

DEL PUERTO HEALTH CARE DISTRICT
875 E Street - Patterson, California 95363
SPECIAL FINANCE MEETING
MINUTES AUGUST 14, 2019

I. Call to order/Attendance

The meeting was called to order by Anne Stokman, Committee Chair, 5:03 PM

Other Board Members Present: Becky Campo, Committee Member

Other Staff Members Present: Karin Hennings, Administrative Director/CEO; Maria Reyes-Palad, Finance and Accounting Manager; Paul Willette, Ambulance Director; and Danae Skinner, Administrative Staff Accountant.

II. Public Participation - No comments

III. Acceptance of Agenda

M/S/C Anne Stokman/Becky Campo - to accept the agenda as presented.

IV. Finance Report Review – None

IV. Old Business – None

V. New Business

A. Auditor Proposals for FYE 2019, 2020 and 2021

Maria Reyes-Palad presented the Audit Proposal Review Report, both she and Karin Hennings answered the committee's questions regarding the audit proposals.

The committee stated that they will recommend Wipfli to continue to be our auditors. Karin Hennings stated that we would request Wipfli assigns Chris Rogers to oversee our audit.

The Committee wanted the following changes to the Audit Proposal Review Report:

- Section D: Wipfli – to reflect their experience with Special Districts and Health Care Districts.
- Section F: Wipfli – to change the annual fees per year to include the estimated \$3,000 out-of-pocket expenses.

M/S/C Anne Stokman/Becky Campo – to recommend to the board to choose Wipfli as our auditors with the changes to the board resolution listed above.

VI. Meeting adjourned – 5:16 PM

Respectfully submitted,

Anne Stokman, Treasurer