

DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B
Patterson, California

BOARD OF DIRECTORS MINUTES October 30, 2017

1. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 6:30 PM by President Steven Pittson.

ROLL CALL

Directors present:

Secretary Frank Daras
Director Harold Hill

Directors absent:

Vice President Donna Sesock-Miller
Treasurer Anne Stokman

Staff present:

Administrative Director / CEO Karin Hennings
Ambulance Director Paul Willette
Health Center Manager Suzie Talamantes

District Legal Counsel Present: Jason Epperson arrived at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE & 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."

3. PUBLIC COMMENT – None

Ms. Hennings introduced Miriam Talamantes, CEO representing Medtech Billing Services, Inc. Medtech provides billing services for the Health Center. Ms. Hennings invited Medtech to give a presentation of their services to the Board. Ms. Talamantes introduced owner, Mike Wells and Director of Operations, Jennifer Beretta. She provided a brief statement on Medtech staff and operations. She also provided a report outlining the billing procedures required by Del Puerto Health Center. A discussion ensued.

4. ACCEPTANCE OF AGENDA

M/S/C Frank Daras, Harold Hill to approve
the agenda as presented. Vote 3-0

5. CONSENT CALENDAR*

- A. * Approve Board Meeting Minutes for September 25, 2017
- B. * Approve Finance Committee Special Meeting Minutes September 19, 2017
- C. * Accept September Financial Reports
- D. * Approve September Warrants
- E. * ERF Legal Issues

M/S/C/ Harold Hill, Frank Daras to approve the
consent agenda items as presented. Vote 3-0

6. REGULAR CALENDAR

A. Employee Recognition for Years of Service and New Hires

Admin :	14 years:	Cherie Swenson
Health Center	2 years:	Yaneth Casillas
Ambulance:	3 years:	Daniel Estes, Kirsten Nelson
	12 years:	Jonathan Sorci

B. Presentation: Sliding Fee Scale Policy

1. Ms. Hennings presented the Policy for Approval. A discussion ensued. Ms. Hennings mentioned that this policy is for the Ambulance and will be effective July 1, 2017.

M/S/C Frank Daras, Harold Hill to approve the policy with Diminis change Vote 3-0

C. Presentation of CSDA Legislature Tour

Ms. Hennings presented the Outline of the Legislature Tour showing each departments presentations. Ms. Hennings presented some pictures of the Tour to the Board. Director Harold Hill mentioned what a great job all the departments had done.

7. REPORTS

- A. Correspondence: Ms. Hennings presented a letter she received from CSDA saying job well done.
- B. Ad Hoc Committees:
 1. Board Governance – No Report
 2. Westside Health Care Task Force Report – No Report.
- C. Ambulance: Mr. Willette presented the September activity report. Discussion ensued.
- D. Health Center: Ms. Talamantes presented the September activity report. Ms. Talamantes presented some pictures of her staff doing their yearly training. Discussion ensued.
- E. District Administration: Ms. Hennings reported the following to the Board:
 - Lafco Board nominees

8. AGENDA ITEMS FOR FUTURE MEETINGS

- Ms. Hennings presented the Board Meetings calendar for 2018. Discussion ensued. The calendar will be finalized on the November Meeting.

9. 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 open session.

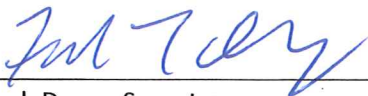
- A. Gov't Code section 54957.6: Conference with Labor Negotiator
Employee Organization: USW Local 12911
Negotiators: David Ritchie, JD, Karin Hennings
Paul Willette, Cherie Swenson
- B. Gov't Code section 54956.8 Conference with Real Property Negotiator
Property: APN 0131-024-007

10. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION


The Board reconvened from Closed Session reporting they discussed closed session items A. and B. direction was given to staff and negotiators.

11. There being no further business; the meeting was adjourned at pm

Respectfully Submitted,



Frank Daras, Secretary
Board of Directors



(Date)

Upcoming Regular Board and Standing Committee Meeting Dates:

Board – Monday, November 27, 2017	Finance – Wednesday, November 22, 2017
Board – December – To Be Discussed	Finance – December – To Be Discussed
Board – Monday January 8, 2018	Finance – Wednesday, January 24, 2018
Board – Monday January 29, 2018	

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Board – December – Cancelled

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