

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS – SPECIAL MEETING
MINUTES December 2, 2016

I. CONTINENTAL BREAKFAST

A continental breakfast was provided to the Board, Guests and Guests.

II. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 7:30 am by President Steve Pittson

ROLL CALL

Directors present: President Steve Pittson
Director Harold Hill
Director Donna Sesock-Miller
Director Anne Stokman
Director Ed Maring
Director Frank Daras

Directors absent: None

Staff present: Administrative Director Karin Hennings
Director of Ambulance Operations Paul Willette
Human Resource Manager Cherie Swenson
Health Center Manager Suzie Talamantes
Clerk of the Board Yumi Edwards
Administrative Assistant Kathy O'Day
Nurse Practitioner Lennard Hey

District Legal Counsel Present: None

III. 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."

IV. PUBLIC COMMENT

The public may address any item on the Agenda prior to, or during the time the matter is addressed by the Board and, with the recognition by the President. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District, and NOT on this agenda, may do so at this time. Individual presentations are limited to 5 minutes unless authorized by the President for a longer period of time.

No Comments

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

V. ACCEPTANCE OF AGENDA

VI. CEREMONY

- A. Dr. Pittson addressed those in attendance by acknowledging out going Board Member, Ed Maring. Mr. Maring has served the District over a 46 year span as a Board member and had decided it was time to retire and no longer run for election. Several in attendance spoke, honoring Mr. Maring including staff, current and prior Board members.
- B. Frank Daras and Anne Stokman took their oaths of office.
- C. Ms. Henning presented plaques to be displayed at the Health Center listing names and terms of all the Districts elected officials to date. Dr. Pittson presented Mr. Maring with a plaque and brick from the Del Puerto Hospital in appreciation of all he has given to the community.

VII. ADJOURN TO CONFERENCE ROOM FOR BOARD TRAINING

The following Board members and Staff attended Ethics AB 1234 training provided by Jessica J. Hawthorne, Atty; California Employers Associations.

Anne Stokman, Donna Sesock-Miller, Harold Hill, Frank Daras, Karin Hennings

VIII. Agenda Items for Future Meetings

- IX. There being no further business; the meeting was adjourned.

Respectfully Submitted,



Donna Sesock-Miller, Secretary/Treasurer (Date)
Board of Directors

Upcoming Regular Board and Standing Committee Meeting Dates:

Board – Monday, January 30, 2017	Finance – Wednesday, January 25, 2017
Board – Monday, February 27, 2017	Finance – Wednesday, February 22, 2017
Board – Monday, March 27, 2017	Finance – Wednesday, March 22, 2017

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