

**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' SPECIAL MEETING****Tuesday, September 29, 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. Consent Calendar – Public Comment is taken prior to Board Action** **Page****ACTION**

A. *Approve Board of Directors Meeting Minutes – August 31, 2026 **Page**

B. *Accept Finance Committee Meeting Minutes – June 24, 2026 **Page**

Del Puerto Health Care District

BOARD OF DIRECTORS' MEETING

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

Tuesday, September 29, 2026 @ 6:00 PM

- C. *Accept Finance Reports – June 30, 2026 **Page**
- D. *Accept Finance Report – July 31, 2026 **Page**
- E. *Department Written Reports: CEO; HR **Page**
- 8. **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. Presentation & Proposal from Merchant McIntyre for Federal Funding Asst **Page** **ACTION**
 - C. UPDATE: AB 2282 Rural Emergency Stabilization Care Unit (RESCU) **VERBAL REPORT**
 - D. Review of CPS-HR Proposal with Updated Scope **Page** **ACTION**
- 9. **Board and Department Updates** - Reports on Activities or Topic Requests for Future Meeting
- 10. **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].
- 11. **Report from Closed Session**
- 12. **Upcoming Regular Board and Standing Committee Meeting Dates**

Board: Mon, Oct 12-7:00 PM, City Hall	Finance: Oct 20, 5:30 PM District Office
Board: Mon, Oct 26-6:00 PM, City Hall	Finance: Nov TBD, TBD PM District Office
Board: Monday Nov 30-6:00 PM, City Hall	
- 13. **Adjourn**