



BOARD OF DIRECTORS

*Donna Sesock-Miller, President
Steven Pittson, DC, Vice-President
Anne Stokman, RN, Treasurer
Harold Hill, Member
Daniel Robinson, Member*

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

AGENDA July 30, 2018 6:30 pm

Del Puerto Health Center Conference Room

1700 Keystone Pacific Parkway, Unit B,
Patterson, California

The Del Puerto Health Care District welcomes you to this meeting, which is regularly held the last Monday of each month, and your interest is encouraged and appreciated.

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 taking action 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 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. Public comments must be addressed to the board as a whole 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 item is announced by the Board President. 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 of time.

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-meeting-agendas>.

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-meeting-agendas>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Director meetings are conducted in English and translation to other languages is not provided. Please make arrangements 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 to be silenced or set in a mode that will not disturb District business during the meeting.

BOARD OF DIRECTORS MEETING AGENDA

July 30, 2018 @ 6:30 pm

Del Puerto Health Center Conference Room, 1700 Keystone Pacific Parkway, Unit B, Patterson, CA



1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading of the 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.”
5. **Public Comment Period** [*Limited to subjects not already on the agenda*]
6. **Review of Agenda** [**Directors may request any consent calendar item be moved to regular calendar*]
7. **Consent Calendar*** [*Routine committee reports, minutes and non-controversial items*] **Action**
 - A. * Approve Board Minutes for April 30, 2018
 - B. * Approve Board Meeting Minutes for June 30, 2018 (No May Meeting)
 - C. * Accept May 2018 Financial Report & Warrants
 - D. * Approve June 2018 Financial Report & Warrants
 - E. * Adopt Resolution 18-23 calling for an election of four directors on November 6, 2018 and requesting the Board of Supervisors of Stanislaus County consolidate the district’s election with the statewide gubernatorial general election to be held on the same date.
 - F. *Approve Biennial Review of Conflict of Interest Code
 - G. *Approve Capital Expenditure for Ambulance - Additional Hand-Held Radios
 - H. *Approve Board Policy on Banking Security
 - I. *Ratify Greenworks Janitorial Contract
8. **Regular Calendar**

* *Any Consent calendar items moved to regular calendar* **Action**

 - A. Approve FY2018-19 Operating Budget **Action**
9. **Reports**
 - A. Employees for Years of Service and New Hires in July
 - Ambulance: Brian Hannameyer (3), Alberto Ortega, Jr. (3), Eddie Thompson (15), Matthew Ziehm (11)
 - Health Center: No July Anniversaries
 - Administration: no July Anniversaries
 - B. Board Member Reports
 - 1) Director Sesock-Miller - West Side Health Care Task Force
 - 2) Director Pittson
 - 3) Director Stokman - Districtwide Community Health Assessment
 - 4) Director Hill
 - 5) Director Robinson
 - C. Ambulance
 - D. Health Center
 - E. Administration

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11. Upcoming Regular Board and Standing Committee Meeting Dates

Finance – Wednesday, Aug 22	Board – Monday, Aug 27
Finance – Wednesday, Sep 19	Board – Monday, Sep 24
Finance – Wednesday, Oct 24	Board – Monday, Oct 29

12. 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, Paul Willette
Karin Hennings

- B. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov't Code
§ 54956.9(b): Two (2) potential cases.

- C. Gov't Code section 54957: Public Employment Employee Performance Evaluation
Title: Administrative Director / CEO

13. Reconvene to Open Session – Report of Closed Session

14. Adjourn