

# DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B  
Patterson, California

## SPECIAL BOARD OF DIRECTORS MINUTES April 30, 2018

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

The meeting was called to order at 6:00 PM by President Donna Sesock-Miller.

### 2. PLEDGE OF ALLEGIANCE

### 3. 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."*

### 4. Roll Call

**Directors present:** President Donna Sesock-Miller  
Vice President Steve Pittson (Arrived 6:03 p.m.)  
Treasurer Anne Stokman  
Director Harold Hill  
Director Daniel Robinson

**Directors absent:** None

**Staff present:** Administrative Director / CEO Karin Hennings  
Ambulance Director Paul Willette  
Health Center Manager Suzie Talamantes  
Human Resource Manager Cherie Swenson  
Clerk of the Board Cheryle Pickle

**District Legal Counsel Present:** Dave Ritchie

**District Special Counsel Present:** Joe Fagundes

### 5. Public Comment: None

### 6. Review of Agenda

#### 1. 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

#### 2. Reconvene to Open Session – Report of Closed Session

No reportable action taken. Instruction given to staff.

#### 3. Adjourn 6:25 pm

Respectfully Submitted By \_\_\_\_\_

**Dan Robinson, Secretary Board Of Directors**