

**BOARD OF DIRECTORS***Becky Campo, President**Reyna Gomez, Vice-President**Ma Traore, Secretary**Sylvia Ramirez, Treasurer**Debbie Antigua, Director**PO Box 187, Patterson, CA 95363**Phone (209) 892-8781 Fax (209) 892-3755***BOARD OF DIRECTORS' MEETING**

Monday, August 31, 2026, at 6:00 p.m.
Patterson City Hall, City Council Chambers
1 Plaza Circle, Patterson, California

PUBLIC PARTICIPATION

Members of the public may comment on any matter within the District's jurisdiction. Comments concerning an agenda item may be made before or during the Board's consideration of that item. The Board generally may not discuss or act on matters not listed on the posted agenda.

General public comments are limited to five minutes per speaker, and comments on individual agenda items are limited to three minutes per speaker. The Board President may reduce speaking time when necessary to accommodate all speakers. A speaker using a translator will receive at least twice the allotted time unless simultaneous translation is provided.

CONSENT CALENDAR

Consent Calendar items are routine matters acted upon by one motion unless a Board member requests separate consideration. The public may comment before the Board acts on the Consent Calendar.

CLOSED SESSION

The Board may meet in closed session only as permitted by law. The public may comment on a closed-session item before the Board convenes in closed session.

AGENDAS, RECORDS, AND ACCESSIBILITY

Agendas, minutes, and available meeting materials are posted at: dphealth.org/board-meetings

Public records distributed to a majority of the Board less than 72 hours before the meeting are available for inspection at the District office, 875 E Street, Patterson, during regular business hours and, when available, on the District's website.

To request a disability-related accommodation, auxiliary aid, alternative agenda format, or assistance with interpretation arrangements, contact the Clerk of the Board at (209) 892-8781. Please provide as much advance notice as possible; notice at least 72 hours before the meeting will assist the District in making reasonable arrangements.

1. Call to Order & Roll Call**2. Pledge of Allegiance****3. Reading the Vision, Mission, and Value Statements**

Vision: "A locally cultivated, healthier community."

Mission: "To provide, promote, and partner in quality healthcare for all."

Values: "Compassion – Commitment – Excellence"

4. Declarations of Conflict *[Board members disclose any conflicts of interest with agenda items]***5. Approval of Agenda****ACTION**

*[*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]*

6. Public Comment – Items not on the Agenda**7. Closed Session** *[The Board may recess to closed session for matters permitted by law. Actions taken will be reported in open session. Public comment on closed session items, prior to recess, is limited to three minutes unless extended by the Board President.]*

Del Puerto Health Care District

BOARD OF DIRECTORS' MEETING

City Council Chambers, Patterson City Hall, 1 Plaza Circle, Patterson, CA

Monday, August 31, 2026 @ 6:00 PM

- A. Conference with Legal Counsel – Existing Litigation § 54956.9(b)
Building Industry Association of the Greater Valley v. Del Puerto Health Care District, Board of Directors of the Del Puerto Health Care District, Does 1-100 [CV-25-006753].
8. **Report from Closed Session I**
9. **Presentation** – Update to Ten-Year Ambulance replacement Plan, Paul Willette **Page 5**
10. **Consent Calendar** – Public Comment is taken prior to Board Action **Page 21** **ACTION**
- A. *Approve Board of Directors Meeting Minutes – June 29, 2026 **Page 22**
- B. *Department Written Reports: CEO ADM, HC, HR, PDA **Page 27-40**
- C. *Approve Updates to Policies: **Page 32 & Supplemental Packet – Policies Pages 1-34**
- i. 2130 — Business Travel
- ii. 2135 — Statement of Investment Policy
- iii. 2140 — Purchasing
- iv. 2170 — Employment of Contractors
- v. 2225 — Electronic Device Replacement
11. **Regular Calendar** *[The Board President will open public comment for each item before discussion and/or action.]*
- A. *Any Consent Calendar items moved to the Regular Calendar **ACTION**
- B. Proposal from CPS-HR Consulting for CEO Evaluation Facilitator **Page 43** **ACTION**
- C. Proposal from Data Path to Convert Current Hybrid IT System to Cloud-Based **Page 59** **ACTION**
- D. Proposal from Data Path to Establish & Implement AI Governance & Security Policy **Pg 73** **ACTION**
- E. Consider Establishing a Board Standing Committee on Governance **Page 79** **ACTION**
- F. Approve Purchase of Two 2027 Type III Life Line Ambulances **Page 85** **ACTION**
- G. Set Date for Q3 Board, Staff and Community Governance Training **Page 91** **ACTION**
12. **Board and Department Updates** - Reports on Activities or Topic Requests for Future Meeting
13. **Continuation of Closed Session**
- A. Conference with Legal Counsel – Existing Litigation § 54956.9(b)
Victoria Vasquez v. Del Puerto Health Care District, Does 1-100 [CV-26-000599].
- B. Conference with Legal Counsel – Significant Exposure to Litigation § 54956.9(b)
One Potential Case.
14. **Report from Closed Session II**
15. **Upcoming Regular Board and Standing Committee Meeting Dates**
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| Board: Mon, Sep 14-7:00 PM,
City Hall | Finance: Sep TBD, TBD PM
District Office | Board: Mon, Sep 28-6:00 PM,
City Hall |
| Board: Mon, Oct 12-7:00 PM,
City Hall | Finance: Oct TBD, TBD PM
District Office | Board: Mon, Oct 26-6:00 PM,
City Hall |
| Board: Mon, Nov 09-7:00 PM,
City Hall | Finance: Nov TBD, TBD PM
District Office | Board: Monday Nov 30-6:00 PM,
City Hall |
16. **Adjourn**