

BOARD OF DIRECTORS

Anne Stokman, RN, President Timothy Benefield, Vice-President Becky Campo, Secretary Luis Avila, Treasurer (Vacant), Zone 4-Director

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

BOARD OF DIRECTORS MEETING

Monday, June 3, 2024 @ 6:00 pm
Regular Meeting Rescheduled from May 27, 2024 due to Memorial Day Holiday

Del Puerto Health Center, 1700 Keystone Pacific Parkway, Ste B, North Conference Room

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public at the beginning of the regular agenda. If you wish to speak on an item on the agenda, you are welcome to do so during consideration of the agenda item itself. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period; however, California law prohibits the Board from acting on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Persons speaking during the Public Comment will be limited to five minutes. Depending on the number of persons wishing to speak, speaking time may be reduced to allow all public members to address the Board. Public comments must be addressed to the board through the President. Comments to individuals or staff are not permitted.

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings, and correspondence.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the Board President announces the item. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the President of the Board grants a longer period.

BOARD AGENDAS AND MINUTES: Board agendas and minutes are typically posted on the Internet on Friday afternoons preceding a Monday meeting at the following website: https://dphealth.specialdistrict.org/board-meetings.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District office at 875 E Street, Patterson, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website https://dphealth.specialdistrict.org/board-meetings.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other languages is not provided. Please arrange for an interpreter, if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 892-8781. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Cell phones must be silenced or set in a mode to not disturb District business during the meeting.

DEL PUERTO HEALTH CARE DISTRICT Board of Directors Meeting Monday, June 03, 2024 @ 6:00 pm

Del Puerto Health Center, 1700 Keystone Pacific Parkway, Ste B, North Conference Room

- 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 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. *Approve Board Meeting Minutes April 29, 2024
- 9. Regular Calendar

A. *Any Consent Calendar items moved to the Regular Calendar

Action

B. Resolution #2024-08 Opposition to CA Initiative 1935

Action

C. Resolution #2024-09 to join CSDA Coalition Supporting HR 7525

Action

- D. *Resolution #2024-05 Calling for Election of Four Board Seats
- E. *Resolution #2024-06 Consolidating Election with Stanislaus County
- F. *Resolution #2024-07 Candidates Statements for Election
- G. *FY24-25 Capital Expense Requests

Action

10. **Review of Written Reports** (Directors may raise any questions they have)

Discussion

- A. Administration Ms. Freese
- B. Ambulance Mr. Willette
- C. Health Center Ms. Benitez
- D. Human Resources Mr. Trefault
- E. Legislative Watch List Ms. Freese
- 11. Strategic Planning 2024-2030
 - A. Review 9 Days-9 Weeks-9 Months Draft Plan
- 12. **Closed Session** [Board of Directors may recess to closed session to discuss 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

Employee Org: USW TEMSA Local 12911 Negotiators: David Ritchie, JD, Karin Freese

Paul Willette

DEL PUERTO HEALTH CARE DISTRICT Board of Directors Meeting Monday, June 03, 2024 @ 6:00 pm

Del Puerto Health Center, 1700 Keystone Pacific Parkway, Ste B, North Conference Room

- 13. Reconvene to Open Session Report of Closed Session
- 14. Director Correspondence, Comments, Future Agenda Items

Information

15. Upcoming Regular Board and Standing Committee Meeting Dates Information

Finance – Wed, July 24 @ 5:30 Board – Mon, July 29 @ 6:00 PM Finance – Wed, August 21 @ 5:30 Board – Mon, August 26 @ 6:00 PM Finance – Wed, Sept 25 @ 5:30 Board – Mon, Sep 30 @ 6:00 PM

16. Adjourn

BOARD OF DIRECTORS BOARD OF DIRECTORS



Anne Stokman, RN, President Timothy Benefield, Vice-President Becky Campo, Secretary Luis Avila, Treasurer

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

BOARD OF DIRECTORS MEETING MINUTES Monday, April 29, 2024 @ 6:00 pm

1. Call to order at 6:06 pm by President, Anne Stokman

2. Pledge of Allegiance

3. Roll Call

Directors Present: President, Anne Stokman

Vice President, Timothy Benefield (absent)

Treasurer, Luis Avila Secretary, Becky Campo

Staff Present: CEO, Karin Freese

Ambulance Director, Paul Willette HC Manager, Suzie Benitez

Clerk of the Board/Financial Accounting Manager, Maria Reyes-Palad

Clinical Ed and QI Manager, Jim Whitworth Medical Director, Dr. Jose Rodriguez

District Legal Council: Dave Ritchie, Cole Huber, LLP

We have a quorum.

4. Reading of the District's 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

None

- **6. Declarations of Conflict** [Board members disclose any conflicts of interest with agenda items] None.
- 7. Approval of Agenda:

M/S/C: To approve the agenda as posted.

Directors Campo/Avila

Ayes: Directors Avila, Stokman, Campo

Nays: None Abstain: None Motion: Passed

- **8.** Consent Calendar* [Routine committee reports, minutes, and non-controversial items]
 - A. * Approve Board Meeting Minutes March 25, 2024
 - B. *Approve Finance Committee Meeting Minutes February 21, 2024
 - C. *Approve Financial Report of February 29, 2024
 - D. *Approve Financial Report of March 31, 2024

M/S/C. Approve the Consent Calendar.

Directors Campo/Avila

Ayes: Directors: Avila, Stokman, Campo

Nays: None Abstain: None Motion: Passed

- **9. Regular Calendar*** [Members of the public may address the Board as the Board considers each item. Each speaker is allowed a maximum of five minutes.]
 - A. No Items were moved from the consent calendar.

B. CEO Evaluation Policy Review & Amendment

A revised policy was presented which includes the formation of an ad hoc committee and setting HR Manager responsibilities and timeframe of the evaluation process.

M/S/C. To amend CEO Evaluation Policy Review & Amendment as per discussed.

Directors Avila/Stokman

Ayes: Directors: Avila, Stokman, Campo

Nays: None Abstain: None Motion: Passed

C. CEO Evaluation Committee Appointment

Director Timothy Benefield was appointed to be in the CEO Evaluation Committee.

M/S/C. To appoint Director Timothy Benefield to be in the CEO Evaluation Committee.

Directors Avila/Stokman

Ayes: Directors: Avila, Stokman, Campo

Nays: None Abstain: None Motion: Passed

D. Resolution 2024-04 Opening New Bank Account

Ms. Reyes-Palad explained the need to find a new bank for an effective fund management system and internal control. A list of local banks with their interest offerings was presented. The Board decided to have a new banking relationship with US Bank which has higher interest rates for the money market and short-term investment accounts.

M/S/C. To open a new bank account with a local US Bank branch.

Directors Avila/Campo

Aves: Directors: Avila, Stokman, Campo

Nays: None Abstain: None Motion: Passed

E. Amendment to Policy #3418 Employee Recruit New Employee Incentive

Mr. Trefault explained the modification on Policy #3418. Referral incentive was increased to \$450 for full-time and \$250 for part-time referring employees. It will be paid in two installments; 50% payment is pay period after 90 calendar days from start date of the new employee, and full payment is pay period after 180th day.

M/S/C. To adopt Amendment to Policy #3418 Employee Recruit New Employee Incentive.

Directors Avila/Benefield

Ayes: Directors: Avila, Stokman, Benefield

Nays: None Abstain: None Motion: Passed

F. Approve EMS Medical Director Job Description

Updated job description for the role of PDA Medical Director was presented and adopted as per discussed. No fiscal financial impact.

G. Update: Imaging Services for the Community

Ms. Freese reported updates on the Imaging Services that will be offered this June 2024.

H. Update: New Logo

New Logo will be launched on June 1, 2024.

I. Review of Employee Satisfaction Survey

Mr. Trefault presented the new Employee Engagement Survey form.

10. Review of Written Reports

- A. Administration Ms. Freese
- B. Ambulance Mr. Willette
- C. Health Center Ms. Benitez
- D. Human Resources Mr. Trefault
- E. Legislative Watch List Ms. Freese

11. Strategic Planning

- A. FY 2023-24 Next 90 Days Update (attached)
- B. Strategic Planning Board Retreat
 - 1) Warm-up Wed, May 15, from 5:30 PM to 7:00 PM @ Javi's Restaurant
 - 2) Retreat Thu, May 16, from 10:00 AM to 4:00 PM @ Almondwood Restaurant

Adjourned to Closed Session @ 7:17 pm

12. Closed Session [Board of Directors may recess to closed session to discuss certain matters as legally permitted. Any action taken shall be reported in open session.]

A. Gov't Code § 54957.6

Conference with Labor Negotiator Employee Organization: USW TEMSA

Local 12911

Negotiators: David Ritchie, JD

Karin Freese & Paul Willette

B. Health & Safety Code 321069(c)(2)

District Health Care Trade Secret (i.e., necessary to initiate a new district service or program or add a district health care facility and, if prematurely disclosed, create a substantial probability of depriving the district of a substantial economic benefit).

- 13. Reconvene to Open Session @ 7:44 pm Report of Closed Session
- 14. Director Correspondence, Comments, Future Agenda Items None
- 15. Upcoming Regular Board and Standing Committee Meeting Dates Information

Finance – Wed, Apr 24 @ 8:15 AM Strategic Planning Board Retreat Warm-up Strategic Planning Board Retreat Finance – Wed, May 22 @ 8:15 AM Finance – Wed, Jun 19 @ 8:15 AM Board – Mon, Apr 29 @ 6:00 PM Wed, May 15th from 5:30-7:00 PM Thu, May 16th from 10:00AM to 4:00 PM Board – Mon, May 20 @ 6:00 PM Board – Mon, June 24 @ 6:00 PM

16. Adjourn @ 7:44 pm

Respectfully Submitted:	
,	Becky Campo, Board Secretary
	Date Signed

2024-08 RESOLUTION TO OPPOSE INITIATIVE 1935 (FORMERLY 21-0042A1)

WHEREAS, an association representing California's wealthiest corporations is spending millions of dollars to promote a deceptive proposition currently eligible for the November 2024 statewide ballot; and

WHEREAS, the proposed proposition, Initiative 1935 (formerly 21-0042A1), has received the official title: "LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES. INITIATIVE CONSTITUTIONAL AMENDMENT"; and

WHEREAS, the measure would revise the Constitution to allow corporations to more easily sue public agencies, costing residents and taxpayers millions of dollars and disrupting essential services; and

WHEREAS, the measure would retroactively invalidate billions of dollars in local government funding for essential services and infrastructure, including rural health clinic and emergency medical services, as well as to schools, fire and emergency response, law enforcement, public health, parks, libraries, housing, services to address homelessness and support mental health, and more; and

WHEREAS, the measure limits voters' rights, containing undemocratic provisions that would make it more difficult for local voters to pass measures to fund services, provisions that retroactively cancel measures recently passed by local voters, and provisions that prevent voters from passing advisory measures that provide direction on how they want their local tax dollars spent; and

WHEREAS, the measure restricts the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure; and

WHEREAS, the measure constrains state and local officials' ability to protect our environment, public health and safety, and our neighborhoods against those who violate the law; and

WHEREAS, the measure is opposed by hundreds of local governments, firefighters and other first responders, healthcare providers, teachers, working families, and local elected officials.

THEREFORE, BE IT RESOLVED that the Del Puerto Health Care District opposes Initiative 1935 (formerly 21-0042A1);

BE IT FURTHER RESOLVED, that the Del Puerto Health Care District will join the No on Initiative 1935 (formerly 21-0042A1) coalition, a growing coalition of local government, public safety, labor, infrastructure advocates, and other organizations throughout the state.

We direct staff to email a copy of this adopted resolution to the California Special Districts Association at advocacy@csda.net.

PASSED, APPROVED, AND ADOPTED this day 3 of June, 2024.

BALLOT INITIATIVE #1935 (FILED AS #21-0042A1) LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES.

Eligible for November 5, 2024 California General Election Ballot

BACKGROUND

The purported "Taxpayer Protection and Government Accountability Act," a statewide initiative measure sponsored by the <u>California Business Roundtable</u> ("CBRT"), would revise the state Constitution in a manner that could significantly undermine local control and disrupt the ability of state and local governments to provide essential services and infrastructure. If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs.

Initiative 1935, previously labeled 21-0042A1, is often called the "CBRT Initiative", a reference to its proponents, an entity representing California's wealthiest corporations. A growing opposition coalition has dubbed the initiative the "<u>Taxpayer Deception Act</u>." Additionally, a Committee to Oppose to Initiative 1935, sponsored by the League of California Cities, calls the initiative the "<u>Corporate Tax Trick</u>."

On February 1, 2023, California Secretary of State Shirley Weber issued a memo to all county clerks/registrars of voters announcing that proponents had filed the necessary number of valid signatures to make Initiative 1935 eligible for the November 5, 2024 General Election ballot. Proponents now have until June 27, 2024 to consider withdrawing the initiative before the Secretary of State officially certifies it for the ballot.

In Fall of 2023, Governor Gavin Newsom, joined by the California State Legislature and former State Senate President pro Tem John Burton, filed an emergency petition to the California Supreme Court for a pre-election challenge to Initiative 1935. On November 29, 2023, the Court issued an order to show cause why the measure should not be removed from the ballot and established a schedule for briefing the court, which is expected to rule on the matter before the end of June.

An amicus brief filed by CSDA and 10 other local government partners argues the measure is an unlawful revision of the state Constitution because of the ways the measure would redistribute authority between state and local governments and undermine essential functions of local governments.

Moreover, Initiative 1935 is so poorly drafted that it raises many interpretive issues that will not be simply resolved without requiring extensive litigation after passage. What follows is a summary of provisions that could significantly impact local governments pending future legal rulings.

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SUMMARY

According to the Legislative Analyst's Office ("LAO") Ballot Initiative <u>21-0042A1</u> would result in "potentially substantially lower" state and local revenues, restricting the ability of local agencies and the State of California to fund services and infrastructure by:

- Adopting new and stricter rules for raising taxes, fees, assessments, and property-related fees.
- Revising the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative's proponents and plaintiffs; creating new grounds to challenge these funding sources and disrupting fiscal certainty.
- Restricting the ability of local governments to issue fines and penalties to corporations and property owners that violate local environmental, water quality, public health, public safety, fair housing, nuisance and other laws and ordinances.

The initiative includes provisions that would retroactively void *all* state and local taxes or fees adopted after January 1, 2022 that do not adhere to the provisions of this initiative, unless the tax or fee is reenacted in compliance with the initiative within 12 months. Compliance with the initiative could require placement of the invalidated revenue on a ballot for two-thirds voter approval. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.

Specifically, including other provisions effecting the state government, the initiative would impact local agencies through revisions to the California Constitution as follows:

Local Tax and Fee Authority to Provide Local Services

Fees:

- One potentially adverse interpretation of the measure may require that, with few exceptions, fees and charges shall not exceed the "actual cost" of providing the product or service for which the fee is charged.
 - "Actual cost" is defined as the "...minimum amount necessary...less other sources of revenue including, but not limited to taxes, other exempt charges, grants, and state or federal funds..."
- The burden on the local government to prove the fee or charge does not exceed "actual cost" is heightened from a "preponderance of the evidence" to "clear and convincing evidence".

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- In addition to limiting fees and charges to the so-called "actual cost" to the local government for providing the service, fees and charges must also be "reasonable" to the payor; no definition is provided for this possible new subjective reasonableness test.
- Defines all sources of revenue as either taxes or "exempt charges."
- Lists Article XIIID charges in Proposition 218 under the definition of "exempt" charges subjecting them to potential litigation.
- Exposes previously established fees indexed to inflation or other metrics to new standards and legal challenges.
- Adds to the Constitution a requirement for a board action to adopt, enact, create, establish, collect, increase, or extend any and all fees.

Taxes:

- Increases the threshold for voters to pass a local special tax initiative placed on the ballot by voters from a simple majority to a two-thirds majority, likely to address concerns over the 2017 California Supreme Court decision in California Cannabis Coalition v. City of Upland.
- Requires voter approval when an expansion of boundaries extends existing taxes or fees to new territory.
- New taxes can be imposed only for a specific duration.

Fines and Levees:

Interferes with local enforcement efforts, by making it more difficult to impose fines and
penalties for state and local law violations related to activities such as water discharge,
waste recycling, weed abatement, fireworks, and housing code violations and unlawful
commercial marijuana sales, just to name a few. The measure converts administratively
imposed fines and penalties into taxes unless a new, undefined, and ambiguous
"adjudicatory due process" is followed.

Litigation Exposure

- Significantly increases a public agency's burden of proof from "preponderance of evidence" to "clear and convincing evidence" to prove compliance with the new fee requirements. By changing evidence standards to favor corporations suing public agencies, the initiative will promote costly litigation.
 - The local government would bear the burden of proving by clear and convincing evidence that a levy, charge or exaction is an "exempt charge" and not a tax.
- By enacting a new requirement that all fees must be "reasonable" to the payor but offering
 no definition as to what "reasonable" means, the initiative may provide a new avenue to
 challenge fees by enabling a plaintiff to claim a fee is not "reasonable" even if the fee meets
 the "actual cost" of service.

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- Prop. 218 currently requires fees cover the reasonable cost of service. This initiative, however, may be viewed by some proponents as a revision to the Constitution that would require the near-impossible standard of predicting actual costs years into the future. To compound this challenge, the new standard also factors in the receipt of external revenues that are constantly shifting and typically outside the control of the local agency. It defines "actual costs" as:
 - "(i) the minimum amount necessary to reimburse the government for the cost of providing the service or product to the payor, and (ii) where the amount charged is not used by the government for any purpose other than reimbursing that cost. In computing "actual cost" the maximum amount that may be imposed is the actual cost less all other sources of revenue including, but not limited to taxes, other exempt charges, grants, and state or federal funds received to provide such service or product."
- The initiative will foster endless litigation challenging local fees claiming they are not the "minimum amount necessary". For instance:
 - Do roads need to be paved every 10 years or 50 years?
 - o Does infrastructure need to be upgraded or replaced or not improved at all?
 - o What is the minimum emergency response time necessary?

IMPACTS

- Could prevent new fees or assessments to fund water, sewer, trash, fire protection, parks and recreation, and other essential services and infrastructure.
 - Places billions of dollars in local government fee and charge revenues at heightened legal peril.
- Jeopardizes the public health and safety of communities by cutting off new revenue intended to pay for essential local services and infrastructure.
 - Substantially increases the legal and administrative cost of public infrastructure financing.
- With billions of dollars in deferred maintenance and unmet needs for California's infrastructure, exacerbates the neglect and deterioration of our roads, dams, waterways, and other facilities.
- By limiting revenues to the "minimum amount necessary", imposes a "race-to-the-bottom" in California that will halt investment in technological advancements that future generations will depend upon.
- Prevents critical investments in climate adaptation and community resilience to address drought, flooding, and wildfire as well as reduce emissions and harmful pollutants.
- Exposes taxpayers to a new wave of costly litigation, limits the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure.
- Restricting local services and infrastructure to the lowest and minimum amount possible will disproportionately impact the most underserved communities the hardest.

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SUPPORT

- California Business Roundtable (CBRT) Sponsor
 - o Direct contributors to Initiative 1935 include, but are not limited to:
 - AMR Holdco, Inc., private ambulance company based in Colorado
 - Michael K. Hayde, Including Western National Group and Affiliated Entities
 - Kilroy Realty
 - Hudson Pacific Properties and Affiliated Entities
 - Douglas Emmett Properties, LP and Affiliated Entities
 - Shorenstein Realty Services and Affiliated Entities
 - o Financial contributors to the CBRT Issues PAC include, but are not limited to:
 - Aera Energy
 - Albertsons Safeway
 - Blackstone Real Estate Partners
 - California Business PAC, Sponsored by CalChamber
 - Dart Container
 - Howard Jarvis Taxpayers Association
 - Majestic Realty
 - Pacific Ethanol
 - PEPSICO
 - Pharmaceutical Research and Manufacturers of America
 - Sempra Energy
 - State Farm Insurance
 - Sutter Health
 - 7-Eleven

OPPOSITION

- Alliance for a Better California
- AFSCME California
- CalCities (League of California Cities)
- California Alliance for Jobs
- California Contract Cities Association
- California Professional Firefighters
- California Special Districts Association
- California State Association of Counties
- California State Council of Laborers
- Rebuild SoCal Partnership
- SEIU California
- Nearly 200 local agencies, including over 100 special districts

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Special District Grant Accessibility Act

Sponsored by Representative Pat Fallon (R-TX) & Representative Brittany Pettersen (D-CO)

Introduced: March 5, 2024

Approximately 35,000 special districts are local governments providing critical infrastructure and essential services in thousands of communities across the country. They exist when a community demands a service that another unit of government is not otherwise providing. These agencies are established and locally governed under an enabling act or special act of a state to provide a limited and specific set of public services.

The Problem

Despite the significant presence of special districts in the U.S.,

Federal law lacks a consistent definition and reference to special purpose units of local government.

As a result, special districts:

- May have difficulties directly accessing funding opportunities.
- Are commonly omitted as eligible in the definitions of "local government" for proposed legislation and laws intended to assist all local governments.
- Are mistaken for small businesses or nonprofit corporations.
- Lack official population figures, as they are not federally recognized as "geographic units of government."

The Solution: H.R. 7525

The Special District Grant Accessibility Act

- Requires Federal agencies to recognize special districts as local government for the purpose of Federal financial assistance determinations.
- Codifies in Federal law a first-ever, formal definition of "special district."

"Special District" Defined

H.R. 7525 - The Special District Grant Accessibility Act, defines "special district" as follows:

The term "special district" means a **political subdivision of a State**, with specified boundaries and significant budgetary autonomy or control, created by or pursuant to the laws of the State, for the **purpose of performing limited and specific governmental or proprietary functions** that distinguish it as a significantly separate entity from the administrative governance structure of any other form of local government unit within a State.

"

Common Services Provided



Fire Protection

Ambulance

.... Transit

Healthcare & Hospital

Park & Recreation

Port/Harbor/
Navigation

Library

Cemetery

Road & Highway

♣ Airport

Electricity

Mosquito Control

Resource
Conservation

Quick Facts



Special District Governments



All local government revenue

50 states

Connect & Engage on Solutions

NSDC is the only national organization representing and advocating for all types of special districts at the federal level.



jk@paragonlobbying.com



(877) 924-2732

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT Board Meeting –June 3, 2024

Item # 9D, 9E, 9F - Election Resolution and Consolidation

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Department: Administration CEO Concurrence: YES

Consent Calendar: NO 4/5 Vote Required: NO

SUBJECT: Calling District Election and Requesting to Consolidate

STAFF REPORT:

SUMMARY

The Board of Directors is requested to adopt the resolutions necessary for the District's municipal election to be called and consolidated with the 2024 General Statewide Election that is conducted by Stanislaus County Elections Department.

DISCUSSION

The General Municipal Election for the Del Puerto Health Care District is to be held in consolidation with the General Statewide Election on November 5, 2024, for the election of four (4) Members of the Board of Directors in Zones 1, 2, 3, and 4. Zones 1 and 2 are for full four-year terms expiring in 2028, Zone 3 and 4 are to fill the remainder of four-year terms, (one (Zone 3) currently held by appointment and one (Zone 4) currently vacant.

Notice of Election

The Notice of Election must be published not earlier than the 127th day (July 1) and not later than the 113th day (July 15) before the municipal election. The Notice of Election must contain the date of the election, the offices for which candidates may file, the qualifications required, the candidate filing period (July 15 th – August 9 th), and where the candidate shall file their nomination papers. It also must also contain notification of any ballot measures, a synopsis of the measure, and the deadline set for arguments, if the measure is placed on the ballot before the Notice of Election is published.

Call & Consolidation

It is required that the Board Clerk officially set the election date and request the Board of Supervisors to issue instructions to the Stanislaus County Election Department regarding consolidation with the Statewide General Election and to authorize certain procedures for the conduct of said election.

Candidate Statement

A candidate may file a Candidate Statement of Qualifications to be printed in the sample ballot, not to exceed 200 words. A local agency may estimate the total cost of printing the statement and require each candidate filing a statement to pay in advance their estimated pro rate share as a condition of having a statement included in the voter's pamphlet. The cost of the candidate

statements is estimated based upon information from the Stanislaus County Elections Department which oversees the typesetting of the voter pamphlet.

FISCAL IMPACT - TBD

RECOMMENDATIONS

- 1. Adopt Resolution No. 2024-05: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS OF THE DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CALIFORNIA SPECIAL DISTRICTS
- 2. Adopt Resolution No. 2024-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE
- 3. Adopt Resolution No. 2024-07: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION.

ATTACHMENTS – Three Resolutions

RESOLUTION NO. 2024-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN DIRECTORS OF THE BOARD AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CALIFORNIA SPECIAL DISTRICTS

WHEREAS, under the provisions of the laws relating to Special Districts in the State of California, a General Municipal Election shall be held on Tuesday, November 5, 2024, for the election of Directors for Zones 1 (4-year term), 2 (4-year term), 3 (2-years expiring 2026, currently filled by appointment), and 4 (2-years expiring 2026, vacant).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That, pursuant to the requirements of the laws of the State of California relating to Special Districts within said State, there is called and ordered to be held in the Del Puerto Health Care District, California, on Tuesday, November 5, 2024, a General Municipal Election for the purpose of electing Directors for Zones 1 (4-year term), 2 (4-year term), 3 (2-years expiring 2026, currently filled by appointment), and 4 (2-years expiring 2026, currently vacant).

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the Clerk of the Board of the Del Puerto Health Care District is authorized, instructed, and directed to coordinate with the County of Stanislaus Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the Clerk of the Board is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

<u>SECTION 7.</u> That the Clerk of the Board shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Dated: .	June 3,	2024
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I hereby certify that Resolution No. XXXX was passed and adopted by the Board of Directors of the Del Puerto Health Care District in a regular meeting held June 3, 2024 by the following vote:

RESOLUTION NO. 2024-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

WHEREAS, the Board of Directors of the Del Puerto Health Care District called an Election to be held on November 5, 2024, for the purpose of election of four (4) members of the Board of Directors (one each from Zones 1 (four-year term), 2 (four-year term), 3 (2 years remaining in term expiring 2026), and 4 (2 years remaining in term expiring in 2026)); and

WHEREAS, it is desirable that the Election for District Board positions be consolidated with the Statewide General Election to be held on the same date and that within the District the precincts, polling places, and elections officers of the two elections be the same, and that the county election department of the County of Stanislaus canvass the returns of the General Municipal Election and that the election be held in all respects as if it were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That, pursuant to the provisions of §10403 of the Elections Code, the Stanislaus County Board of Supervisors is hereby requested to consent and agree to the consolidation of a General Municipal Election with a Statewide General Election on Tuesday, November 5, 2024, for the purpose of election of four (4) Members of the District's Board of Directors (Zones 1 (four-year term), 2 (four-year term), 3 (2 years remaining in term expiring 2026), and 4 (2 years remaining in term expiring in 2026)).

SECTION 2. That the County election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if it were only one election, and only one form of the ballot shall be used. The election will be held and conducted in accordance with the provisions of the laws regulating the statewide or special election.

<u>SECTION 3</u>. That the Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

<u>SECTION 4.</u> That the Board of Directors of the District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs upon presentation to the District of a properly approved invoice.

SECTION 5. That the Clerk of the Board is directed to forward without delay to the Board of Supervisors and the County Registrar of Voters' offices a certified copy of this resolution.

<u>SECTION 6.</u> That the Clerk of the Board shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Dated: June 3, 2024
I hereby certify that Resolution No. XXXX was passed and adopted by the Board of Directors of the Del Puerto Health Care District in a regular meeting held June 3, 2024 by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
APPROVED AS TO FORM:
David G. Ritchie, District General Counsel
Anne Stokman, Board President
ATTEST:
Maria Reyes-Palad, Clerk of the Board

RESOLUTION NO. 2024-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an election to be held in the Del Puerto Health Care District on November 5, 2024, may prepare a candidate's statement on an appropriate form provided by the Clerk of the Board. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the Clerk of the Board at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- A. Pursuant to the Federal Voting Rights Act, candidates' statements will be translated into all languages required by the County of Stanislaus. The County is required to translate candidates' statements into Spanish.
- B. The County will print and mail voter information guides and candidates' statements to all voters in English and Spanish. The County will make the voter information guides and candidates' statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 3. PAYMENT.

A. Translations:

- 1. The candidate shall be required to pay for the cost of translating the candidate's statement into any required foreign language as specified in (A) and (B) of Section 2 above pursuant to Federal and/or State law.
- 2. The candidate shall be required to pay for the cost of translating the candidate's statement into any foreign language that is not required as specified in (A) and (B) of Section 2 above, pursuant to Federal and/or State law, but is requested as an option by the candidate.
- B. Printing and mailing:

- 1. The candidate shall be required to pay for the cost of printing and mailing the candidate's statement in English in the voters' pamphlet.
- 2. The candidate shall be required to pay for the cost of printing and mailing the candidate's statement in a foreign language required in (A) of Section 2 above in the voters' pamphlet.

The Clerk of the Board shall estimate the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voters' pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk of the Board is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the Clerk of the Board may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk of the Board shall prorate the excess amount among the candidates and refund the excess amount paid within 60 days of receiving the invoice from the Stanislaus County Registrar of Voters.

<u>SECTION 4</u>. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the voter information guide.

<u>SECTION 5</u>. That the Clerk of the Board shall provide each candidate or the candidate's representative a copy of this resolution at the time nominating petitions are issued.

<u>SECTION 6</u>. That this resolution shall apply only to the election to be held on November 5, 2024, and shall then be repealed.

<u>SECTION 7</u>. That the Clerk of the Board shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED AS TO FORM:
David G. Ritchie, District General Counsel
Anne Stokman, Board President
ATTEST:
Maria Reves-Palad Clerk of the Board

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting - June 03, 2024

Item # Title FY24-25 Capital Expense Requests

Page 1 of 2

Department: Chief Executive Office CEO Concurrence: Yes

Consent Calendar: Yes 4/5 Vote Required: No

SUBJECT: FY 2024-25 Capital Expense Budget Request

STAFF REPORT: Presented for Board discussion and consideration are the FY 2024

-25 capital expense budget proposal.

DISTRICT PRIORITY: Transparent financial operations

FISCAL IMPACT: Total capital expenses of \$101,386 (\$98,000 for Ambulance and

\$3,386 for Health Center).

STAFFING IMPACT: None

CONTACT PERSON: Karin Freese and Maria Reyes-Palad

ATTACHMENT(S): FY24-25 Departments Capital Expense Requests

RECOMMENDED BOARD ACTION:

ROLL CALL REQUIRED: YES / NO

RECOMMENDED MOTION: I move the Board of Directors to approve FY24-25 Capital Expense Budget Requests.

Motion Made By	Motion	Second
Director Avila		
Director Campo		
Director Benefield		
Director Stokman		
[vacant]		

Roll Call Vote	Aye	No	Abstain	Absent
Director Avila				
Director Campo				
Director Benefield				
Director Stokman				
[vacant]				

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting - June 03, 2024

Item # Title FY24-25 Capital Expense Requests

Page 2 of 2

Del Puerto Health Care District **Department's Capital Requests** FY2024-25

AMBULANCE

A. One (1) SUV with full accessories (code 3 lights and radios)

2nd PDA vehicle for Jim Estimated amount with 5% contingency

\$ 88,000

attachments: Ford & Chevrolet quotes and Motorola Solutions for Radios

Explanations -

The ambulance division has a single non-ambulance response vehicle to operate as a Quick Response Vehicle (QRV) to respond to emergency incidents, transport supplies or training materials, support disaster operational responses, or exchange personnel while units are assigned to emergency responses. Our call volume continues to increase along with our logistical support needs. Staff is recommending that the District add a second QRV vehicle for the reasons stated and to allow simultaneous responses as necessary.

Staff recommends a crew cab pickup truck for versatility and enhanced capabilities. Supervisors – Paul or Jim – are responding to more emergency incidents to support responding units or occasionally when an ambulance response is delayed and fire is not responding. PDA has successfully restarted our community CPR training program and has already handled two off site classes – Patterson Irrigation District, the Westport Fire Department and our own health center. Presently most of the emergency medical gear must be removed from the SUV in order to transport training manikins. During the summer and fall EMS standby events use the SUV to deploy which precludes emergency response or support functions.

The cost difference between 2WD vs 4WD is \$3,600. Given some of rural response areas and the opportunity for OES deployments to rural or wilderness areas, this enhanced capability is well worth the investment, less than 10% of the purchase price of the vehicle. The vehicle cost is very comparable between Ford and Chevrolet.

The need for a second QRV type vehicle is directly related to the population growth in our response area and increasing call volume. As such, it is appropriate to use development mitigation money to fund this purchase. The cost to acquire the vehicle and equip it with emergency lighting and siren, radios, a shell on the truck bed, and slide-out for equipment is estimated at \$88,000.

B. Five (5) Video UE Scope attachments: Boundtree quote

10,000

Description	Cost	Attachments
Vehicle w/ tax	\$49,000.00	Ford & Thompson
Graphics	\$2,000.00	
Radios	\$5,448.00	Motorola Solutions
Istall and Programming	\$3,278.00 \$1,500.00	Motorola Solutions
Emergency lights, console	\$5,205.00	Cop Shop \$5,205.00
Truck Shell	\$7,408.00	\$7,408.00
Bed Slide	\$1,950.00	\$1,950.00
Responder Box	\$3,240.00	\$3,240.00
Install Labor	\$3,250.00	\$3,250.00
Freight	\$525.00	\$525.00
Tas Lines 11 - 19	\$1,290.00	\$1,290.00
Rear seat electrical/ med storage	\$2,000.00	
Contingency	\$2,000.00	\$22,868.00
TOTAL COST	\$88,094.00	



Date:

4/17/2024

Salesperson:

Jesse Gallegos Jesse Gallegos

Manager:

Customer ID #: 44099454453

FOR INTERNAL USE ONLY

BUSINESS NAME	PATTERSON DISTRICT AMBULANCE	Home Phone :(209) 892-87	'81
CONTACT Address: E-Mail:	PAUL PO BOX 187 PATTERSON, CA 95363-0187STANISLAUS CO paul.willette@dphealth.org	Work Phone :(209) 892-26 Cell Phone :(209) 639-9491	318
VEHICLE Stock #:	New / Used: New VIN:	Mileage:10	
	24 FORD F150 XL Color : WHITE JPERCREW 4X2		
	Market Value Selling Price	40,599.24	
	Ooc Fee	85.00	
_		3,203.88	
N	lon Tax Fees	41.75	
C	Cash Deposit	.00	
В	Balance	43,929.87	

ADDITIONAL COST FOR 4-WHEEL DRIVE IS \$3,521.00. ORDER TO DELIVERY (ESTIMATED LED TIME) 3-9 MONTHS.



Preview Order 0417 - W1K - 4x2 XL SuperCrew: Order Summary Time of Preview: 04/17/2024 13:59:41 Receipt: NA

Dealership Name: McAuley Ford

Sales Code:

F72514

Dealer Rep.	Jesus Gallegos
Customer Name	PATTERSON DIS

Туре	Fleet
Priority Code	F2

ehicle Line	F-150	Order Code	0417
odel Year	2024	Price Level	440

DESCRIPTION

F150 4X2 SUPERCREW XL - 145

145 INCH WHEELBASE

TOTAL BASE VEHICLE

OXFORD WHITE

CLOTH 40/20/40 FRONT SEAT

MEDIUM DARK SLATE

EQUIPMENT GROUP 101A

.XL SERIES

.17" SILVER STEEL WHEELS

2.7L V6 ECOBOOST

ELEC TEN-SPEED AUTO TRANS

.245/70R 17 BSW ALL-SEASON

3.55 RATIO REGULAR AXLE

6426# GVWR PACKAGE

DESCRIPTION

CA NEW MTR VEHICLE BOARD FEES

JOB #2 ORDER

FORD FLEET SPECIAL ADJUSTMENT

FRONT LICENSE PLATE BRACKET

50 STATE EMISSIONS

EXTENDED RANGE 36GAL FUEL TANK

PRICE CONCESSION INDICATOR

REMARKS TRAILER

SPECIAL DEALER ACCOUNT ADJUSTM

SPECIAL FLEET ACCOUNT CREDIT

FUEL CHARGE

NET INVOICE FLEET OPTION (B4A)

PRICED DORA

ADVERTISING ASSESSMENT

DESTINATION & DELIVERY

TOTAL BASE AND OPTIONS

DISCOUNTS

TOTAL

ORDERING FIN: QC716 END USER FIN: QC716 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 17-468R Description: undefined Concession Amount: \$-2600.00

This order has not been submitted to the order bank.

This is not an invoice.

THOMPSON CHEVROLET BUICK GMC

INVOICE

701 S. 2ND ST, PATTERSON CA 95363 (209)892-3311

INVOICE #218800

DATE: 04/18/2024

TO:

SHIP TO:

Paul Willete

COMMENTS OR SPECIAL INSTRUCTIONS:

PLEASE OVER NIGHT: THOMPSON CHEVROLET BUICK GMC 701 S. 2ND ST, PATTERSON CA 95363

SALESPERSON P.O. NUMBER REQUISITIONER SHIPP

SHIPPED VIA F.O.B. POINT TERMS

Frank Garcia 218800

PRE-DELIVERY

QUANTITY DESCRIPTION UNIT PRICE TOTAL

1 2024 CHEVROLET Silverado 1GCUDAEDXRZ139648

MSRP \$53,485.00, \$9000 off, \$250 Chevrolet Cash.\$44,485.00 \$44,485.00

TAX \$3,509.89

DOC/FEES

\$971.75

NET PRICE

\$48,716.64

TOTAL

\$48,716.64

REGISTRATION:

Del Puerto Health Care District 845 E ST Patterson CA 95363 Please contact Chris Quintero or Frank Garcia with any questions. (209)892-3311



QUOTE-2610515 PATTERSON DISTRICT AMBULANCE

Billing Address:
PATTERSON DISTRICT
AMBULANCE
PO BOX 187
PATTERSON, CA 95363
US

Shipping Address:
PATTERSON DISTRICT
AMBULANCE
875 E ST
PATTERSON, CA 95363
US

Quote Date:04/22/2024 Expiration Date:06/21/2024 Quote Created By: MATT IGEL Matt@goldenstateinc.com

End Customer:
PATTERSON DISTRICT AMBULANCE
PAUL WILLETTE
Paul.Willette@dphealth.org
209.892.2618

Contract: 17724 - HGAC (TX)-RA05-21 Payment Terms:30 NET

**PROGRAMMING AND INSTALLATION NOT INCLUDED IN QUOTE.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				224.73
1	M25QSS9PW1BN	APX6500 ENHANCED UHF R1 MOBILE	1	\$3,383.12	\$2,469.68	\$2,469.68
1a	G48BD	ENH: CONVENTIONAL OPERATION APX6500	1	\$550.00	\$401.50	\$401.50
1b	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	2	\$17.00	\$12.41	\$24.82
1c	G67DT	ADD: REMOTE MOUNT E5 APXM	1	\$327.00	\$238.71	\$238.71
1d	G78AT	ENH: 3 YEAR ESSENTIAL SVC	1	\$288.00	\$288.00	\$288.00
1e	GA00092AU	ADD: APXM DUAL E5 CH	1	\$627.00	\$457.71	\$457.71
1f	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	1	\$0.00	\$0.00	\$0.00
1g	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	2	\$66.00	\$48.18	\$96.36
1h	G426AD	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ	1	\$28.00	\$20.44	\$20.44
1i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 – #: 36-1115800



QUOTE-2610515 PATTERSON DISTRICT AMBULANCE

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1	\$567.00	\$413,91	\$413.91
1k	GA01670AA	ADD: APX E5 CONTROL HEAD	1	\$717.00	\$523.41	\$523.41
11	W22BA	ADD: STD PALM MICROPHONE APX	2	\$79.00	\$57.67	\$115.34
1m	QA09113AB	ADD: BASELINE RELEASE SW	1	\$0.00	\$0.00	\$0.00
1n	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	\$0.00	\$0.00	\$0.00
Subtot	al					\$5,049.88
Estima	ted Tax			\$397.68		
Gran	d Total				\$5,447.5	

Notes:

**PROGRAMMING AND INSTALLATION NOT INCLUDED IN QUOTE.





QUOTE-2610521 PATTERSON DISTRICT AMBULANCE

Billing Address:
PATTERSON DISTRICT
AMBULANCE
PO BOX 187
PATTERSON, CA 95363
US

Shipping Address:
PATTERSON DISTRICT
AMBULANCE
875 E ST
PATTERSON, CA 95363
US

Quote Date:04/22/2024 Expiration Date:06/21/2024 Quote Created By: Trish Moser trish@goldenstateinc.com

End Customer:
PATTERSON DISTRICT AMBULANCE
PAUL WILLETTE
Paul.Willette@dphealth.org
209.892.2618

Contract: 17724 - HGAC (TX)-RA05-21 Payment Terms:30 NET

**PROGRAMMING AND INSTALLATION NOT INCLUDED IN QUOTE.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
17471100000	APX™ 4500 Enhanced	*				
1	M22KSS9PW1BN	APX4500 ENHANCED VHF MOBILE	1	\$2,117.44	\$1,545.73	\$1,545.73
1a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	1	\$216.00	\$216.00	\$216.00
1b	G67DQ	ADD: REMOTE MOUNT O2 APXM	1	\$327.00	\$238.71	\$238.71
1c	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	1	\$0.00	\$0.00	\$0.00
1d	Q811BU	ADD: SOFTWARE P25 CONVENTIONAL	1	\$715.00	\$521.95	\$521.95
1e	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	1	\$66.00 \$48.18		\$48.18
1f	GA00804AA	ADD: APX O2 CH (GREY)	1	\$541.00	\$394.93	\$394.93
1g	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	\$0.00	\$0.00	\$0.00
1h	W22BA	ADD: STD PALM MICROPHONE APX	1-	\$79.00	\$57.67	\$57.67
1i	QA09113AB	ADD: BASELINE RELEASE SW	1	\$0.00	\$0.00	\$0.00





QUOTE-2610521 PATTERSON DISTRICT AMBULANCE

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	\$0.00	\$0.00	\$0.00
1k	G299AE	ADD: 1/4 WAVE ROOF TOP 150.8-162	1	\$21.00	\$15,33	\$15.33
Subtot	al					\$3,038.50
Estima	ted Tax					
C 14 = 15	J.T. 41					\$239.30
Gran	d Total				\$3,277.8	30(USD)

Notes:

**PROGRAMMING AND INSTALLATION NOT INCLUDED IN QUOTE.





QUOTE FOR: PATTERSON DISTRICT AMBULANCE

BILL TO:			
TAX?	N		

*Labor does not include program

Tel: 209-892-2618

Fax:

Attn: PAUL WILLETTE

		_ WILLETTE		111117		VTENDED
ITEM	QTY	MODEL#	DESCRIPTION	UNIT	┷	XTENDED
					_	
1	1	VALR51J	RED/WHITE FRONT RED/AMBER REAR LIGHTBAR	\$ 2,769.00	\$	2,769.00
2	1	PF200S17B	LIGHT AND SIREN CONTROLLER	\$ 1,177.00	\$	1,177.00
3	1	ES100C	SIREN SPEAKER	incl	\$	-
4	1	ESB-U	SIREN SPEAKER BRACKET	incl	\$	-
5	4	416900-R	LED RED HIDEAWAY FOR HEADLIGHTS AND TAIL	\$ 75.00	\$	300.00
6	2	MPS62U-RW	RED/WHITE ULTRA LEDS FOR GRILL	\$ 125.00	\$	250.00
7	1	CC-WBOS-20	WIDEBODY CONSOLE W/NHMNT	\$ 550.00	\$	550.00
8	1	AC-INBHG	DUAL BEVERAGE HOLDER	\$ 43.20	\$	43.20
9	1	AC-ARMMNT-58	ADJUSTABLE ARMREST	\$ 115.00	\$	115.00
10	1	EVOCCMP	CAMPER SHELL WITH LEDS	\$ 5,698.00	\$	5,698.00
11	1	FULL BIN	FULL BIN FOR SIDE CAMPER SHELL	\$ 618.00	\$	618.00
12	1	HALF BIN	HALF BIN FOR OTHER SIDE CAMPER SHELL	\$ 581.00	\$	581.00
13	2	MPS1220U-RW	RES LED FOR REAR OF CAMPER SHELL	\$ 143.00	\$	286.00
14	1	MISC	C.S.I. WIRE AND HARDWARE KIT	\$ 225.00	\$	225.00
15	1	CARGO	DECKED SLIDER 1500LB	\$ 1,950.00	\$	1,950.00
16	1	CHTAHN4	TRUCKVAULT RESPONDER FOR SLIDER	\$ 3,240.00	\$	3,240.00
				\$ -	\$	-
		TERMS:	PARTS: WHEN EQUIPMENT IS RECEIVED	TOTAL	\$	17,802.20
			LABOR: 30 DAYS FROM COMPLETION OF WORK	TAX 7.25%	\$	1,290.00
			2	Labor*	\$	3,250.00
			/	Freight	\$	525.00
		Notes:		TRAVEL	\$	-
				TOTAL	\$	22,867.20
					5	
				Proposal good	for 6	30 days.

Proposal good for 60 days. *** THIS IS A QUOTE ONLY..PLEASE CALL TO DATE: 5/2/2024

START ORDER*** **DELIVERY**:

Thank - You, **Cop Shop Installations Inc**

Signed By:

Ned Whisler President/CEO

PO#



Quotation

Quotation#:

04/19/2024

Account Number: 211242-SHIP001

BILL-TO

PATTERSON DISTRICT AMBULANCE

PO BOX 187

PATTERSON, CA 95363-0187

Ship Method:

>\$150 NO FRT

Payment Terms:

NET 30

Contact Name

Phone Number

SHIP-TO

PATTERSON DISTRICT AMBULANCE

875 E ST

PATTERSON, CA 95363-2670

Item	UOM	Description	Qty		Price	Ex	t.Price	Exp.Date
2146-01200	1/EA	UE Scope VL460 Monitor, Case, and Charger	5	\$1	,487.20	\$7,	436.00	06/30/2024
2146-03001	1/EA	Single Use Blade Size D0 for UESCOPE 2	5	\$	40.85	\$	204.25	06/30/2024
2146-03010	1/EA	Single Use Blade Size D1 for UESCOPE 2	5	\$	40.85	\$	204.25	06/30/2024
2146-03020	1/EA	Single Use Blade Size D2 for UESCOPE 2	5	\$	40.85	\$	204.25	06/30/2024
2146-03030	1/EA	Single Use Blade Size D3 for UESCOPE 2	5	\$	40.85	\$	204.25	06/30/2024
2146-03040	1/EA	Single Use Blade Size D4 for UESCOPE 2	5	\$	40.85	\$	204.25	06/30/2024
2146-03236	1/EA	MAC 3 Non Hyper Angulated Blade	5	\$	40.85	\$	204.25	06/30/2024
2146-03246	1/EA	MAC 4 Non Hyper Angulated Blade	5	\$	40.85	\$	204.25	06/30/2024
IS8008000	1/EA	i-View disposable video layrngoscope 1/ea 8ea/cs	5	\$	115.79	\$	578.95	06/30/2024

Quote Total \$9,444.70

Comments:				
Comments.				
1				
			2	

Boundtree |

Phone: | Fax:

Sales tax will be applied to customers who are not exempt.

Shipping charges will be prepaid and added to the invoice unless otherwise stated.

This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

1

To place an order, please visit our website at www.boundtree.com, login and add to your shopping cart or call (800) 533-0523 fax (800) 257-5713

Bound Tree Medical | 5000 Tuttle Crossing Blvd., Dublin Ohio| Telephone 800.533-0523

UESCOPE® 2

بي

- 3" TOUCH SCREEN
- SINGLE-USE BLADES
- **AUTO-RECORDING**
- ALL-ANGLE VIEW
- READY IN SECONDS
- WIFI READY
- IMAGE FREEZE & FLIP





SIGNATURE BLADE

HYPER-ANGULATED
DIFFICULT AIRWAY READY

PATIENT SAFETY

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EASY TO USE

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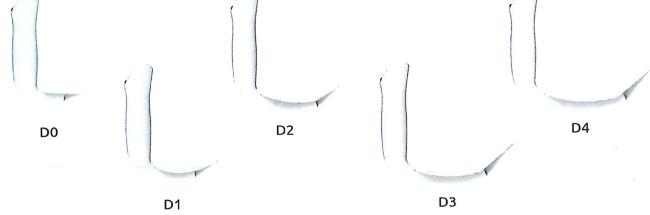
UE MEDICAL DEVICES INC

2 831 BEACON STREET, SUITE 136, NEWTON MA 02459











UE MEDICAL DEVICES INC

2 831 BEACON STREET, SUITE 136, NEWTON MA 02459





HEALTH CENTER

different providers.

C.	One (1) 2nd Audiometer	\$ 1,016
D.	One (1) 2nd Urinalysis Analyzer	\$ 1,118
E.	One (1) Pediatric Oximeter	\$ 1,252
	attachments: McKesson Details and Prices	
	Explanation -	
	Audiometer and Urinalysis- These are our most frequent devices used when performing a well child check, staff	
	have to wait 5-10 minutes in line to use each device while scheduling multiple WCC at the same time with	

4/23/24, 10:15 AM

MCKESSON

Shop Medical Supplies & Equipment > Clinical Laboratory > Laboratory Equipment > Clinical Analyzers and Accessories > Clinical Analyzers > Urine Analyzer

#723710 | Siemens #10379675

Urine Analyzer CLINITEK Status®+ CLIA Waived

ANALYZER, URINE CLINITEK STATUS+ D/S



(0) Write a review

111820





COMPARE +

Product Specifications

McKesson #

723710

Manufacturer #

10379675

Brand

CLINITEK Status®+

Manufacturer

Siemens

Country of Origin

United Kingdom

Alternate Manufacturer Number

1780

Analyzer Type

Benchtop

Application

Urine Analyzer

CLIA Classification

CLIA Waived

CLIA Classified

CLIA Waived

4/23/24, 10:15 AM

Dimensions

6-1/5 X 6-3/4 X 10-3/4 Inch

For Use With

For Multistix Reagent Test Strips

Power Source

100 to 240V, 50/60Hz

Purchase Program Type

Standard Purchase Agreement

Readout Type

Digital, Printout

Sample Type

Urine Sample

Test Name

Albumin, Bilirubin, Creatinine, Glucose, Ketone, Leukocytes, Nitrite, pH, Protein, Specific Gravity,

Urobilinogen, Albumin-to-Creatine Ratio, Human Chorionic Gonadotropin (hCG)

UNSPSC Code

41115827

User Interface

Touch Screen

Weight

3.65 lbs.

Features

- The analyzer automatically checks each test strip for humidity exposure, common sample interferences and strip identification for siemens test strips
- Enhances confidence in clinical decisions with new automated checks (auto-checks) performed on every test
- Ensures consistent results interpretation with automatic timing and reading of every urine specimen
- Ready for connectivity to data management solutions (DMS), via a simple upgrade kit

Reviews

Review this Product











Be the first to review this product

Professionals Also Viewed



#1065905

| McKesson Brand #121-10SGPROMO5 Urine Analyzer McKesson Consult™ CLIA Waived

- **SOLD SEPARATELY: McKesson Consult™ Urine Controls - Liquid Dropper o ...
- The McKesson Consult[™] 120 Urine Analyzer is intended for use in conjun ...
- The instrument is intended for professional, in vitro diagnostic use o ...



#1065909 | McKesson Brand #121-120 Urine Analyzer McKesson Consult™ CLIA Waived

- The McKesson Consult™ 120 Urine Analyzer is intended for use in conjun ...
- The instrument is intended for professional, in vitro diagnostic use o ...
- The display on the instrument is a color touch screen LCD. Data commun ...



#1056629 | Siemens #STARTUA
Urine Analyzer CLINITEK Status®+
CLIA Waived

- 2024 Clinitek Promotion: (10379675)
 CLINITEK Status + Analyzer, 5 X (1 ...
- Ensures consistent results interpretation with automatic timing and re ...
- Ready for connectivity to data management solutions (DMS), via a simpl ...



#1056644 | Siemens #STARTCONN
Urine Analyzer CLINITEK Status®
Connect For use with Multistix Reagent
Test Strips

- Offers flexible connectivity solutions by integrating data directly to ...
- Provides improved POC testing workflow efficiencies when interfaced to ...
- Improved barcode response time allows quick entry of lot and expiratio ...

Related Products



#11031 | Siemens #10339953 Urinalysis Reagent Multistix® Bilirubin, Blood, Glucose, Ketone, pH, Protein, Urobilinogen For Urinalysis



#11037 | Siemens #10339520 Urinalysis Reagent Uristix® Glucose, Protein For Visual Read

 The strips can be read visually, requiring no additional equipment



#11040 | Siemens #10338451 Urinalysis Reagent Hema-Combistix® Blood, Glucose, pH, Protein For Urinalysis



#150677 | Siemens #10336425

Urinalysis Reagent Multistix® Bilirubin, Blood, Glucose, Ketone, Leukocytes, Nitrite, pH, Protein, Specific Gravity, Urobilingen For Urinalysis

- Fast, reliable results available in 1 -2 minutes
- Screens out non-infected urine samples so that only the positives need ...
- Diabetes Management /Renal checks using microalbumin (Albumin : Creati ...

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MCKESSON

Shop Medical Supplies & Equipment > Diagnostic Instruments and Supplies > Hearing Tests > Audiometer

#980836 | Maico Diagnostics #8013738

Audiometer touchTymp MA25 Portable

AUDIOMETER, PORTABLE-AIR W/BATTERY & POWER SUPPLY



(0) Write a review

1016 19





COMPARE +

Product Specifications

McKesson#

980836

Manufacturer #

8013738

Brand

touchTymp MA25

Manufacturer

Maico Diagnostics

Country of Origin

Unknown

Application

Audiometer

Contents 1

Hughson-Westlake Test, Patient Response Button

Contents 2

Power Supply Cord, Carrying Bag

Contents 3

Headset Holmco 8103, TDH39 or DD65 instead of DD4

Dimensions

5.5 X 18 X 22.5 cm

Frequency

0.125, 0.25, 0.5, 0.75, 1, 1.5, 2, 3, 4, 6, 8 kHz

4/23/24, 10:15 AM

Power Source

Battery Operated

Type

Portable

UNSPSC Code

42182401

Features

- The MA 25 is engineered to be a portable, tough and reliable air conduction audiometer with full range of frequencies
- New features combined with a fresh design
- Air conduction with 11 frequencies from 125 Hz to 8 kHz
- Customize the frequencies according to your own needs
- Intensities from -10 to +100 dBHL in steps of 5 or 1 dB
- Pure, warble and pulse tone
- Independent with battery or with power supply
- MA 25e with automatic Hughson-Westlake test
- Stimulus- pure, pulse and warble tone
- 5 or 1 dB Level steps
- ullet -10 to +100 dBHL, 70 dBHL at 0.125 kHz, 90 dBHL at 0.25 and 8 kHz Hearing level range
- Patient response switch USB power supply
- ~35 msec Rise/Fall times
- 0.5% Typical, 2.5% maximum distortion
- -100 dB minimum Crosstalk
- Greater than 80 dB on/off ratio
- ±5% Frequency modulating rate at 5 Hz frequency modulation
- 3.5 lbs. Weight

Reviews

Review this Product











Be the first to review this product

Professionals Also Viewed



#187865 | Ambco Electronics #650A Audiometer AMBCO Pure Tone Automatic Screening Air Conduction

- Meets or exceeds ANSI S3.6 1989, (ASA 81-1989) ISO 389-1985, C.H.D.P, ...
- Hearing Threshold Range: 0 to 90dB in 5dB steps Accuracy better than ± ...
- Harmonic Distortion less than 3%



#688970 | Ambco Electronics #2500 Audiometer Model 2500 OSHA Hearing Test

- Impact resistant ABS plastic housing
- 15° to 30°C Operating temperature
- 250, 500, 750, 1000, 1500, 2000, 3000, 4000, 6000, 8000 Hz Modes

4/23/24, 10:15 AM



#1209061 | Maico Diagnostics #8530339 Audiometer MA1 Air Conduction Hearing Screener

- Handheld air-conduction screener
- Easy one hand operation
- Exceptionally lightweight



#996564 | Maico Diagnostics #8100521 Audiometer Maico Pure Tone Automatic Screening Air Conduction

- Portable, handheld, air-conduction screener
- Pure tone signal from 15 to 50 dBHL
- Test frequencies 500, 1000, 2000 and 4000 Hz

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MSKESSON

Shop Medical Supplies & Equipment > Diagnostic Instruments and Supplies > Oximetry > Oximeters > Handheld Pulse Oximeter

#1215298 | Nonin Medical #2500-16

Handheld Pulse Oximeter Nonin® PalmSAT® 2500 Adult

OXIMETER, PULSE HAND HELD W/8000SL SFT SENSOR LG D/S

\$ 814. 65



(0) Write a review





COMPARE +

Product Specifications

McKesson#

1215298

Manufacturer #

2500-16

Brand

Nonin® PalmSAT® 2500

Handheld Pulse Oximeter

Manufacturer

Nonin Medical

Country of Origin

United States

Audible/Visual

Alarm Type

Application

Connectivity

USB Cord

Display Type

LED Display

HCPCS

E0445

Manufacturer Warranty

3 Year Warranty

Nonin Medical 2500-16 - McKesson Medical-Surgical

4/23/24, 10:14 AM

Power Source

Sensor Type

UNSPSC Code

User

Battery Operated

1 Adult Sensor

42181800

Adult

Features

- Nonin® pulse Oximeters are fast, accurate SpO2 and pulse readings
- Adjusts from pediatric to adult finger sizes
- Nonin® Pulse Oximeter Fingertip with Handheld Monitor PalmSAT 2500
- The Model 2500 Pulse Oximeter may be used with a variety of Nonin-branded PureLight pulse oximeter sensors

Reviews

Review this Product











Be the first to review this product

Professionals Also Viewed



#1027180 | McKesson Brand #16-835V2 Handheld Pulse Oximeter McKesson Pediatric

- Weight Range: 22-110 lbs. (10-50 kg)
- For measurement of blood oxygen saturation and heart rate.
- Contents: Reusable pediatric SpO2 sensor, 3 AA batteries, software CD, ...



#1027179 | McKesson Brand #16-834V2 Handheld Pulse Oximeter McKesson Adult

- Weight Range: >66 lbs. (>30 kg)
- For measurement of blood oxygen saturation and heart rate.
- Contents: Reusable adult SpO2 sensor,
 3 AA batteries, software CD, USB ...



#941909 | Medtronic MITG #PM10N-NA Handheld Pulse Oximeter Nellcor''' Adult

- The Nellcor[™] Portable SpO2 Patient Monitoring System, PM10N, is a conv ...
- The monitoring system includes a vivid
 3-inch color LCD screen, and co ...
- It is compatible with the entire line of Nellcor™ sensors with OxiMax™ ...



#941910 | Medtronic MITG #PM10N-PDN Handheld Pulse Oximeter Nellcor™ Adult

- The Nellcor™ Portable SpO2 Patient Monitoring System, PM10N, is a conv ...
- The monitoring system includes a vivid 3-inch color LCD screen, and co ...
- It is compatible with the entire line of Nellcor™ sensors with OxiMax™ ...

© 2024 McKesson Medical-Surgical Inc.

4/23/24, 10:12 AM

MCKESSON

Shop Medical Supplies & Equipment > Diagnostic Instruments and Supplies > Diagnostic Accessories > Sensor

#1178090 | Nonin Medical #8000AA-2

Sensor

SENSOR, CLIP PULSE OXIMETER FINGER TIP W/6' CABLE



(0) Write a review

292 23





COMPARE +

Product Specifications

McKesson #

Manufacturer #

Manufacturer

Country of Origin

Application

UNSPSC Code

1178090

8000AA-2

Nonin Medical

China

Sensor

42181803

Reviews

Review this Product



Be the first to review this product

Professionals Also Viewed



#747589 | Nonin Medical #7427-001 Sensor PureLight® Flexi-Form® II Adult, Flexiform, Disposable



#865022 | 3M Healthcare US Opco LLC #36000 Sensor 3600 SPOTON™ 1.6 Inch Diameter Patient Monitor



#724980 | Welch Allyn #008-0960-00 Sensor Masimo® LNCS-DCI For use with Micropaq Wearable Monitor

No Image

#1204527 | Baxter #CMS25 Sensor Starling Box of 25 For use with Starling Non-invasive Fluid Management Monitoring System

© 2024 McKesson Medical-Surgical in

MCKESSON

Shop Medical Supplies & Equipment > Diagnostic Instruments and Supplies > Oximetry > Oximeter Sensors > Sp02 Sensor

#459023 | Nonin Medical #0740-000

Sp02 Sensor PureLight® Multi-Site Infant Reusable

SENSOR, INF FLEX



(0) Write a review





COMPARE +

Product Specifications

459023 McKesson #

0740-000 Manufacturer #

PureLight® **Brand**

Nonin Medical Manufacturer

United States Country of Origin

SpO2 Sensor **Application**

3 Foot Cord **Cord Length**

For use with Oximeter For Use With

Securing Method Wrap-Around

Multi-Site **Target Area**

42181803 **UNSPSC Code**

Nonin Medical 0740-000 - McKesson Medical-Surgical

4/23/24, 10:40 AM

Usage

User

Reusable

Infant

Reviews

Review this Product











Be the first to review this product

Professionals Also Viewed



#1027185 | McKesson Brand #16-2354 SpO2 Sensor McKesson Finger Pediatric Single Patient Use

- Microfoam
- 1.5 ft. Cable
- Weight Range: 6.6-44 lbs. (3-20 kg)



#1027181 | McKesson Brand #16-2350 SpO2 Sensor McKesson Multi-Site Pediatric Reusable

- Multi-site, wrap-style sensor.
- 3' Cable
- Weight Range: >22 lbs. (>10 kg)



#1027184 | McKesson Brand #16-2353 SpO2 Sensor McKesson Finger Pediatric Single Patient Use

- Microfoam
- . 1.5' Cable
- Weight Range: 22-110 lbs. (10-50 kg)



#1027183 | McKesson Brand #16-2352 SpO2 Sensor McKesson Finger Adult Single Patient Use

- Microfoam
- 1.5' Cable
- Weight Range: >66 lbs. (>30 kg)

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2/2

04/30/24

62/74



Revenue Cycle Performance

04/30/24

03/31/24

12 Month Avg

Gross Charges	

Month Ending

Charges by Class

\$878,884.00 \$941,687.00 \$871,499.08

Executive Summary Snapshot

03/31/24

12 Month Avg

04/30/24

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	\$346,384.00	\$413,722.00	\$336,207.42
Medicaid	\$300,885.00	\$283,010.00	\$292,814.17
Insurance	\$160,400.00	\$209,120.00	\$158,680.00
Self Pay	\$71,215.00	\$35,835.00	\$83,797.50
Facility			

Transports & Billable Dry Runs

202 226 198

04/30

86.9%

/30/24	03/31/24

12 Month Avg

95.4%

\$228,345.00	\$298,937.00	\$296,097.00		
Contractual Adjustments				
\$535 329 00	\$585 290 00	\$513 834 67		

Collections

26.0%	31.7%	34.0%		
Accounted for Funds				

88.6%

Collection % Gross

Collections by Class				
Payor Class Current Month Previous Month 12 Month Avg				
Medicare	\$78,880.00	\$72,658.00	\$52,794.75	
Medicaid	\$28,667.00	\$79,876.00	\$91,588.17	
Insurance	\$109,541.00	\$140,016.00	\$140,656.00	
Self Pay	\$11,257.00	\$6,387.00	\$11,058.08	
Facility				

	Write Offs			
\$49,817.00	\$203,075.00	\$76,537.75		
Average Daily Revenue				
\$29,296.13	\$30,377.00	\$29,049.97		

Aging by Range				
Payor Class Current Month Previous Month 12 Month Avg				
0 - 30	\$239,411.00	\$255,499.00	\$249,239.75	
31 - 60	\$308,508.00	\$185,390.00	\$255,423.17	
61 - 90	\$119,420.00	\$148,796.00	\$134,547.17	
91 - 120	\$45,842.00	\$99,242.00	\$65,726.50	
120+	\$27,056.00	-\$16,072.00	\$120,770.83	

iransports by class			
Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	75	90	73
Medicaid	68	70	66
Insurance	40	49	34
Self Pay	19	17	25
Facility			

Revenue Per Transport				
\$4,350.91 \$4,166.76 \$4,394.11				
Collections Per Transport				
\$1,130.42 \$1,322.73 \$1,492.93				

Aging Payor Class				
Payor Class Current Month Previous Month 12 Month Avg				
Medicare \$110,178.00		\$91,887.00	\$91,985.08	
Medicaid \$6,491.00		-\$3,590.00	\$57,629.67	
Insurance	\$378,577.00	\$325,554.00	\$346,953.50	
Self Pay	\$240,527.00	\$254,598.00	\$325,353.25	
Facility	\$4,465.00	\$4,405.00	\$4,294.69	

Payor Class	Current Month	Previous Month	12 Month Avg
Medicare	37.1%	39.8%	36.8%
Medicaid	33.7%	31.0%	33.4%
Insurance	19.8%	21.7%	17.4%
Self Pay	9.4%	7.5%	12.4%
Facility	0.0%	0.0%	0.0%

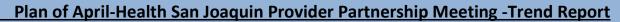
Contractual Allowance Per Transport			
\$2,650.14	\$2,589.78	\$2,590.76	

Days Sales Outstanding						
25	23	28				

Pay Mix Aging					
Payor Class	Current Month	Previous Month	12 Month Avg		
Medicare	14.9%	13.7%	11.1%		
Medicaid	0.9%	-0.5%	7.0%		
Insurance	51.1%	48.4%	42.0%		
Self Pay	32.5%	37.8%	39.4%		
Facility	0.6%	0.7%	0.5%		

Health Center Report April 2024/ Suzie Benitez

ovider			F	lours worked	Encounters	
odriguez			-	144	Lilodificio	424
ngh				144		489
arragan				112		305
rimary To	tal			400		1,21
1ental He	alth Encounters	S				
errera						10.
aturday C	linics					O
C Total E	ncounters					1,3
	e Clinic Encou	nters (Tue	sday an	<u>id Thursday)</u>		
ate				Time	Encounters	3
ebruary				0pm-9:00pm		170
larch 				0pm-9:00pm		134
pril			5:0	0pm-9:00pm		133
	ا ا انسما	salth Nie	+ D	ridan Dantu anahin	Mosting Transl D	
	Aprii-He	eaith ive	t Prov	vider Partnersnip	Meeting -Trend R	<u>eport</u>
2024 MEASURES	2024 MEASURE DESCRIPTION	MARCH 2024 CARE GAPS TO MEET 50 th	PACING 7/MO (10/31/24)		LUTION/ MENU SELECTION	VERY NEXT STEP
IHA*	Initial Health Appointment	48	48	Pull list monthly from HN portal or COZEVA IHA measure. Need to use appropriate codes/documentation (Z00.8 DX code).		Maryanne to continue using COZEVA IHA for outreach. Confirm that Z00.8 code is being used
DEV*	Developmental Screening in the First Three Years of Life	11	2	Using DEV CPT code 96110 during WCV (built into WCV template). Currently using screening tool during WCV.		Continue with workflow
TFL-CH*	Topical Fluoride for Children	106	16	Done in office by providers/MA's – Staff are trained and incentivizing staff. This is being tracked monthly.		Continue with staff incentive monthly and monitor progress
BCS*	Breast Cancer Screening	14	2	Standing orders in place. Barriers – 30 minutes to nearest imaging center. Alinea event with HPSJ on May 2 nd .		Look into possible colab with HSJ/HN
CCS*	Cervical Cancer Screening	54	8	New PA is one and only female provider which will help.		Starting May 2024
CIS10*	Childhood Immunization Status – Combination 10	2	1	Alerts in EHR to identify "due" members. IZs offered during non well child visit. Obtaining outside records via RIDE bidirectional. Use educational videos. Use "Custom" CIS measure in COZEVA for proactive member outreach. Barrier — 2nd flu		
IMA*	Immunizations for Adolescents – Combination 2	7	1	Alerts in EHR to identify "due" members. IZs offered during non well child visits. Obtaining outside records via RIDE bidirectional Barrier - HPV		
LSC*	Lead Screening in Children	3	1	POC lead testing in office? Use "Custom" lead screening measure in COZEVA for proactive member outreach.		
W30_1*	Well-Child Visits in the First 0 to 15 Months – Six or More Well-Child Visits	1	1	Scheduling multiple visits out? Following up with pregnant members after delivery?		
W30_2*	Well-Child Visits in the First 15 to 30 Months – Two or More Well-Child Visits	2	1	Scheduling multiple visits out?		
heal	th not	nd Proprietary Informat	ion			20





EVENTS in April:

Staff training Fluoride Varnish Application-Completed the rest of the staff

EVENTS in May:

Thursday, May 2nd- HPSJ-Alinea Mobile Event/Mammography- On-site from 9:00am-4:00pm-TOTAL SEEN 32 Wednesday, May 22nd-Sports Physicals for Patterson High School TOTAL SEEN 225 students Saturday, May 25th- Sports Physicals to the Patterson Junior Tigers TOTAL SEEN 58 students

Friday-Sunday, May 31st-June 2nd- Apricot Fiesta

Board Report April 2024

Human Resources Status Report May 2024 By Robert Trefault, Human Resources Manager

The Del Puerto Health Care District's Human Resources Department has been actively involved in the District's growth and employee engagement. Over the past six months, 12 new team members, four of which reside in Patterson, have been brought on including a strategic hiring for the soon-to-open medical imaging in our clinic. Recruitment continues with the intent of meeting the District' goals.

Human Resources has been updating and developing policies to improve employee morale, increase awareness of changes in rules or laws, and engage employees in recruiting efforts. The District's updated Referral Program Policy was published, and we have already hired two amazing employee referrals for the Health Center. Changes to the PTO and ESL policies are being worked on to align with recent changes in California law. Additionally, our Safety program is being strengthened through upcoming changes in the policy and practice. We are looking forward to finalizing new Buddy and Mentor programs to help integrate new employees and grow current staff into leaders. We anticipate many of these policies will be ready for review by the end of June, although implementation of some policies may wait until after a new MOU is ratified.

We are also working on arranging an "inaugural" Employee Picnic to show the District's appreciation of our employees and their families. This event is planned at the Twin Rivers Saloon on Saturday, July 13 from 12 – 4 pm. We are anxious to bring the board, ambulance, health center, and administration with their immediate families together to enjoy the weather and grow as a team.

Patterson District Ambulance

1 Year Anniversary

Jim Whitworth
Clinical Education & Quality
Improvement Manager(Paramedic)





Del Puerto Health Center

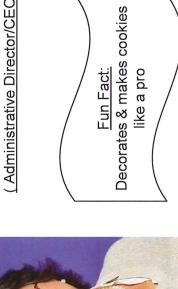
14 Year Anniversary

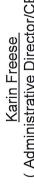
8 Year Anniversary

Suzie Benitez (Health Center Manager)













Board Legislative Update Report

LegiScan Monitor Report

May 31, 2024

State	Bill#	Summary	Pending	Sponsors	Status
CA	<u>AB817</u>	An act to add and repeal Section 54953.05 of the Government Code, relating to local government.	In Senate Local Government Committee	Pacheco. B.; Wilson. L.	[Hearing: Jun 5 @ 9:30 am in 1021 O Street, Room 2200] 2024-05-29 / Engrossed From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on L. GOV.
CA	<u>AB1843</u>	This bill would require an EAP to provide up to 20 mental health treatments per issue per calendar year, and would include post-traumatic stress disorder in the definition of â issueâ for purposes of those provisions. The bill would also require an EAP to schedule an appointment with a mental health treatment provider within 48 hours, upon request of an emergency ambulance employee. This bill would require an emergency ambulance provider to offer to all emergency ambulance employees, upon the employeeâ s request, peer-to-peer services to provide peer representatives who are available to come to the aid of their fellow employees on a broad range of emotional or professional issues. The bill would require a peer support program to be implemented through a labor-management agreement negotiated separately from a collective bargaining agreement covering affected employees.	In Senate Rules Committee	Rodriguez, F.; Cervantes, S.	2024-05-24 / Engrossed In Senate. Read first time. To Com. on RLS. for assignment.
CA	<u>AB2095</u>	An act to add Section 6009 to the Government Code, relating to public notice.	In Senate Judiciary Committee	Maienschein, B.	2024-05-29 / Engrossed Referred to Com. on JUD.
CA	<u>AB2859</u>	This bill would authorize an EMS provider to establish a peer support and crisis referral program to provide a network of peer representatives available to aid fellow employees on emotional or professional issues.	In Senate Health Committee	Patterson, J.; Alvarado-Gil, M.; Alvarado-Gil, M.	2024-05-29 / Engrossed Referred to Coms. on HEALTH and JUD.
CA	<u>SB1180</u>	This bill would require a health care service plan contract or health insurance policy issued, amended, or renewed on or after January 1, 2025, to include coverage for services provided by a community paramedicine program, a triage to alternate destination program, and a mobile integrated health program.	In Assembly Health Committee	Ashby, A.	2024-05-28 / Engrossed Referred to Com. on HEALTH.



Strategic Thinking and Planning 2024

999 Action Plans

Leadership Conclusions of Actions to Guide the Del Puerto Health Care District (DPHCD) forward to develop an updated "Strategic Master Plan 2030" in the Summer of 2024.

DPHCD (The District) Board and Manager Participants on May 16, 2024, developed the following collection of suggested actions to be accomplished in the Next 9 Days, the Next 9 Weeks, and the Next 9 months. This is a draft with recommendations shared in random order. It can be refined in June.

Actions for the Next 9 Days should be:

- Prepare a summary of today's discussions and conclusions for review and discussion at the June
 Board Meeting
- 2. Establish a date for the Annual District Health Fair/BBQ to build our brand and gather inputs from the communities we serve
- 3. Outline a process to study the needs for expanded Mental Health services in the District, i
 - o create a directory of currently available Mental Health Providers/Service programs
- 4. Commit to establish signage for the Apricot Fiesta to invite inputs to our plans via
 - o "Let's Talk..." and
 - "What are the Issues You See in the Health Care District"
 - Celebrate our Board Members bios and photos at Apricot Fiesta
- 5. Send Summary of Survey to Community Member respondents
- 6. Prepare a calendar for community agency speakers at the District Board meetings for remainder of calendar 2024
 - Ask board members what community agencies they want to hear from
- 7. Make a list of key organizations (and their leader contacts) we hope to partner with
- 8. Develop scope of work for part-time Grant writer
 - Contact HCDs about their grant writers
- 9. Establish a small Task Force of Community Engagement Groups to discern and recommend how to engage with their populations
 - Promotores (Hispanic)

- School District (youth and families)
- Hammon Senior Center (seniors)
- Pastors Council (churches)
- o Other...
- 10. Celebrate and communicate our new logo/brand to the community
 - Newspaper article 5/30
 - Back of Apricot Fiesta (program)
 - o Large logo sign on gate
 - Postcard to households
 - o Promote new branding via major social media campaign
- 11. Any others?

Actions for the Next 9 Weeks (May - July):

- 1. Set aside the \$100,000 to fuel expanded collaboration in the community for health enhancements and partnering, and form a task force to work with management on targeting grant making to prime-pump of community relationships for health gains
 - a. Create grant making policies
 - b. Look to LHE to match funding
 - c. Create grant RFP for outcome-based programming (Community task force to determine priorities?)
- 2. Hire Grant Writer to lead our pursuit of philanthropy from public and private sources
 - a. Create a preliminary list of grant-making organizations to approach
- 3. Recruit, onboard, and celebrate our Fifth District Board Member
- 4. "Community Advisory Council" to guide our work in population health and addressing the Social Determinates of Health
- Contact payers and subspecialists related to the District on strategies/plans for telehealth initiatives
 - a. Originating point to Specialists
 - b. Verify billing components to cover costs of being the originating point
- 6. Draft Strategic Plan from our May 16 discussions, with priority actions, investments, and accountabilities needed for success
- 7. Establish list of organizations, strategies, calendars, and messaging for Community presentations by Board and Managers
- 8. Identify Sister Health Care Districts to consider for mutually beneficial exchange opportunities
- 9. Develop Service Level Agreement (SLA) between Health Center and Ambulance Teams (needs and expectations; can be shared with staff of both sides

- 10. Establish strategy to build community partnerships (captured in Memoranda of Collaborations) with public agencies and private organizations to advance our plans and programs (comprehensive directory of their decision-makers_
- 11. Connect with Schools for Back to school event in August Back to School Block Party
- 12. Develop calendar and game-plan for community outreach events and who will represent us at the events/groups
 - After event reporting number of people served, services or training provided, staff hours spent,
 - b. narrate unique stories that result from our participation
- 13. Establish date and event plan to celebrate the opening of the imaging center (September)
- 14. Recruit county physicians for pt or ft roles in health center
- 15. Contact SacState to administer community health needs assessment update
- 16. Others?

Goals for the Next Nine Months (June-March):

- 1. GOAL Establish Telehealth programming for various specialties within our Health Center
- 2. Establish and promote our Annual Health Fair for next few years
- 3. Secure commitments for funding from Prop 1
- 4. Establish a Mental Health access and promotion program in partnership with other providers and the County
- 5. Celebrate a series of successful community engagement events
- 6. Review staff assignments for our plans, and assess Progress to Plan and publish updated Strategic Plan version before Fiscal Year July 2025- June 2026 begins
- 7. Establish Community Advisory Council/Committee to guide our work in population health and health gains
- 8. Secure property for Health Park Campus Master Plan
- 9. Assign a person to draft our strategy to secure Prop 1 Funding from County
- 10. Develop waiting list of talented District Board Members
- 11. Update our Community Health Needs Study to shape our updated Strategic Master Plan for 2030
- 12. Actively engage Board members in Community Relationships and Partnerships
 - a. List of community groups
- 13. Celebrate new DPHCD providers serving in our District
- 14. Make positive headlines in all media that we are walking-the-talk of our bold plans and capital investments
- 15. Survey public on their knowledge of, and support for District activities
- 16. Establish new partnerships for many of our services and technologies
- 17. Others?