



BOARD OF DIRECTORS

*Becky Campo, President
Luis Avila, Vice-President
(Vacant), Secretary
Anne Stokman, RN, Treasurer
(Vacant), Board Member*

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

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 30, 2023 @ 6:30 pm

Del Puerto Health Center, 1700 Keystone Pacific Parkway, South Conference Room

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 acting 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 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 Board President announces the item. 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.

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-meetings>.

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-meetings>.

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

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Monday, January 30, 2023 @ 6:30 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call**
4. **Reading the Vision, Mission, and Value Statements**
*Vision: "A locally cultivated, healthier community."
Mission: "To provide, promote, and partner in quality healthcare for all."
Values: "Compassion – Commitment – Excellence"*
5. **Public Comment Period** *[Members of the public may address the Board on any issues on the Consent Calendar and items not listed on the agenda that are within the purview of the District. Comments on the agenda are made when the Board considers each item. Each speaker is allowed a maximum of five minutes. Board members may not comment or act on items not on the agenda.]*
6. **Declarations of Conflict** *[Board members disclose any conflicts of interest with agenda items]*
7. **Approval of Agenda** **Action**
*[*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]*
8. **Consent Calendar*** *[Routine committee reports, minutes, and non-controversial items]* **Action**
 - A. *Approve Board Meeting Minutes November 28, 2022
 - B. *Approve Special Board Meeting Minutes December 09, 2022
 - C. *Approve Special Board Meeting Minutes January 16, 2023
 - D. *Resolution 2023-01: Option to Continue Use of Emergency Meeting Protocols
9. ***Regular Calendar** *[Members of the public may address the Board as the Board considers each item. Each speaker is allowed a maximum of five minutes.]*
 - A. *Any Consent calendar items moved to the regular calendar **Action**
 - B. Building Conceptual Design Review *Information Only*
 - C. Request from Medical Director to work on non-district research project *Information Only*
 - D. Board Member Nominees **Action**
 - E. Board Officer Nominations and Elections **Action**
 - F. 2023 Banking Authorizations Resolution 2023-02 **Action**
 - G. Review and Approval of Financial Reports November 2022 **Action**
 - H. Review and Approval of Financial Reports December 2022 **Action**
 - I. Equipment Purchase Request – Stryker Power Load **Action**
 - J. Equipment Purchase Request – Stryker LifePak 1000 AED **Action**
10. **Reports**

A. <u>Employee Anniversaries & New Hires</u>	<u>December/January</u>	<u>Years</u>
Ambulance	Dennis Flannery	20
	Brian Haslam	New
	Chantale Pakosz	3
	Nelson Arellano	New
	Joshua Campo	New
Health Center	Eneida Barrera	19
	Daisy Macias Garcia	New
Administration	Jennifer Gurski	New

 - B. Del Puerto Hospital Foundation - *appointment of representative tabled to Feb 2023*
 - C. West Side Health Care Task Force - *appointment of representative tabled to Feb 2023*
 - D. Ambulance – Director Paul Willette
 - E. Health Center – Manager Suzie Benitez
 - F. Administration – Administrative Director/CEO Karin Hennings
 - G. Training and Conferences

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Monday, January 30, 2023 @ 6:30 pm

H. Building Project Update – *discussed as Agenda Item 9B*

11. **Strategic Planning** – *no report for January*
12. **Director Correspondence, Comments, Future Agenda Items** *Information Only*
13. **Upcoming Regular Board and Standing Committee Meeting Dates Information**

Finance – TBD	Board – Mon, Feb 27, 2023, @ 6:30 PM
Finance – TBD	Board – Mon, Mar 27, 2023 @ 6:30 PM
Finance – TBD	Board – Mon, Apr 30, 2023, @ 6:30 PM
14. **Adjourn**