

# **DEL PUERTO HEALTH CARE DISTRICT**

PO Box 187, Patterson, CA 95363

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## **REGULAR MEETING OF THE BOARD OF DIRECTORS CONFERENCE ROOM 1700 KEYSTONE PACIFIC PARKWAY, UNIT B, PATTERSON, CA JUNE 27, 2016 6:30 PM**

### **AGENDA**

The Del Puerto Health Care District welcomes you to this meeting. This agenda contains general descriptions of each item to be considered at this meeting by the Board of Directors. 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. Persons speaking during the Public Comment will be limited to five minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 875 E Street, during normal business hours. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (209) 892-8781.

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

- 1. Call to Order**
- 2. Pledge of Allegiance & Roll Call**
- 3. Reading of Mission Statement**

*“The District’s primary mission is to provide the highest quality health care services through Patterson District Ambulance and Del Puerto Health Center, while continuing to expand healthcare availability to the citizens of the Del Puerto Health Care District.”*

- 4. Public Comment:** (This time is provided to the public to speak regarding items not listed on this agenda)
- 5. Acceptance of the Agenda**
- 6. 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. Labor Negotiations EMS Association  
Pursuant to Gov't Code section 54957.6.  
Negotiator: David Ritchie, JD  
Employee Organization: USW Local 12911
- B. Conference with Legal Counsel – Existing Litigation  
Pursuant to subdivision (a) of Gov't Code section 54956.9  
Case: Stanislaus Superior Court Case No. 2014480
- C. Discussion and Deliberation regarding Del Puerto Health Care District Trade Secrets  
Pursuant to Health and Safety Code section 32106(b) and Government Code section 54962

**7. Reconvene to Open Session – Report of Closed Session**

**8. Approval of the minutes of the Regular Meeting on June 2, 2016**

**9. Employee Recognition**

- A. Years of Service
  - 1. Ambulance:
    - 2 Years: Leonardo Arriola, Marshall Denton, Marty Gruenke, Brenda Nichols, Joshua Scott, Herlinda Walters, Casey Zenger
    - 8 Years: Sanford Perreira, Steve Phillips, Chris Priola
    - 10 Years: Delya Stoltz
  - 2. Health Center
    - 6 Years: Suzie Talamantes
- B. New Hires : none to report

**10. Public Hearing**

- A. Presentation of May financial reports to accept for audit
- B. Presentation of May warrants to accept for audit
- C. Presentation of possible expansion of radiology for Dr. Mark Goldberg for discussion and possible action
- D. Presentation of Resolution # 16-02 of the Board of Directors of the Del Puerto Health Care District granting authority to its Administrative Director Karin Hennings to execute all checks for payment drawn on any bank account held on behalf of the Del Puerto Health Care District for adoption
- E. Presentation of Stanislaus County Grand Jury Report for discussion and possible action
- F. Presentation of the proposed Fiscal Year 2016-17 budget, capital outlay plans for discussion and approval
- G. Presentation of Resolution #16-01 Acknowledgement for Director Donna Sesock-Miller for her efforts during the her term on the Westside Health Care Task Force for adoption
- H. Appointment of Ad-hoc committee members: Governance and Westside Health Care Task Force

## **11. Reports**

- A. Correspondence
- B. Governance Report – Ad hoc committee
- C. City of Patterson Fire Department Report – Ad hoc committee
- D. Westside Health Care Task Force Report– Ad hoc committee
- E. Human Resources Report
- F. Ambulance Director Report
- G. Health Center Manager Report
- H. Medical Director Report
- I. Administrator Report

## **12. Agenda Item For Future Meetings**

## **13. Adjournment**

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

Finance – Wednesday, July 20, 2016

Board – Monday, July 25, 2016

Finance – Wednesday August 24, 2016

Board – Monday, August 29, 2016

Finance – Wednesday, September 21, 2016

Board – Monday, September 26, 2016