

**DEL PUERTO HEALTH CARE DISTRICT**  
1700 Keystone Pacific Parkway, Unit B  
Patterson, California  
**BOARD OF DIRECTORS MINUTES June 25, 2018**

**1. CALL TO ORDER:**

The meeting was called to order at 6:30 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:**

**ROLL CALL**

**Directors present:** President, Donna Sesock-Miller  
Vice President, Steven Pittson, DC  
Treasurer, Anne Stokman  
Secretary, Daniel Robinson

**Directors absent:** Director, Harold Hill

**Staff present:** Administrative Director / CEO Karin Hennings  
Ambulance Director Paul Willette  
Health Center Manager Suzie Talamantes  
Medical Director, Jose Rodriguez, M.D.  
Clerk of the Board, Cheryle Pickle

**District Legal Counsel Present:** David Ritchie

**5. PUBLIC COMMENT – None**

**6. REVIEW OF AGENDA – No Changes**

**7. CONSENT CALENDAR\***

- A. \* Approve Board Meeting Minutes for April 30, 2018
- B. \* Accept April 2018 Financial Reports
- C. \* Approve April 2018 Warrants

M/S/C Daniel Robinson/Steve Pittson to Approve the Consent Calendar. The vote was unanimous to approve.

**8. REGULAR CALENDAR**

- A. Approve Professional Services Agreement with Dr. Sudy Yang, Pediatrician

Dr. Rodriguez spoke to the need for another pediatrician. He said that Del Puerto Health Center is known on the west side for its pediatric care and previously had two

pediatricians on staff. There is an influx of new insurance members who are having to wait for care. It is important that you find a doctor that has the same mind set and wants to take care of patients. He believes that Dr. Sudy Yang will be a good fit. She has family in the area. She will be living in the Pleasanton area. Discussion.

M/S/C Anne Stokman / Steve Pittson to accept the contract to bring Sudy Yang, MD to Del Puerto Heath Center as a contract physician. The vote was unanimous by roll call vote.

**B. Approve New Position: Financial Accounting Manager**

Ms. Hennings explained that this position is part of the realignment of the District office staff. We have never had a position with the title of accountant or financial in the description. This position would replace the position of Office Manager to better serve the administrative and financial responsibilities of the District.

M/S/C Anne Stokman / Daniel Robinson to approve the addition of the Financial Accounting Manager. The motion was approved by a unanimous roll call vote.

**C. Approve Budget for month of July 2018**

Ms. Hennings explained that with all the changes in personnel in the District office and the various projects that have required her attention, the budget is not ready to submit for approval. She is requesting that the Board accept the One Month Budget at this time.

M/S/C Daniel Robinson / Steve Pittson / Motion to approve the proposed one Month Budget. The motion was approved by a unanimous roll call vote.

**9. REPORTS**

**A. Employees for Years of Service and New Hires in May & June**

Ambulance: Delya Stoltz (12), Sanford Perreira (10), Steve Phillips (10), Chris Priola (10)  
Brianna Silva (9), Jake Schulke (8), Scott Sullivan (8), Marty Greunke (4)  
Health Center: Rosario Avina (11) , Suzie Talamantes (8), Monica Andrade Aguilar (4)  
Administration: Karin Hennings (2)

**B. Board Member Reports**

- 1) Director Sesock-Miller: West Side Health Care Task Force - They started with their weight in. The Contest will last 8 weeks.
- 2) Director Pittson: nothing to report
- 3) Director Stokman: District Community Health Assessment - Anne Stokman has been attending the Stanislaus County Community Health Assessment Task force. They are defining their vision and what a "healthy community" looks like. Plans to start the District Health Assessment are continuing.
- 4) Director Hill: absent
- 5) Director Robinson: nothing to report

**C. Ambulance**

Paul Willette presented the reports for both the months of April and May. The Ambulance has been ordered.

D. Health Center

Suzie Talamantes presented the reports for both months, April and May. It is noted that summer is their slow time. It is expected that they will pick up significantly in August when everyone is gearing up for school with all their physicals. The scale and otoscopes have been ordered.

E. Administration

Karin Hennings presented. We are excited about Dr. Yang. We have had a second interview with a LCSW. We are still making decisions on how to best bring behavioral health services to the Health Center as provider cost will be slightly higher than anticipated but the income should support 40-60% of the cost. There are a lot of social and mental health issues best addressed with a full time Health Center social worker.

**10. FOR THE GOOD OF THE ORDER**

**Upcoming Regular Board and Standing Committee Meeting Dates:**

Finance – Wednesday, July 25	Board – Monday, July 30
Finance – Wednesday, Aug 22	Board – Monday, August 27
Finance – Wednesday, Sep 19	Board – Monday, Sep 24

**11. ADJOURNED TO CLOSED SESSION AT 7:17 PM**

- A. Gov't Code section 54956.8                      Conference with Real Property Negotiator  
Property: APN 0131-024-007
  
- B. Gov't Code section 54957.6:                      Conference with Labor Negotiator  
Employee Organization: USW Local 12911  
Negotiators:     David Ritchie, JD, Karin Hennings  
Paul Willette
  
- C. Gov't Code section 54957:                      Public Employment Employee Performance Evaluation  
Title: Administrative Director / CEO

**12. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION**

The Meeting reconvened to open session at 8:17 PM. Legal Counsel, Dave Ritchie reported there was no reportable action from the closed session, but direction was given to staff.

**13. ADJOURN** – There being no further business the meeting was adjourned at 8:18 PM

Respectfully Submitted,

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Daniel Robinson , Secretary  
Board of Directors

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Date