

DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B
Patterson, California

BOARD OF DIRECTORS MINUTES February 26, 2018

1. CALL TO ORDER:

The meeting was called to order at 6:30 PM by President Donna Sesock-Miller

2. PLEDGE OF ALLEGIANCE

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. ROLL CALL:

ROLL CALL

Directors present:

President Donna Sesock-Miller
Treasurer Anne Stokman
Director Harold Hill
Vice President Steven Pittson, DC arrived at 6:34

Directors absent:

None

Staff present:

Administrative Director / CEO Karin Hennings
Ambulance Director Paul Willette
Health Center Manager Suzie Talamantes
Human Resource Manager Cherie Swenson
Clerk of the Board Yumi Edwards

District Legal Counsel Present: David Ritchie

5. PUBLIC COMMENT – None

6. REVIEW OF AGENDA

M/S/C Anne Stokman, Harold Hill to approve the agenda with the addition of the Administrator's Report as Item 9B. The vote was unanimous.

Karin Hennings asked to have an Administrators Report added as Item 9B

7. **Board interview of Applicant(s) for Vacant Director Seat**

Discussion was made to indicate the steps that had been completed to notify the Board of supervisors and the Public of the vacancy. There was one Applicant, Dan Robinson.

Director Pittson arrived. Director Sesock-Miller asked if Mr. Robinson was present and if he would like to make any comments to the board. Mr. Robinson indicated his information was included on his application. He was willing to serve to the best of his abilities. He has served on several boards, mostly to do with Water and farming, which is how he make his living. He has been involved with

the fire Department for 37-37 years. Karin Hennings asked which boards he was currently serving on. He said he was serving on the San Joaquin Drainage Authority. Director Anne Stokman asked if the Adhoc committee had any questions. Director Pittson said that he had already interviewed him on the telephone. He has been the Fire Chief down in Crowslanding. He stated that he will have to resign from Fire due to injuries. Director Ann Stokman remembered seeing Mr. Robinson at a previous board meeting and asked Mr. Robinson to tell them about why he was there. Mr. Robinson said he had come in support of the Paramedics. Director Pittson committed that at that time Mr. Robinson had only the perspective of the Fire Department but if he were on the Board he would have more information. Dave Ritchie reminded the Board not to discourage public comment. Questions were asked how long we had to fill the seat, and it is April 19, 2018. Director Sesock-Miller thanked Mr. Robinson.

8. Board Appointment to Vacant Directors Seat

Karin Hennings noted the appointment would be valid though the end of the year and then the seat would be filled during the election. Director Sesock-Miller asked Mr. Robinson understood this and he answered in the affirmative. Director Sesock-Miller stated that this Board does not support appointment or any other candidate in the election.

M/S/Director Steve Pittson, Harold Hill made a motion to fill the vacant Director's seat with Dan Robinson.

Director Sesock-Miller	Aye
Director Pittson	Aye
Director Stokman	Nay
Director Hill	Aye

Director Sesock-Miller administered the Oath of Office and Mr. Robinson was seated.

9a. Stanislaus County Emergency Medical Services Strategis Plan

Brief overview of Draft ENS Strategic Plan by Mount Valley EMS Agency & Stanislaus County Health Services Agency Released On March 28, 2018. Karin Hennings presented the information to say it is still in the draft period ad that they will monitor the progress to see that our interest are represented.

9b. Administrative Director's Report

1. Tthat for the last fiscal year 2016-2017 we anticipate to receive from the Ground Emergency Medical Transportation just under \$73,000. That is the difference between our receipts and the actual costs.
2. It was in the newspaper that the County is entering into a review process for the Crowslanding Project. They still do not have a developer for the project. I have instructed John Anderson, our land development consultant, to keep tabs on this because it is in our District. Director Sesock-Miller stated that we need to attend the meetings. We will notify the Board of future meetings.
3. Update on the 875 E Street expansion. The Board gave instructions on July 27 initial directions to get some information on what would be needed to serve the community with some parameters on what would be needed. We did that and reported to the Board in subsequent months. We will be going forward and at our April 30th meeting we would be having a formal presentation of the project to the Board with public comment. For the property and space that

will be required for the project there will be a public hearing of resolution of necessity. I will share more of the details of the property in closed session.

4. A presentation was made of a Certificate of Appreciation to Kathy O'Day. Her last day was Friday.

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 54956.8 Conference with Real Property Negotiator
Property: APN 0131-024-007
- B. 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

10. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION

The Board reconvened from Closed Session at 8:40 PM reporting they discussed closed session items A. and B. announcing direction was given to staff and negotiators.

11. ADJOURN

There being no further business; the meeting was adjourned at 8:41 PM

Respectfully Submitted,

Donna Sesock-Miller, President
Board of Directors

(Date)