President Donna Sesock-Miller  
Treasurer Anne Stokman  
Director Harold Hill

**Directors absent:** Secretary Frank Daras

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

**District Legal Counsel Present:** Jason Epperson  
Dave Ritchie

**Others Present:** None

### 2. PLEDGE OF ALLEGIANCE & 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."*

### 3. PUBLIC COMMENT – Director Sesock-Miller spoke as the public, advising she received information on Measure S - Stanislaus County (Library Tax Extension)

### 4. ACCEPTANCE OF AGENDA

M/S/C Steve Pittson, Anne Stokman to move Closed Session item 9.B to item 5. Prior to the Consent Agenda and to approve the remaining agenda as presented – Vote 4-0

### 5. CLOSED SESSION I

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 54957.6: Conference with Labor Negotiator  
Negotiator: David Ritchie, JD  
Employee Organization: USW Local 12911

**6. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION**

The Board reconvened from Closed Session reporting that they discussed the Closed Session item agendized as 9.A Conference with Labor Negotiator: Negotiator: David Ritchie, JD: Employee Organization: USW Local 12911 and direction was given to negotiators and staff

**7. CONSENT CALENDAR\***

Director Sesock-Miller asked to pull item B. Special Board Meeting Minutes for August 21, 2017.

- A. \* Approve Board Meeting Minutes for July 31, 2017
- B. \* Approve Finance Committee Meeting Minutes June 23, 2017
- C. \* Draft June and July Financial Reports
- D. \* Approve Warrants June and July

M/S/C/ Anne Stokman, Harold Hill to approve the remaining consent agenda items as presented –  
Vote 4-0

**8. REGULAR CALENDAR**

A. Employee Recognition for Years of Service and New Hires

Administration:	13 years:	Kathy O’Day
Health Center:	4 years:	Christine Cavanaugh
	13 years:	Tina Silva

Ambulance:                      New Hire:                      Steven Clark, Paramedic

B. District Organization Chart Update

Ms. Hennings presented a revised District Organizational chart for approval. A discussion ensued. This item will be brought back as presented for adoption in next month’s consent agenda.

C. \* Approve Special Board Meeting Minutes for August 21, 2017

Director Sesock-Miller request an amendment to reflect President Steve Pittson left the meeting at 8:13 AM

**9. REPORTS**

A. Correspondence: None

B. Ad Hoc Committees:

- 1. Board Governance – No Report
- 2. Westside Health Care Task Force Report – Director Sesock-Miller reported the next meeting is scheduled for the last Thursday in September.

C. Ambulance: Mr. Willette presented the July activity report. He also reported Mountain Valley EMSA for Stanislaus County recently published their EMS review document, and he could provide copies if requested. He advised that other counties have implemented mandates which are negatively impacting EMS providers in those counties.

D. Health Center: Ms. Talamantes presented the July activity report. She noted the increase in new patients is because the Health Plan of San Joaquin is now providing a list of patients who have selected Del Puerto Health Center as their primary care provider allowing staff to reach out to schedule new patient visits.

E. District Administration: Ms. Hennings advised the Board of the following:

- She recently participated in a meeting with a coalition of Patterson area behavior health providers. The program is evaluating the mental health and other resources available in the area.
- By new California law, unions must be allowed to present their information during orientation of new employees who are eligible for union membership. How this happens must be negotiated between management and union.
- The budget is in process and a meeting with the Finance Committee is scheduled for Wednesday at 5:00 PM
- The 2015-16 and 2016-17 audits will be presented at the September Board Meeting.
- Acknowledgement and thanks to Ms. Swenson for her hard work and efforts in recruiting a new Pediatrician. She is still seeking 1 more Pediatrician.

**10. AGENDA ITEMS FOR FUTURE MEETINGS**

**11. CLOSED SESSION II**

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 54956.9:<br>Case: | Conference with Legal Counsel – Existing Litigation<br>Stanislaus Superior Court Case No. 2014480 |
| B. Gov't Code section 54956.8           | Conference with Real Property Negotiator<br>Property: APN 0131-024-007                            |

**12. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION**

The Board reconvened from Closed Session reporting they discussed closed session item agendized as 9.C Conference with Real Property Negotiator Property: APN 0131-024-007 and that directions was given to the negotiator and staff.

The Board Discussed closed session item agendized as 9.A Conference with Legal Counsel – Existing Litigation Case: Stanislaus Superior Court Case No. 2014480 and discussed Resolution 2017-05 regarding settlement of that. At this time is there a motion to adopt and no further discussion of the resolution.

M/S Anne Stokman, Harold Hill to adopt  
Resolution 2017-05 as presented and upon roll call  
was approved 4-0 with Frank Daras absent

**13. There being no further business; the meeting was adjourned.**

Respectfully Submitted,

 10/20/17  
Frank Daras, Secretary (Date)  
Board of Directors

**Upcoming Regular Board and Standing Committee Meeting Dates:**

- |                                    |                                         |
|------------------------------------|-----------------------------------------|
| Board – Monday, September 25, 2017 | Finance – Wednesday, September 20, 2017 |
| Board – Monday, October 30, 2017   | Finance – Wednesday, October 25, 2017   |
| Board – Monday, November 27, 2017  | Finance – Wednesday, November 22, 2017  |