



BOARD OF DIRECTORS

*Becky Campo, President
 Luis Avila, Vice-President
 George Gallo MacMaster, Secretary
 Anne Stokman, RN, Treasurer
 Steve Pittson, DC, Board Member*

*PO Box 187, Patterson, CA 95363
 Phone (209) 892-8781 Fax (209) 892-3755*

**Board Meeting
 Monday, October 31, 2022**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **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"
5. **Public Comment Period** [Members of the public may address the Board on any issues on the Consent Calendar and items not listed on the agenda that are within the purview of the District. Comments on matters listed on the agenda are made when the Board considers each item. Each speaker is allowed a maximum of five minutes. Board members may not comment or act on items not on the agenda.]
6. **Declarations of Conflict** [Board members disclose any conflicts of interest with agenda items]
7. **Approval of Agenda** **Action**
*[*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]*
8. **Consent Calendar*** [Routine committee reports, minutes, and non-controversial items] **Action**
 A. *
9. ***Regular Calendar** **Action**
 A. **Any Consent calendar items moved to regular calendar*
10. **Reports**
11. **Reports**

A. <u>Employee Anniversaries & New Hires</u>	<u>October</u>	<u>Years</u>
B. Del Puerto Hospital Foundation – Director Mac Master		
C. West Side Health Care Task Force – Director Avila		
D. Ambulance, CAA Conference – Director Paul Willette		
E. Health Center – Manager Suzie Benitez		
F. Administration – Administrative Director/CEO Karin Hennings		
G. CSDA Leadership Conference – Director Avila (Part II)		
12. **Strategic Planning**
13. **Strategic Objectives Updates**
14. **Director Correspondence, Comments, Future Agenda Items** **Information**
12. **Upcoming Regular Board and Standing Committee Meeting Dates** **Information**

Finance – Mon. Nov 28, 2022 @ 5:00 PM	Board – Mon, Nov 28, 2022 @ 6:30 PM
Finance – Wed. Dec 21, 2022 @ 8:00 AM	Board – Mon, Dec 5, 2022 @ 6:30 PM
14. **Adjourn**