

DEL PUERTO HEALTH CARE DISTRICT
875 E Street - Patterson, California 95363
FINANCE MEETING
MINUTES July 26, 2018

I. Call to order/Attendance

The meeting was called to order by Treasurer, Anne Stokman at 4:03 pm.

Other Board Members Present: Donna Sesock-Miller.

Other Staff Members Present: Karin Hennings, Administrative Director/CEO; Paul Willette, Ambulance Director; Cheryle Pickle, Administrative Consultant

Announcement Regarding Public Participation

No comments.

Continuance of Financial Meeting July 25,2018

Fb. FY 2018-19 Operational Budget

Karin Hennings first presented an overall Budget by Department. She the presented the detailed Budget by Department. Discussion ensued, and questions were answered. Some changes were recommended.

M/S/C Donna Sesock-Miller/ Anne Stokman –
to recommend to the Board to Accept the FY
2018-19 Operational Budget with the
recommended changes.

Fc. FY 2018-19 Capital Budget

Item was tabled until a later time

G. Review of FY 2017-18 Reserve Accounts

Item was tabled until a later time

The meeting was adjourned at 5:44

Respectfully Submitted by

Anne Stokman, Treasurer