

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS MINUTES June 26, 2017
AMMENDED BY BOARD

I. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 6:30 PM by President Steve Pittson.

ROLL CALL

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

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

District Legal Counsel Present: Jason Epperson

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. CLOSED SESSION I

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 54957.6: Conference with Labor Negotiator
Negotiator: David Ritchie, JD
Employee Organization: USW Local 12911

IV. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION

A. The Board reconvened from Closed Session reporting that they discussed the Closed Session items and direction was given to staff.

V. PUBLIC COMMENT - No Comments

VI. ACCEPTANCE OF AGENDA

M/S/C Anne Stokman, Donna Sesock-Miller to approve the agenda as presented – Vote 5-0

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.

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VII. CONSENT CALENDAR*

- A. *Approve Board Special Meeting Minutes for June 05, 2017
- B. *Accept for Audit May Finance Reports
- C. *Accept for Audit the May warrants
- D. *Accept Finance Committee Minutes: May 31, 2017
- E. *Approve Fitness Equipment Purchase for Ambulance Dept. up to \$3500

M/S/C Anne Stokman, Donna Sesock-Miller to
approve the agenda as presented – Vote
5-0

VIII. REGULAR CALENDAR

- A. Employee Recognition for Years of Service and New Hires

District:	15 years:	Yumi Edwards
Ambulance:	7 years:	Jake Schulke, Scott Sullivan
	8 years:	Earlene Silva
Health Center:	3 years:	Monica Andrade Aguilar

IX. REPORTS

- A. Correspondence: Ms. Hennings reported receiving local planning updates for Diablo Grande to convert high density housing into single family units. She received a thank you from Adam Gray for attending the coffee get together at the City.
- B. Ad Hoc Committees:
 - 1. Board Governance – No Report
 - 2. Westside Health Care Task Force Report – Director Sesock-Miller reported the upcoming Healthy Summit will be on June 29, 2017 from 4:30 -6:30 P.M. She also mentioned there will be a Color Run on July 1, 2017.
- C. Ambulance: Mr. Willette presented the May activity report. He reported that May was a very busy month.
- D. Health Center: Ms. Talamantes presented the May activity report and explained due to provider shortages in the Central Valley, Medi-Cal Pediatric specialty patients currently must go to Madera to receive services.
- E. District Administration: Ms. Hennings advised the Board that the FY 2017-18 Budget will be delayed due to work on Capital Assets, tenant and landlord expenses, and the strategic plan notes that are tied to the Budget. Our Workers Comp insurance, Auto, Crime, Property, and Cyber Enhancements will cost \$427,000 for next fiscal year. The District is prioritizing recruitment for Health Center providers and medical assistants. Administration is preparing for the WIPFLI auditor team who will conduct their site visit the week of July 31 and present their findings from the FY 2015-16 audit. Ms. Hennings, Ms. Talamantes, and Dr. Rodriguez will be attending the California Rural Health Clinic Conference June 27-29, 2017.

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X. AGENDA ITEMS FOR FUTURE MEETINGS

XI. CLOSED SESSION II

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. Director Daras recused himself from item A. Conference with Legal Counsel; Existing Litigation Stanislaus County Superior Court Case No. 2014480.

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| A. Gov't Code section 54956.8 | Conference with Real Property Negotiator
Property: APN 0131-024-007 |
| B. Gov't Code section 54956.9:
Case: | Conference with Legal Counsel – Existing Litigation
Stanislaus Superior Court Case No. 2014480 |
| C. Gov't Code section 54957:
Evaluation Administrative Director | Public Employment Employee Performance |

XII. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION

The Board reconvened from Closed Session reporting the following:

- A. Motion was given to authorize Administrative Director to expend up to \$10,000 for consultants and fees.

M/S/C Anne Stokman, Donna Sesock-Miller
to approve the motion as presented – Vote 5-0

- B: Board of Directors gave direction to staff.

- C: Motion was given to approve a two-year extension of the Karin Hennings' Employment Contract, a change in title to Administrative Director/Chief Executive Officer, and a base salary 10% increase to \$132,000 effective June 26, 2017.

M/S/C Steve Pittson, Frank Daras to approve the
motion as presented – Vote 5-0

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

Respectfully Submitted,

 8/23/17

Frank Daras, Secretary
Board of Directors

(Date)

Upcoming Regular Board and Standing Committee Meeting Dates:

Board – Monday, July 31, 2017	Finance – Wednesday, July 26, 2017
Board – Monday, August 28, 2017	Finance – Wednesday, August 23, 2017
Board – Monday, September 25, 2017	Finance – Wednesday, September 20, 2017