

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES May 2, 2017

I. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 7:00 AM by President Steve Pittson

ROLL CALL

Directors present: President Steve Pittson, DC
Vice President Donna Sesock-Miller
Secretary Frank Daras
Treasurer Anne Stokman
Director Harold Hill

Directors absent: None

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

District Legal Counsel Present: None

Others Present: None

II. 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."

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

IV. ACCEPTANCE OF AGENDA

**M/S/C Anne Stokman, Donna Sesock-Miller to
approve the agenda – Approved 5-0**

V. **STRATEGIC PLANNING SESSION**

The Board and staff continued working on the Vision and Mission Statements.

VI. **AGENDA ITEMS FOR FUTURE STRATEGIC PLANNING MEETINGS**

Third Strategic Planning Session to be at 5:00 pm prior to regular meeting agenda.

VII. There being no further business; the meeting was adjourned.

Respectfully Submitted,



Frank Daras, Secretary
Board of Directors



(Date)

Upcoming Regular Board and Standing Committee Meeting Dates:

Board – Monday, June 5, 2017
Board – Monday, July 31, 2017
Board – Monday, August 28, 2017

Finance – Wednesday, May 31, 2017
Finance – Wednesday, July 26, 2017
Finance – Wednesday, August 23, 2017

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.