

**DEL PUERTO HEALTH CARE DISTRICT**  
**1700 Keystone Pacific Parkway, Unit B**  
**Patterson, California**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES August 21, 2017**  
**\*Amended\***

**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  
Vice President Donna Sesock-Miller  
Secretary Frank Daras  
Treasurer Anne Stokman, RN  
Director Harold Hill

**Directors absent:** None

**Staff present:** Administrative Director Karin Hennings  
Human Resource Manager Cherie Swenson  
Director of Ambulance Operations Paul Willette  
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**

No Comments

**IV. ACCEPTANCE OF AGENDA**

M/S/C Anne Stokman, Frank Daras to  
approve the agenda as presented – Vote  
5-0

**V. CLOSED SESSION**

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 54956.8: Conference with Real Property Negotiator  
Property: APN 0131-024-007
- B. Gov't Code section 54956.9: Conference with Legal Counsel – Existing Litigation  
Case: Stanislaus Superior Court Case No. 2014480
- C. Gov't Code section 54956.9: Conference with Legal Counsel – Significant exposure to  
litigation: One (1) case(s)

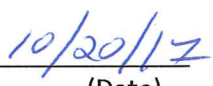
**VI. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION**

The Board reconvened from Closed Session reporting that they discussed the Closed Session items and direction was given to staff, and noting President Steve Pittson left at 8:13 am.

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

Respectfully Submitted,

  
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 Frank Daras, Secretary  
 Board of Directors

  
 \_\_\_\_\_  
 (Date)

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

- |                                    |   |
|------------------------------------|---|
| Board – Monday, August 28, 2017    | Finance – Friday, August 23, 2017       |
| Board – Monday, September 25, 2017 | Finance – Wednesday, September 20, 2017 |
| Board – Monday, October 30, 2017   | Finance – Wednesday, October 25, 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.