



BOARD OF DIRECTORS

*Becky Campo, President
Luis Avila, Vice-President
(Vacant), Secretary
Anne Stokman, RN, Treasurer
(Vacant), Board Member*

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

**SPECIAL BOARD OF DIRECTORS MEETING MINUTES
Monday January 30, 2023 @ 5:30 pm**

1. **Call to order** @ 5:37 pm by President, Becky Campo
2. **Board of Directors Roll Call.**

Directors Present: President, Becky Campo
Vice President, Luis Avila
Treasurer, Anne Stokman

Directors Absent: None

Staff Present: Administrative Director/CEO, Karin Freese
Ambulance Director, Paul Willette
Clerk of the Board, Cheryle Pickle
Medical Director, Jose M. Rodriguez, MD

District Legal Council: Dave Ritchie, Cole Huber, LLP

Members of the Public: None

We have a Quorum.

3. **Public Comment Period**
None
4. **Declarations of Conflict:** None

Adjourned to Closed Session @ 5:38 pm

5. **Closed Session** [Board of Directors may recess to closed session for discussion of certain matters as legally permitted. Any action taken shall be reported in an open session.]

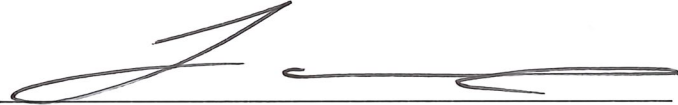
- A. Gov't Code § 54957(a) Conference with Law Enforcement Agency
Stanislaus County Sheriff's Department
Joshua Clayton, Patterson Chief of Police
- B. Gov't Code § 54956.2 Report Involving Trade Secret
The discussion will concern a new service.
Estimated date of public disclosure: March 2023

Reconvene to Open Session @ 6:38 pm – Report of Closed Session

No reportable actions. Instructions given to staff.

6. **Adjourn @ 6:39 pm**

respectfully Submitted by



Board President, Luis Avila

7/3/23

Date