



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS Thursday, June 2, 2016 at 6:30 PM - CLOSED SESSION OPEN SESSION TO FOLLOW

Del Puerto Health Center Conference Room
1700 Keystone Pacific Parkway, Unit B, Patterson, California

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting District Administrator at (209) 892-8781. The District will make reasonable accommodations to ensure accessibility to this meeting for disabled persons. If requested, the District will also make this agenda available in appropriate alternate formats for persons with disabilities. Board of Directors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

AGENDA ITEM	PRESENTED BY		ACTION
I. CALL TO ORDER	Steve Pittson, DC Board President		
II. PLEDGE OF ALLEGIANCE	Steve Pittson, DC Board President		
III. ROLL CALL ___ Steven Pittson, DC (President) ___ Harold Hill ___ Ed Maring (Vice-President) ___ Anne Stockman, RN ___ Donna Sesock-Miller (Secretary-Treasurer)	Yumi Edwards, Clerk of the Board		
IV. PUBLIC COMMENT PERIOD <i>Members of the public may, during the public comment period, address the Board on any item not listed on the agenda, but within the jurisdiction of the District. Members of the public wishing to address the Board on a non-agenda item should raise their hand or stand at this time. The Board may take action on non-agenda items only in emergency circumstances. The Board may only consider non-agenda items long enough to determine the nature of the matter and whether or not to schedule items for discussion at a later date.</i>	Steve Pittson, DC Board President	<i>Public Comment</i>	
V. ACCEPTANCE OF THE AGENDA	Steve Pittson, DC Board President		Action Item
VI. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION	Steve Pittson, DC Board President		
VII. CLOSED SESSION	Steve Pittson, DC Board President		
A. <u>Govt Code §54957.6</u> – Conference with Labor Negotiator Negotiator: David Richie, JD Employee Organization: USW Local 12911			
B. <u>Govt Code §54956.8</u> - Conference with Real Property Negotiator Negotiator: Karin Hennings Property: 1700 Keystone Pacific Parkway, Unit C Negotiating Parties: DPHCD, Keystone Corporation Under Negotiation: Terms of Payment			
C. <u>Govt Code §54956.9(A)</u> – Conference with Legal Counsel - Existing Litigation Case: Stanislaus Superior Court Case No. 2014480			
D. <u>Govt Code §54957.6</u> – Conference with Labor Negotiator Negotiator: Jason Epperson, JD Unrepresented Employee: Administrative Director			
VIII. ADJOURN TO OPEN SESSION			
IX. RECONVENE TO OPEN SESSION	Steve Pittson, DC Board President		
X. CLOSED SESSION REPORT	Steve Pittson, DC Board President		
XI. APPROVAL OF MINUTES	Steve Pittson, DC Board President		
A. Regular Meeting of the District Board – April 25, 2016			Action
B. Special Meeting of the District Board – April 26, 2016			Action

AGENDA ITEM	PRESENTED BY		ACTION
XII. EMPLOYEE RECOGNITION			
A. Ambulance	Paul Willette Dir of Ambulance Services		Info
1. Paul Willette – 1 Year of Service			
2. Joshua Scott – 2 Years of Service			
B. Health Center	Suzie Talamantes Health Center Mgr		Info
1. Melanie Quezada – 1 Year of Service			
2. Maryanne Tienda – 1 Year of Service			
XIII. DISCUSSION / ACTION ITEMS			
A. Possible Job Description Update (Govt Code §54957.6) Position: Administrative Director	Cheri Swenson, Human Resource Mgr	<i>Public Comment</i>	Possible Action
B. Possible Ratification of Contract for Administrative Director Position: Administrative Director	Cheri Swenson, Human Resource Mgr	<i>Public Comment</i>	Possible Action
C. Financial Report	Donna Sesock-Miller Secretary-Treasurer		
1. Review Financial Report for April – RECOMMENDATION: Finance Committee recommends Approval for Audit	Karin Hennings, MBA Administrative Director	<i>Public Comment</i>	Action
2. Review Warrants for April – RECOMMENDATION: Finance Committee Recommends Approval	Donna Sesock-Miller Secretary-Treasurer	<i>Public Comment</i>	Action
3. FY 2016-17 Draft Budget First Presentation	Karin Hennings, MBA Administrative Director	<i>Public Comment</i>	Discussio n
XIV. COMMUNICATIONS			
A. Correspondence	Yumi Edwards, Clerk of the Board		Info
B. Governance – Ad hoc committee	Donna Sesock-Miller Secretary-Treasurer		Info
C. City of Patterson Fire Department – Ad hoc committee	Steve Pittson Harold Hill		Info
D. Westside Health Care Task Force – Ad hoc committee	Donna Sesock-Miller Anne Stockman, RN		Info
E. Human Resources	Cheri Swenson Manager		Info
F. Ambulance Services	Paul Willette Dir of Ambulance Services		Info
G. Health Center	Suzie Talamantes, Health Center Manager		Info
H. Administrative	Karin Hennings, MBA Administrative Director		Info
XV. AGENDA ITEMS FOR FUTURE MEETINGS	Steve Pittson, DC Board President		
XVI. ADJOURNMENT	Steve Pittson, DC Board President		

Upcoming Regular Board and Standing Committee Meeting Dates:

Finance – Wednesday, June 22, 2016

Board – Monday, June 27, 2016

Finance – Wednesday, July 20, 2016

Board – Monday, July 25, 2016

Finance – Wednesday August 24, 2016

Board – Monday, August 29, 2016

Posted: _____ (date)

_____ (time)

By: _____ (initials)