BOARD OF DIRECTORS
Becky Campo, President
Reyna Gomez, Vice-President
Ma Traore, Secretary
Sylvia Ramirez, Treasurer
Debbie Antigua, Director
PO Box 187, Patterson, CA 95363
Phone (209) 892-8781 Fax (209) 892-3755

BOARD OF DIRECTORS' SPECIAL MEETING

Monday, November 30, 2026, at 6:00 p.m.
Patterson City Hall, City Council Chambers
1 Plaza Circle, Patterson, California

PUBLIC PARTICIPATION

Members of the public may comment on any matter within the District's jurisdiction. Comments concerning an agenda item may be made before or during the Board's consideration of that item. The Board generally may not discuss or act on matters not listed on the posted agenda.

General public comments are limited to five minutes per speaker, and comments on individual agenda items are limited to three minutes per speaker. The Board President may reduce speaking time when necessary to accommodate all speakers. A speaker using a translator will receive at least twice the allotted time unless simultaneous translation is provided.

CONSENT CALENDAR

Consent Calendar items are routine matters acted upon by one motion unless a Board member requests separate consideration. The public may comment before the Board acts on the Consent Calendar.

CLOSED SESSION

The Board may meet in closed session only as permitted by law. The public may comment on a closed-session item before the Board convenes in closed session.

AGENDAS, RECORDS, AND ACCESSIBILITY

Agendas, minutes, and available meeting materials are posted at: dphealth.org/board-meetings
Public records distributed to a majority of the Board less than 72 hours before the meeting are available for inspection at the District office, 875 E Street, Patterson, during regular business hours and, when available, on the District's website.

To request a disability-related accommodation, auxiliary aid, alternative agenda format, or assistance with interpretation arrangements, contact the Clerk of the Board at (209) 892-8781. Please provide as much advance notice as possible; notice at least 72 hours before the meeting will assist the District in making reasonable arrangements.

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **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"
4. **Declarations of Conflict** *[Board members disclose any conflicts of interest with agenda items]*
5. **Approval of Agenda** **ACTION**
   *[*Directors may request moving any consent calendar item to the regular calendar or change the order of the agenda items.]*
6. **Public Comment – Items not on the Agenda**
   [Members of the public may comment on any matter within the District's jurisdiction. Comments concerning an agenda item may be made before or during the Board's consideration of that item.]

Del Puerto Health Care District

BOARD OF DIRECTORS' SPECIAL MEETING
City Council Chambers, Patterson City Hall, 1 Plaza Circle, Patterson, CA
Monday, November 30, 2026 @ 6:00 PM

7. **Consent Calendar** – [*Public Comment is taken prior to Board Action]* **ACTION**
   A. *Approve Board Meeting & District Holiday Calendars for January through December 2027
   B. *Accept Department Reports: CEO, Ambulance, Health Center

8. **Regular Calendar** *[The Board President will open public comment for each item before discussion and/or action.]*
   A. **Any Consent Calendar items moved to the Regular Calendar* **ACTION**
   B. Purchase of Stryker Power Load and Cots for two 2027 Life Line Type III Ambulances **ACTION**
   C. Purchase of Digital Radios for the two 2027 Life Line Type III Ambulances **ACTION**
   D. Onboarding Partners for Directors Antigua and Andrade **APPOINTMENT**
   E. Resolution of Appreciation for Zone 3 Director Ma Traore **ACTION**

9. **Board and Department Updates** - *Reports on Activities or Topic Requests for Future Meeting*

10. **Upcoming Meeting and Event Dates**

Meeting / Event	Date	Time	Location
Staff & Board Winter Team Building & Social	Fri, Dec 11	3:00 PM-7:00 PM	Dave & Busters, Modesto Vintage Faire
Governance Training – 2026 Q4	Sat, Dec 12	9:00 AM-12:00 PM	Health Center
Board Special Meeting	Mon, Dec 14	7:00 PM	City Hall
Board Social	*TBD*	*TBD*	*TBD*
Finance Committee	Tue, Jan 19	6:00 PM	District Office
Board Regular Meeting	Mon, Jan 25	6:00 PM	City Hall
Finance Committee	Tue, Nov 24	6:00 PM	District Office
Board Regular Meeting	Mon, Nov 30	6:00 PM	City Hall

11. **Closed Session**
   A. Gov't Code section 54957: Public Employment Employee Performance Evaluation
      Title: Chief Executive Officer

12. **Report from Closed Session**

13. **Adjourn**

BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT

Board Meeting – November 30, 2026

8. Consent Calendar

Department: Chief Executive Office CEO Concurrence: Yes

Consent Calendar: Yes 4/5 Vote Required: No

SUBJECT: **Consent Calendar**

STAFF REPORT: The following items are presented for the consent calendar:

ATTACHMENT(S):

A. *Approve Board of Directors Meeting Minutes – November 9, 2026
B. *Approve Finance Committee Meeting Minutes – November 3, 2026
C. *Approve Financial Reports & Warrants – October 2026
D. *Approve Board Meeting & District Holiday Calendars for January to December 2027

RECOMMENDED BOARD ACTION:

ROLL CALL REQUIRED: NO

RECOMMENDED MOTION: *I move that the Board of Directors adopt the consent calendar with [Items A through __].*
or
I move that the Board of Directors adopt the consent calendar with Items [Items ___ through __, [excluding Item _____].

Motion Made By	***Motion***	***Second***	***Aye***	***No***	***Abstain***	***Absent***
Director Antigua						
Director Gomez						
Director Traore						
Director Ramirez						
Director Campo						

I, the undersigned Clerk of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 30th day of November 2026.

_____

Ma Traore, Secretary, DPHCD Board of Directors

Del Puerto Health Care District Board Meeting Calendar

2027

Holiday - District office closed

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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DRAFT

JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
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DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
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IMPORTANT DATES

Pay Days

January 1	New Year's Day
January 20	Finance Committee
January 25	Regular Board Meeting
February 15	President's Day
February 17	Finance Committee
February 22	Regular Board Meeting
March 24	Finance Committee
March 29	Regular Board Meeting
April 21	Finance Committee
April 26	Regular Board Meeting
May 19	Finance Committee
May 24	Special Board Meeting
May 31	Memorial Day
June 23	Finance Committee
June 28	Regular Board Meeting
July 5	Independence Day Recognized
July 21	Finance Committee
July 26	Regular Board Meeting
August 25	Finance Committee
August 30	Regular Board Meeting
September 6	Labor Day
September 22	Finance Committee
September 27	Regular Board Meeting
October 20	Finance Committee
October 25	Regular Board Meeting
November 17	Finance Committee
November 25	Thanksgiving
November 26	Day After Thanksgiving
November 29	Regular Board Meeting
December 8	Finance Committee
December 13	Special Board Meeting
December 24	Christmas Eve
December 25	Christmas Day

Del Pureto Health Care District
Perpetual Governance Calendar

Month	Governance & Strategy	Financial & CEO Oversight	Compliance & Elections
January	Annual Meeting & Election of Officers Reaffirm Authority & Limits (4000) Brown Act Refresher Strategic Plan Update	Mid-Fiscal Year Budget Update Compliance Payroll Reporting (W2-W3, 1099) Annual Gross Compensation in CA (GCC) Report Annual Financial Transaction Report Annual Mitigation Fee Reporting	Harassment Training (Odd Years)
February	Quarterly In-House Governance Training	Developers Impact Fee Rate Update	Ethics Training (Odd Years) Conflict of Interest Review (Even Years)
March	Annual Governance Policy Review (4000 Series) Oversight Framework Review (Rotating 4-Year Cycle)	Insurance Renewal RFP for New Auditors (every 3 yrs)	
April	Annual Board Retreat Strategic Plan Update Governance vs Management Review	CEO proposes draft goals for upcoming FY (aligned with strategic plan + budget draft)	Form 700 Due Annually
May	Adopt Legislative Advocacy Priorities Quarterly In-House Governance Training	First Draft Budget Review Board discusses and refines goals	
June		Board formally adopts CEO goals for next fiscal year Name CEO Eval Ad Hoc Committee Adopt Next FY Budget Performance year ready to begin July 1 Direct Assessments Process with Tax Assessor's Office	
July		CEO Fiscal Year End Presentation Preliminary Audit Schedules	Election Notices (Even Years)
August	Quarterly In-House Governance Training	Closed Session CEO Evaluation & Compensation Recommendation	
September	Board Self-Assessment Survey	CEO Contract & Compensation Action	
October	Board Self-Assessment Discussion Adopt Governance Improvement Plan Media Policy Reaffirmation Strategic Plan update	Audit Fieldwork Foundation Renewal	
November	Quarterly In-House Governance Training	Cost Reporting - Medicare & Prospective Payment System	Elections (Even Years)
December	Installation of Directors New Director Orientation Review Governance Quick Reference	Final Audit Report Year-End Payroll Reconciliation	

Year	March Oversight Framework Focus	Board Role (Governance Level)	Not Board Role (Management)
2026	Financial Oversight Framework	Reserves, audit findings, internal control structure, purchasing authority limits	Accounting procedures, vendor selection, payroll operations
2027	Workforce Governance Framework	CEO authority structure, wage philosophy, organizational structure, risk trends	Individual HR cases, discipline, job descriptions
2028	Clinical & Public Safety Oversight Framework	Quality reporting dashboard, compliance reporting, medical director structure	Clinical protocols, call reviews, operational procedures
2029	Technology & Enterprise Risk Governance	Cybersecurity oversight, HIPAA compliance structure, disaster recovery framework	IT configurations, security settings, software implementation

DEL PUERTO HEALTH CARE DISTRICT

CEO Activity Report

October 22 through November 25, 2026
Karin Freese, PhD, MBA | Chief Executive Officer
Prepared for the November 30, 2026 Board meeting

Executive overview

During this period, my priorities were continuity of ambulance services, healthcare campus development, revenue protection, and workforce capacity. The ambulance agreement extension was executed, MultiPlan clarified the exclusion of ambulance services from its contract, and the next EMT-to-paramedic sponsorship was identified. Campus planning, economic impact study funding, recruitment, and equipment proposals continued to advance.

Healthcare campus and capital planning

Planning and environmental coordination

I worked with the City of Patterson, planning consultants, engineers, and the project team on the master plan resubmittal and environmental review. Work included reviewing air quality, energy, and greenhouse gas information; preparing draft helistop information; and coordinating stormwater design and phasing. I supported a revised stormwater approach intended to reduce temporary work while retaining an alternative for early phases.

I also followed up on title information for the adjacent railroad parcel, water infrastructure questions, and site cleanup with City and community response partners. In late November, we were arranging a further City review meeting for the week of November 30; the date remained under coordination.

Grant administration and project readiness

I continued Behavioral Health Continuum Infrastructure Program grant administration, including attorney opinion letter revisions, supporting documentation, and review and signature of project draw requests. Work also continued on the project management RFP and coordination of campus and funding application materials. These activities support project readiness; they do not establish completion of permitting, grant disbursement, or a construction start.

Economic impact study and funding development

Following discussions with Stanislaus Community Foundation on October 28 and the Raymus Foundation on November 12, I submitted coalition funding requests on November 16 for a proposed $100,000 economic impact study of the Patterson Healthcare and Mixed-Use Campus. The Del Puerto Hospital Foundation would administer contributions. Stanislaus Community Foundation acknowledged the request, and a December 1 committee presentation was arranged. Funding commitments remain pending. Preliminary FY 2028 federal funding materials for the ambulance and administration center also advanced for internal review.

Ambulance services and workforce

Agreement continuity

The extension of the existing 911 Emergency Ambulance Services Agreement was signed by the District on November 11 and by the County representative on November 13. It takes effect January 1, 2027 and extends the term through June 30, 2028, or until a replacement agreement takes effect, whichever occurs first, subject to the existing early termination provisions. Other terms remain unchanged. This is an extension of the existing agreement, not evidence of a completed replacement or Zone A agreement. [1]

Deployment planning and Newman facilities

I distributed the Patterson–Newman deployment analysis on November 6 and revised the assumptions on November 7 to include actual call durations, shift handoffs, crew breaks, and vehicle downtime. The revised model estimated 87.8% home-zone coverage without mutual aid for four continuous units. Supplemental staffing scenarios illustrated the tradeoff between coverage, financial performance, and paramedic recruitment.

Modeled scenario	Coverage	Annual net projection
One supplemental unit with 4,068 hours	92.7%	$213,000
Two supplemental units with 8,472 combined hours	95.2%	($401,000)

These are planning estimates, not achieved performance or an adopted staffing plan. Modeled additional full-time paramedic needs were approximately nine and eleven, respectively. Hospital delays and weaker months materially affect coverage. I also continued evaluating prospective Newman quarters, including electrical and water upgrades and potential rent credits.

Revenue protection and equipment

MultiPlan/Claritev confirmed that ambulance services are excluded from the Health Center contract and treated as nonparticipating from the agreement's original effective date. I directed staff to pursue reconsideration or rebilling of affected underpaid ambulance claims and arranged December follow-up. The contract clarification is complete; additional collections have not been verified.

I pursued 2027 ambulance procurement details, including air-conditioning reliability, and evaluated two refurbished Stryker gurneys, including condition and warranty questions. Board materials were prepared for equipment consideration; this report does not represent purchase approval.

EMT to paramedic sponsorship

The November 13 update to Legacy Health Endowment identified Anthony Cordova for the January 2027 Merced College program, with anticipated licensure in July 2027 and sponsorship of up to $5,000. Of the original $25,000 grant, $4,304.76 had been spent, leaving $20,695.24. A full $5,000 award would leave $15,695.24, sufficient for three further awards at the maximum amount. These are grant balances and projections reported in the update, not new revenue. [3]

The update describes revised Policy 3470 effective January 1, 2027, with eligibility, selection, work participation, and service expectations. I continued seeking counsel's review of the related application and agreement. Julie Ramirez's prior licensure and ongoing service demonstrate program progress, but her August 2025 licensure is not a new accomplishment in this reporting period.

Clinical operations and organizational oversight

Recruitment and patient access

I advanced pediatrician recruitment through candidate discussions, an in-person interview, transition support negotiations, and a local realtor introduction. Recruitment remained in progress at the reporting cutoff; the records reviewed do not establish an accepted offer or start date. I also coordinated provider coverage and transition matters and asked Health Center leadership about support for Medi-Cal enrollment and reenrollment in connection with regional navigation work.

The Health Plan of San Joaquin medical services agreement amendment for the 2027 incentive program was completed through DocuSign on November 12 and circulated internally on November 13. Follow-through will focus on understanding and implementing the program requirements.

Technology and operational support

I escalated AthenaOne and Dragon support concerns and network performance issues to vendors and internal staff. Teams discussions corroborated continuing effects on Health Center workflows. Other work

included interpretation-service access, clinical system access, and vendor account administration. Resolution of all reported technology issues was not established by the records reviewed.

Finance and risk management

I coordinated with finance staff and advisers on Voluntary Rate Range Program arrangements and the November 20 funding deadline. I also reviewed allocation methodology, proposing that departmental distributions reflect operating losses rather than gross revenue. The reviewed correspondence supports this coordination but does not independently confirm the final transfer or adopted allocation.

I prepared financial and executive reporting and followed up with counsel on audit legal confirmations and subsequent-event information. Personnel and litigation matters continued to receive appropriate management and legal attention; individual details are omitted from this general Board activity report.

Leadership and Board support

I updated the CEO evaluation form and self-evaluation materials and worked on manager evaluations, organizational assessment, and succession planning. Human resources coordination included consistent leave administration and review of employment-related documents. I also supported staff professional development, including follow-up on the BETA Symposium experience.

Board preparation included equipment cover sheets, ambulance agreement and scholarship materials, and recognition and transition planning for outgoing Board service. Drafting and review activity is reported here as preparation, without implying Board adoption.

Advocacy and community relationships

I continued legislative and public affairs follow-up, including coordination with Assemblymember Alanis's office concerning AB 2282 and communication on CALAFCO legislative proposals. ChatGPT work discussions also supported exploration of a prospective rural healthcare capital funding policy concept; this remains a proposal rather than an enacted change.

Community relationship work included NAMIWalks coordination, the District newsletter, and foundation outreach. The calendar also reflects ongoing commitments with healthcare, ambulance, special district, and local government organizations. Calendar entries are used as context and are not treated as proof of attendance or completed outcomes.

Near term priorities

Priority	Next step or status
Ambulance continuity	Prepare for the January 1 extension and continue work toward any replacement agreement.
Ambulance revenue	Identify affected MultiPlan claims, pursue reconsideration, and track collections. December follow-up is planned.
Deployment and equipment	Validate staffing and financial assumptions, resolve Newman facility requirements, and bring equipment proposals through Board review.
Campus and economic study	Continue City review, grant documentation, and project procurement preparation; present the funding request to SCF on December 1.
Workforce and clinical access	Continue pediatrician recruitment and finalize scholarship documentation for the January cohort.
Audit and operations	Complete requested audit support and follow up on unresolved clinical technology issues.

From: Silva, Rich
To: Karin Freese; Michael Courtney
Subject: EMD Determinants Description/Definition
Date: Tuesday, October 20, 2026 1:57:34 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Layman Terms for EMD Determinant description:

- **Echo**- Indicative of imminent death situations.
  - First Responders and EMS respond Lights and Siren
  - Call Taker stays on the line and provides Pre-Arrival Instructions. For example, CPR.

- **Delta**- Indicative of a critical trauma/medical situation.
  - First Responders and EMS respond Lights and Siren
  - Call Taker stays on the line to monitor patient for any changes and provide Pre-Arrival Instructions as needed until First Responder or EMS arrives and is with patient.

- **Charlie**- High acuity trauma/medical situations.
  - Depending on local protocols, First Responders and EMS may have different response criteria.
  - Call Taker (dependent on protocol) may remain on the line to monitor patient status.

- **Bravo**- Low acuity trauma/medical situations.
  - Usually EMS Only Response. No First Responder required, except if outlined in local protocol.
  - Call Taker provides post-dispatch instructions to prepare for arrival of EMS.

- **Alpha**- Basic low-level trauma/medical situations.
  - Usually EMS only response. No lights and siren response.
  - Call Taker provides post-dispatch instructions to prepare for arrival of EMS.

- **Omega**-Referral Request/Assistance.
  - No EMS Response
  - Example, connect RP with Poison Control, Nurse advice.

Rich Silva
Director of Communications, VRECC I West Region

875 E Street | P.O. Box 187
Patterson, CA 95363
(209) 892-8781

Del Puerto
Health Care District

Ambulance • (209) 892-2618
Health Center • (209) 892-9100
www.dphealth.org

November 13, 2026

Mr. Jeffrey Lewis, President & CEO
Legacy Health Endowment
2881 Geer Road, Ste A
Turlock, CA 95382

Re: Calendar Year 2026 Update – EMT-to-Paramedic Sponsorship Program

Dear Mr. Lewis,

On behalf of the Del Puerto Health Care District (DPHCD) and the Del Puerto Hospital Foundation (DPHF), I am pleased to provide our calendar year 2026 update on the EMT-to-Paramedic Sponsorship Program funded through our 2022–23 agreement with Legacy Health Endowment. Thank you for approving our request to continue offering sponsorships to qualified EMTs with the remaining grant funds.

Program Results to Date

- **Juliana (Julie) Ramirez** completed her paramedic training, received her California Paramedic License on August 12, 2025, and moved into a full-time paramedic role with Patterson District Ambulance (PDA). Julie, the first employee to complete the program under this grant, continues to work full-time as a PDA paramedic and is now also pursuing a nursing degree.

- **Raquel Barbosa** enrolled in the 2024 cohort alongside Julie but withdrew before completing the program. Expenses for Raquel were limited to her uniform, class supplies, and AMLS certification.

Next Sponsorship Recipient

We are pleased to share that **Anthony Cordova**, an EMT with Patterson District Ambulance, will begin the Merced College Paramedic Program in January 2027. Anthony is expected to complete the program and be fully licensed as a paramedic serving DPHCD by July 2027. His sponsorship will cover up to $5,000 in documented tuition, mandatory fees, required textbooks, and required program uniforms.

Grant Funds Summary	**Amount**
Legacy Health Endowment grant	$25,000.00
Juliana Ramirez – tuition, ACLS, AMLS, background package, uniform, supplies	($3,776.93)
Raquel Barbosa – uniform, supplies, AMLS (withdrew)	($527.83)
Total expended to date	**($4,304.76)**
Remaining balance	**$20,695.24**
Anthony Cordova – anticipated sponsorship (up to)	($5,000.00)
Projected balance after Cordova sponsorship	**$15,695.24**

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Program Policy Update

In 2026, DPHCD revised Policy 3470, *EMT-to-Paramedic Sponsorship*, effective January 1, 2027, in response to changes in California law. AB 692 and AB 1697 restrict "stay-or-pay" agreements that require employees to repay training costs if they leave their job, including for programs that award a certificate rather than a degree. We adapted the program as follows:

- The sponsorship remains a voluntary benefit of up to $5,000 per employee, which may cover an initial enrollment and, if approved, one additional attempt.
- Certificate-based paramedic programs, such as the community college program Anthony will attend, carry no tuition repayment obligation.
- Applicants must have at least six months of employment as a DPHCD EMT and maintain an average of 12 paid EMT hours per week while enrolled.
- A three-member committee (a Foundation Board representative, the Director of Ambulance Operations, and the Human Resources Manager) scores and recommends awards.
- After licensure, PDA aims to consider graduates for a full-time paramedic position within 90 days, with 12 months of full-time service as a program goal.

These changes keep the program compliant without changing its purpose: developing paramedics from within our own EMS workforce. Because we sponsor EMTs who already work for PDA and are invested in this community, we have full confidence they will continue to serve the EMS needs of the West Side of Stanislaus County. Julie's continued service is proof of that.

Looking Ahead

We will provide our next update once Anthony completes the program and receives his paramedic license, anticipated in summer 2027. With a projected balance of $15,695.24 after Anthony's sponsorship, the grant can support up to three additional EMTs, and we will continue recruiting qualified applicants.

Thank you again for Legacy Health Endowment's continued partnership. Your investment is strengthening emergency medical services for the West Side communities we serve.

Sincerely,

Karin Freese,
Chief Executive Officer, Del Puerto Health Care District
Secretary Del Puerto Hospital Foundation

Ambulance Report
October 2026

Patterson had 317 responses in September resulting in 227 transports with our overall transport rate at 71.61%, a new transport record. PDA had 256 responses in our response area, and 61 mutual aid responses. PDA responded to the Westside District 49 times which resulted in 35 transports. The particularly high mutual aid responses into the Westside district was due in part to a two day suspension of their ALS authorization in Zone A. PDA had 11 responses in AMR response area with 9 transports.

The 256 total responses in the Patterson District Ambulance response area resulted in 182 transports. PDA units responded to 256 of 279 (91.76%) EMS calls in our district and transported 196 of 199 (92.86%) of all patients transported from our district. AMR responded into our district 14 times resulting in 9 transports. Westside had 9 responses in our response area resulting in 5 transports.

AMR/GMR is currently working on the next generation of mobile CAD software and I am participating in the configuration and testing of the new “UX” version of mobile CAD.

We continue the onboarding process for newly hired EMTs as we increase staffing to facilitate our expansion into Zone A (Westside).

On October 4th Michael and I attended a series of regional meetings at the Stanislaus LEMSA – Regional STEMI, Regional Stroke, and the local (Stanislaus County) QI Group.

On October 5th and 6th Westside Ambulance authorization to provide ALS service was suspended by the Stanislaus EMS Agency due to a medication issue. PDA and AMR increased our unit staffing to cover the unexpected gap in ALS coverage in the Newman/Gustine area.

Michael and I attended the quarterly Stanislaus EMS Agency System Status meeting on October 18th and later that same day the PJUSD Community Partners meeting at the District facility.

On October 20th and 21st Edmonds was back at the Crows Landing Airfield for their U-Turn drags event. PDA provided a paramedic ambulance standby for the event.

On October 21st PDA participated in the PJUSD Trunk or Treat event at the Francis J. Bettencourt Performing Arts Center parking lot. We decorated an ambulance and had games and candy which were a hit. There were more than 40 booths, and the event was very well attended with several thousand people participating – far exceeding the District’s expected attendance. This is likely to become an annual event.

Monthly Health Center Report – October 2026

October was a busy, productive, and exciting month for Del Puerto Health Care District. From welcoming new team members and providing care to our community to participating in educational opportunities and community events, our staff continues to demonstrate dedication, teamwork, and commitment to the patients we serve.

Welcoming Our New Team Members

We are pleased to announce that five new employees have successfully completed their 90-day probationary period! We are happy to officially welcome them to the Del Puerto Health Care District family. We are proud to have them as part of our team and look forward to their continued growth and contributions to our health center.

Community Outreach and Patient Services

October was a busy month for our community outreach efforts. In collaboration with Health Plan of San Joaquin, we hosted an **Alinea mammogram screening event**, where we scheduled 44 patients and were able to provide screenings to **32 patients**. We are grateful for this partnership and for the opportunity to help increase access to preventive care and breast health services within our community.

On October 21st, we also hosted a physical examination event for Patterson High School athletes. Our team completed **81 sports physicals**, helping students prepare for their athletic seasons and ensuring they have access to the care and assessments needed to participate safely.

Throughout the month of October, our health center provided a total of **1,539 patient encounters**, reflecting the continued hard work and dedication of our providers and staff in meeting the healthcare needs of our community.

Education, Training, and Patient Safety

We had the opportunity to attend the BETA Symposium in Huntington Beach. For the first time, several of our advanced practitioners were able to attend this educational event, providing them with valuable learning experiences and tools to better manage difficult situations that may arise in healthcare.

One of the key takeaways was learning about the **HEART program – Healing, Empathy, Accountability, Resolution, and Trust** – which we plan to implement as part of our approach to responding to challenging situations. The training emphasized how to prepare for and communicate with patients and families following an adverse event or harm. We believe these lessons will help strengthen our communication, promote transparency, and support a culture of compassion, accountability, and trust.

Staff Engagement and Team Building

We continued our regular monthly staff and provider meeting, providing an opportunity for communication, collaboration, and updates as we work together to support the health center's goals and improve patient care.

We were also invited to participate in the Patterson-Westley Chamber of Commerce business decorating contest this year, with the theme of **"Whoville."** Our staff is embracing this opportunity to be creative, have fun, and strengthen teamwork outside of our daily responsibilities. The decorating project has been a wonderful team-building activity and a chance to bring some holiday cheer to our community.

We invite everyone to stop by the health center and see all the wonderful work our staff has put into transforming our space into Whoville! We look forward to sharing the creativity, enthusiasm, and holiday spirit of our team.

October has been a month of growth, service, learning, and teamwork. We are proud of the accomplishments of our staff and providers and remain committed to delivering quality care, building meaningful partnerships, and serving our community with compassion and dedication.

-Suzie Benitez
Health Center Manager

DEL PUERTO HEALTH CARE DISTRICT

Board of Directors Meeting – November 30, 2026

Department: Ambulance CEO Concurrence: Yes

Consent Calendar: No 4/5 Vote Required: No

Subject:	**Purchase of Two Refurbished Stryker Gurneys for ordered 2027 Ambulances**
Background:	Two powered ambulance cots are needed to equip the two ambulances ordered for 2027. Stryker provided quotes for new and certified previously owned Power-PRO 2 high-configuration cots.
Discussion:	The high configuration is compatible with Power-LOAD and Performance-LOAD systems and includes a lithium-ion battery, XPS side rails, knee-gatch bolster mattress, four-wheel lock, patient restraints, IV pole and oxygen bottle holder. Gurneys are compatible with Stryker Power Load system and come with a one-year warranty. Subject to confirmation of availability. Estimated delivery is 18 weeks.
Strategic Alignment:	Supports reliable emergency medical services, fleet readiness, patient safety and responsible use of capital resources.
Fiscal Impact:	New (quote #11393619): $36,892 per cot; two cots plus $2,584 in accessories, $6,013.98 tax and $1,025.66 freight total $83,407.64. Certified previously owned (quote #11405344, expires 12/11/2026): $19,500 per cot; $21,328.13 with tax and freight; estimated $42,656.26 for two, excluding extra accessories. Cot-only savings: $34,784 (47.1%); potential package savings: $40,751.38 (48.9%). Fund from the Impact Development Fund, subject to a revised two-unit quote. Recommend a ten percent contingency in the approved expense since there is a wait list for previously owned gurneys and exact timing of purchase cannot be known.
Staff Impact:	Powered lifting and loading are intended to reduce manual lifting and physical strain on ambulance personnel. Delivery includes education/training.
Attachments:	08B1. New PP2 High-Configuration Quote; 08B2. Certified Previously Owned PP2 Quote; 08B3. PP2 Configurations and Accessories.

RECOMMENDED ACTION: Approval of Capital Expense from the Impact Development Fund

RECOMMENDED MOTION: *I move the Board of Directors to authorize the purchase of two certified previously owned Stryker Power-PRO 2 high-configuration ambulance cots from the Impact Development Fund, not to exceed $47,000, inclusive of estimated tax and freight, subject to confirmation of two-unit pricing and availability.*

ROLL CALL REQUIRED: YES

Motion Made By	*Motion*	*Second*	*Aye*	*No*	*Abstain*	*Absent*
Director Antigua						
Director Campo						
Director Gomez						
Director Ramirez						
Director Traore						

I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 30th day of November, 2026.

_____

Ma Traore, Secretary of the DPHCD Board

stryker

Patterson Amb PP2

Quote Number:	11393619	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1	Division:	Medical
Prepared For:	PATTERSON DISTRICT AMB	Rep:	Angela Rouse
	Attn:	Email:	angela.rouse@stryker.com
		Phone Number:	
Quote Date:	10/21/2026		
Expiration Date:	01/19/2027		

Delivery Address		**Sold To - Shipping**		**Bill To Account**	
Name:	PATTERSON DISTRICT AMB	Name:	PATTERSON DISTRICT AMB	Name:	DEL PUERTO HEALTH CARE DISTRICT
Account #:	20187624	Account #:	20187624	Account #:	20028196
Address:	875 E ST	Address:	875 E ST	Address:	POBox 187
	PATTERSON		PATTERSON		PATTERSON
	California 95363-2670		California 95363-2670		California 95363-0187

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	650705550001	6507 POWER PRO 2, HIGH CONFIG	2	$36,892.00	$73,784.00
2.0	650707000002	KIT, ALVARIUM BATTERY, SERVICE	1	$1,048.90	$1,048.90
3.0	650700450301	ASSEMBLY, BATTERY CHARGER	1	$1,500.25	$1,500.25
4.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	1	$34.85	$34.85
			Equipment Total:		$76,368.00

Price Totals:

Estimated Sales Tax (7.875%):	$6,013.98
Shipping and Handling:	$1,025.66
Grand Total:	$83,407.64

Prices: In effect for 30 days

Terms: Net 30 Days

Patterson Amb PP2

Quote Number:	11393619	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1	Division:	Medical
Prepared For:	PATTERSON DISTRICT AMB	Rep:	Angela Rouse
	Attn:	Email:	angela.rouse@stryker.com
		Phone Number:	
Quote Date:	10/21/2026		
Expiration Date:	01/19/2027		

Shipping & Handling Includes:
Standard freight, special packaging, semi rigging cranes, labor & delivery of equipment to final location, removal of all packaging, pre-delivery site check, education/training

Terms and Conditions:
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://www.stryker.com/stnc

stryker

CPO PP2

Quote Number:	11405344	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1	Division:	Medical
Prepared For:	PATTERSON DISTRICT AMB	Rep:	Angela Rouse
	Attn:	Email:	angela.rouse@stryker.com
		Phone Number:	
Quote Date:	11/11/2026		
Expiration Date:	12/11/2026		

Delivery Address		**Sold To - Shipping**		**Bill To Account**	
Name:	PATTERSON DISTRICT AMB	Name:	PATTERSON DISTRICT AMB	Name:	DEL PUERTO HEALTH CARE DISTRICT
Account #:	20187624	Account #:	20187624	Account #:	20028196
Address:	875 E ST	Address:	875 E ST	Address:	POBox 187
	PATTERSON		PATTERSON		PATTERSON
	California 95363-2670		California 95363-2670		California 95363-0187

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	650705550001U	6507 POWER PRO 2, HIGH CONFIG	1	$19,500.00	$19,500.00
			Equipment Total:		$19,500.00

Price Totals:

Estimated Sales Tax (7.875%):	$1,535.63
Shipping and Handling:	$292.50
Grand Total:	$21,328.13

Prices: In effect for 30 days

Terms: Net 30 Days

CPO PP2

Quote Number:	11405344	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1	Division:	Medical
Prepared For:	PATTERSON DISTRICT AMB	Rep:	Angela Rouse
	Attn:	Email:	angela.rouse@stryker.com
		Phone Number:	
Quote Date:	11/11/2026		
Expiration Date:	12/11/2026		

Shipping & Handling Includes:
Standard freight, special packaging, semi rigging cranes, labor & delivery of equipment to final location, removal of all packaging, pre-delivery site check, education/training

Terms and Conditions:
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://www.stryker.com/stnc

Power-PRO 2

powered ambulance cot

Configurations and accessories

High configuration



*Features only available on high configuration Power-PRO 2. For features available onthe mid configuration model, please see comparison table below.

High configuration PN 650705550001 ☐	Mid configuration PN 650705550002 ☐
Standard components	**Standard components**
Domestic english manual - One per order	Domestic english manual - One per order
Boxed domestic and international	Boxed domestic and international
X-restraint package	X-restraint package
J hook	J hook
Dual Power-LOAD and Performance-LOAD compatibility	Dual Power-LOAD and Performance-LOAD compatibility
Battery 1	Battery 1
IV pole, 3-stage, PR	IV pole, 3-stage, PR
Head section O_2 bottle holder	Head section O_2 bottle holder
Head end storage flat	Head end storage flat
Smart Equipment Management	**Smart Equipment Management**
Four wheel lock	Dual wheel lock
Knee gatch bolster mattress, XPS	G rated bolster mattress option
XPS side rail	Standard side rail
Pocketed back rest pouch	

Additional accessories

*Charger and power cord not included. If needed, please select from below:

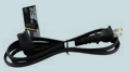
Image	Description	Part number	Selection
	Charger	650700450301	☐
	AC charging cord	650700450102	☐

Image	Description	Part number	Selection
	Lithium-Ion battery	650707000002	☐
	12VDC Cable, automotive	650700450101	☐
	Assembly, battery charger mount plate	650700450031	☐
	Base storage net	6500160000	☐
	Belt extender	6082160050	☐
	Head extension	650707000039	☐

A healthcare professional must always rely on his or her own professional clinical judgment when deciding whether to use a particular product when treating a patient and must refer to the instructions for use before using any Stryker product.

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3800 E. Centre Avenue
Portage, MI 49002 USA
t: 269 329 2100
toll free: 800 327 0770

stryker.com

DEL PUERTO HEALTH CARE DISTRICT

Board of Directors Meeting – November 30, 2026

Department: Ambulance CEO Concurrence: Yes

Consent Calendar: No 4/5 Vote Required: No

Subject:	**Purchase of Mobile Radios for Two 2027 Life Line Type III Ambulances**
Background	Two 2027 ambulances on order with expected delivery in June 2027 require mobile radio equipment to support dispatch and emergency communications.
Discussion	Motorola Solutions quote 3889526 includes one APX 4500 Enhanced VHF and one APX 6500 Enhanced UHF radio, remote control heads, speakers, software licenses and three-year Essential Service coverage. Two equivalent packages of mobile radios are needed.
Strategic Alignment	Supports fleet readiness, reliable emergency response and coordinated communications.
Fiscal Impact	Estimated two-ambulance equipment cost: $19,270.44; estimated tax (7.875%): $1,517.55; total: $20,787.99, funded by development impact mitigation fees (Impact Development Fund). Installation and programming are not expressly quoted.
Staff Impact	Reliable mobile communications support crew safety, dispatch coordination and patient transport.
Attachments	08C1. Motorola Solutions Quote 3889526 – APX 4500 and APX 6500 Radios. 08C2. PDA Remote mount cable Quote EST 210730

RECOMMENDED ACTION: Approval of capital expenditure from the Impact Development Fund.

RECOMMENDED MOTION: *I move the Board of Directors authorize the purchase of two radio packages (each with one APX 4500 VHF and one APX 6500 UHF radio) for the 2027 ambulances, not to exceed $22,100 including estimated tax, from the Impact Development Fund.*

ROLL CALL REQUIRED: YES

Motion Made By	*Motion*	*Second*	*Aye*	*No*	*Abstain*	*Absent*
Director Antigua						
Director Campo						
Director Gomez						
Director Ramirez						
Director Traore						

I, the undersigned Secretary of the Board of Directors of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 30th day of November 2026.

_____

Ma Traore, Secretary of the DPHCD Board of Directors

MOTOROLA SOLUTIONS







PATTERSON DISTRICT AMBULANCE

APX 4500 VHF & APX 6500 UHF

11/03/2026

The design, technical, pricing, and other information ("Information") furnished with this submission is confidential proprietary information of Motorola Solutions, Inc. or the Motorola Solutions entity providing this quote ("Motorola") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.
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MOTOROLA SOLUTIONS

QUOTE-3889526

11/03/2026

PATTERSON DISTRICT AMBULANCE
PO BOX 187
PATTERSON, CA 95363

RE: Motorola Quote for APX 4500 VHF & APX 6500 UHF

Dear Paul Willette,

Motorola Solutions is pleased to present PATTERSON DISTRICT AMBULANCE with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide PATTERSON DISTRICT AMBULANCE with the best products and services available in the communications industry. Please direct any questions to Margie Frausto-Miranda at margie@goldenstateinc.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Margie Frausto-Miranda

Motorola Solutions Manufacturer's Representative

Billing Address:
PATTERSON DISTRICT
AMBULANCE
PO BOX 187
PATTERSON, CA 95363
US

Shipping Address:
PATTERSON DISTRICT
AMBULANCE
875 E ST
PATTERSON 95363 0001
PATTERSON, CA 95363
US

Quote Date:11/03/2026
Expiration Date:01/02/2027
Quote Created By:
Margie Frausto-Miranda
margie@goldenstateinc.com

End Customer:
PATTERSON DISTRICT AMBULANCE

Contract: 17724 - HGAC (TX)-RA05-21

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 4500 Enhanced					
1	M22KSS9PW1BN	MOBILE RADIO APX4500 ENHANCED VHF	1	$2,356.00	$1,719.88	$1,719.88
1a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	1	$226.80	$226.80	$226.80
1b	G67DQ	ADD: REMOTE MOUNT O2 APXM	1	$350.00	$255.50	$255.50
1c	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	1	$0.00	$0.00	$0.00
1d	Q811BU	ADD: SOFTWARE P25 CONVENTIONAL	1	$765.00	$558.45	$558.45
1e	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	1	$71.00	$51.83	$51.83
1f	GA00804AA	ADD: APX O2 CH (GREY)	1	$579.00	$422.67	$422.67
1g	G89AC	ADD: NO RF ANTENNA NEEDED	1	$0.00	$0.00	$0.00
1h	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	$0.00	$0.00	$0.00
1i	QA09113AB	ADD: BASELINE RELEASE SW	1	$0.00	$0.00	$0.00
1j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	$0.00	$0.00	$0.00
1k	W22BA	ADD: STD PALM MICROPHONE APX	1	$85.00	$62.05	$62.05
1l	GA00179AB	ADD: NO REMOTE CABLE NEEDED APX	1	$0.00	$0.00	$0.00
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	M25SSS9PW1BN	MOBILE RADIO APX6500 ENHANCED UHF R2	1	$3,764.00	$2,747.72	$2,747.72
2a	G51AU	SOFTWARE LICENSE ENH: SMARTZONE OPERATION APX6500	1	$1,412.00	$1,030.76	$1,030.76
2b	G67DT	ADD: REMOTE MOUNT E5 APXM	1	$350.00	$255.50	$255.50
2c	G78AT	ENH: 3 YEAR ESSENTIAL SVC	1	$302.40	$302.40	$302.40
2d	GA00092AU	ADD: APXM DUAL E5 CH	1	$671.00	$489.83	$489.83
2e	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	1	$0.00	$0.00	$0.00
2f	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	2	$71.00	$51.83	$103.66
2g	G89AC	ADD: NO RF ANTENNA NEEDED	1	$0.00	$0.00	$0.00
2h	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	$0.00	$0.00	$0.00
2i	G806BL	SOFTWARE LICENSE ENH: ASTRO DIGITAL CAI OP APX	1	$607.00	$443.11	$443.11
2j	GA01670AA	ADD: APX E5 CONTROL HEAD	1	$767.00	$559.91	$559.91
2k	QA09113AB	ADD: BASELINE RELEASE SW	1	$0.00	$0.00	$0.00
2l	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	$0.00	$0.00	$0.00
2m	QA08865AB	ADD: TELEPHONE HANDSET WITHOUT KEYPAD	1	$202.00	$147.46	$147.46
2n	G361AH	SOFTWARE LICENSE ENH: P25 TRUNKING SOFTWARE APX	1	$353.00	$257.69	$257.69
2o	G90AC	ADD: NO MICROPHONE NEEDED APX	1	$0.00	$0.00	$0.00
2p	GA00179AB	ADD: NO REMOTE CABLE NEEDED APX	2	$0.00	$0.00	$0.00

Grand Total $9,635.22(USD)

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

MOTOROLA SOLUTIONS

Purchase Order Checklist NA OM

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead **(PO will not be processed without this)**
PO Number/ Contract Number
PO Date
Vendor = Motorola Solutions, Inc.
Payment (Billing) Terms/ State Contract Number
Bill-To Name on PO must be equal to the *Legal* Bill-To Name
Bill-To Address
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)
PO Amount must be equal to or greater than Order Total
Non-Editable Format (Word/ Excel templates cannot be accepted)
Tax Exemption Status
Signatures (As required)

NOTE: When an email order is submitted a confirmation is sent from Motorola AutoNotify referencing a **case number**.
Once checklist is complete, order still must go through **Order Validation/Credit Approval**

Golden State Communications, Inc.
978 Rincon Circle
San Jose CA 95131
United States

sales@goldenstateinc.com
800-774-6535

Quote

#EST210730

10/30/2026

Bill To

Del Puerto Health Care District
PO Box 187
PATTERSON CA 95363
United States

Ship To

PO Box 187
875 E St
PATTERSON CA 95363
United States

TOTAL

$682.67

Expires: 11/29/2026

Expires	Contact	Contact Phone	Contact Email	Terms	Sales Rep	Shipping Method
11/29/2026	CU00312 Del Puerto Health Care District : Paul Willette	(209) 639-9491	paul.willette@dphealth.org	Net 30	Ron Hurst	GSCI-978

Quantity	Item	Rate	Amount
6	**HKN6169B Remote Mount Cable 5M** Remote Mount Cable 5M	$98.52	$591.12

Subtotal	$591.12
Shipping Cost	$45.00
Tax Total (%)	$46.55
Total	$682.67

EST210730

Golden State Communications, Inc.
978 Rincon Circle
San Jose CA 95131
United States

sales@goldenstateinc.com
800-774-6535

Quote

#EST210730

10/30/2026

Terms & Conditions

- This quote is intended for the named party above and not for distribution.
- This is a standard quote for products and services composed from information provided by the client, and/or a job walk if requested by the client.
- Frequency monitoring provides a snapshot of noise on a specific frequency(s) at the time of testing and does not guarantee against interference.
- Golden State Communications will not be held responsible for equipment that fails at the time of service (testing, programming, rebooting, etc.) due to circumstances beyond our control but will provide solutions to solve said failure. Any out-of-scope solutions to solve said failures may result in additional charges which will be presented to the client before deployment.
- During the project, equipment will be presented, and access to the site(s) provided in a timely manner to avoid “Stand-by-time charges”. The Customer will be notified if delays become an issue and when stand-by-time charges will be applied.
- Due to unforeseen changes in the current national supply chain, there may be longer than normal lead times, as well as changes in pricing.
- Quotes have a 30-day expiration period upon receipt unless otherwise stated on the quote. Prices are subject to change due to manufacturing price increases. Projects with timelines over 30 days may also be subject to increases. Please check with your Golden State Communications representative for more information.
- Change Order: Any additional service or equipment outside the Scope of Work will be billed at standard time and material rates upon communications with the client.
- Prevailing wage is not required or included unless clearly stated on the quote.
- **Return Policy T&Cs:** Equipment may be returned within 30 days of purchase for a full refund, provided it is in the original packaging. If the original packaging is missing or damaged, a 15% restocking fee will apply. After 30 days and up to 60 days, equipment may still be returned, but a 15% restocking fee will apply regardless of packaging.

CUSTOMER RESPONSIBILITIES

- The Customer will be responsible for providing any required FCC licenses with appropriate frequencies. The Customer can opt to solicit Golden State’s services for applying for the FCC License(s) accordingly.
- The Customer will be responsible for any construction or permits required to commence or complete the project. Such as weather heads, conduits, pathways, ground rods, electrical outlets, network connections, etc. GSCI will provide the customer with a list of known items in advance.
- Customer will be responsible for providing approved channel and feature settings within the vendor-client approved timeframe.
- Provide a vendor-approved location for radio equipment with reasonable access to the work site(s).

VENDOR – CUSTOMER ONBOARDING

- Vendor and Customer will provide each other with the necessary forms, documentation, and contact information quickly and efficiently to complete fully completed Customer and Vendor accounts. Standard documentation to include, but not limited to:
- VENDOR: W-9, ACH information for payment purposes, Terms after processing credit
- CUSTOMER: Legal name, billing address, shipping address, credit references

FINANCIAL TERMS

- Payment terms will be reviewed per opportunity.
- Unless other terms have been agreed to in advance, the standard term on orders of fifty thousand ($50,000.00) and above will require a 30% deposit upon PO, with 30% due upon equipment arrival to Golden State facility, and the balance upon completion of project or delivery of products with a NET 30 term of balance.
- A late fee will be incurred of 2% on invoices 15 days over terms and will compound monthly.

QUOTE ACCEPTANCE

- Name: {{t:t;r:y;o:"Recipient 1";l:"Name";}}
- Signature: {{t:s;r:y;o:"Recipient 1";}}
- Date: {{t:t;r:y;o:"Recipient 1";l:"Date";}}

Del Puerto Health Care District

Board of Directors Meeting — November 30, 2026

08D. Onboarding Partners for Directors Antigua and Andrade

Department: Chief Executive Office | CEO Concurrence: Yes
Consent Calendar: No | 4/5 Vote Required: No

Subject: **Assign first-year onboarding partners for Directors Antigua and Andrade.**

Background: Pairing each new director with an experienced Board member provides practical guidance on Board procedures, District history, and governance responsibilities during the first year of service.

Discussion: Staff recommends one mentor for each new director, as appointed by the Board President. Mentoring addresses how the Board works, not how to vote. Mentors help new directors review materials, understand procedures, and ask questions confidently. The CEO remains the primary source of District operational information.

Pairs should meet during the new director's first month and maintain regular contact throughout the first year. Mentors must not relay members' views on pending District business to other members.

Mentor Pairing Guide

Each new member is paired with an experienced member for the first year. Mentoring is about how the Board works, not how to vote. A mentor and a new member together are less than a quorum, but they should never relay views about pending matters to other members.

What a mentor does

- *Explains how the Board works: getting an item on the agenda, reading a staff report, and when to ask a question in the meeting or ask the CEO beforehand.*
- *Shares the history behind major policies and past decisions.*
- *Is available for the questions a new member is afraid to ask in public.*
- *Encourages the new member to ask questions out loud in the meeting.*

What a mentor does not do

- *Tell the new member how to vote.*
- *Discuss pending District business in ways that relay positions to other members.*
- *Replace the CEO as the source of District information.*

Conversation starters for the first meeting

- *Why did you run or agree to serve?*
- *What has surprised you so far?*
- *What is the question you've wanted to ask but haven't?*
- *How long did it take you to feel comfortable on the dais? What helped?*
- *Which parts of the onboarding binder actually matter?*

Strategic Alignment: Supports effective Board governance, leadership continuity, and informed participation in District oversight.

Fiscal Impact: No additional appropriation is requested; existing administrative resources will support onboarding.

Staff Impact: The CEO and administrative staff will coordinate introductions, provide onboarding materials, and respond to District information requests.

Attachments: None

RECOMMENDED ACTION Board President Campo to assign an experienced director as mentor to each new director for the first year of service and approve the attached guide.

DEL PUERTO HEALTH CARE DISTRICT

Board of Directors Meeting – November 30, 2026

Resolution No. 2026-07 — Director Ma Traore

Department: Chief Executive Office CEO Concurrence: Yes

Consent Calendar: No 4/5 Vote Required: No

Subject: **Resolution No. 2026-07 — Appreciation and Recognition of Director Ma Traore**

Background: Director Ma Traore's term on the Del Puerto Health Care District Board of Directors concludes December 4, 2026. Resolution No. 2026-07 formally recognizes her dedicated public service and contributions to the District.

Discussion: The resolution expresses appreciation for Director Traore's time, knowledge, and perspective in governing the District, shaping its strategic direction, supporting healthcare services, and planning for the community's future healthcare needs. It also extends the Board's, administration's, and staff's best wishes for her future endeavors.

Strategic Alignment: Supports effective governance and recognizes public service advancing the District's mission of improving access to quality healthcare.

Fiscal Impact: Adoption of the resolution does not authorize an expenditure.

Staff Impact: Minimal administrative time to finalize the resolution and arrange its presentation.

Attachments: 08E1. Resolution No. 2026-07 — Appreciation and Recognition of Ma Traore

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RECOMMENDED ACTION: Adopt Resolution No. 2026-07 recognizing Director Ma Traore for her dedicated service.

RECOMMENDED MOTION: "*I move to adopt Resolution No. 2026-07 expressing appreciation and recognition to Ma Traore for her dedicated public service as a member of the Del Puerto Health Care District Board of Directors.*"

ROLL CALL REQUIRED: NO

Motion Made By	***Motion***	***Second***	***Aye***	***No***	***Abstain***	***Absent***
Director Antigua						
Director Campo						
Director Gomez						
Director Ramirez						
Director Traore						

I, the undersigned Chief Executive Officer of the Del Puerto Healthcare District, hereby certify that the foregoing is a full, true and correct copy of an action by the Board at a meeting on the 30th day of November, 2026.

_____

Karin Freese, CEO

Del Puerto Health Care District

RESOLUTION NO. 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL PUERTO HEALTH CARE DISTRICT EXPRESSING APPRECIATION AND RECOGNITION TO MA TRAORE FOR HER DEDICATED PUBLIC SERVICE

WHEREAS, Ma Traore has faithfully served as a member of the Board of Directors of the Del Puerto Health Care District since 2024, with her term of office concluding on December 4, 2026; and

WHEREAS, Director Traore has generously contributed her time, knowledge, and perspective to the governance and stewardship of the District; and

WHEREAS, Director Traore has demonstrated a commitment to the District's mission of improving access to quality healthcare services and advancing the health and well-being of the communities it serves; and

WHEREAS, during her tenure, Director Traore has participated in shaping the District's strategic direction, supporting the advancement of healthcare services, and planning for the future healthcare needs of our growing community; and

WHEREAS, the Board of Directors wishes to formally acknowledge her contributions, dedication, and commitment to public service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Del Puerto Health Care District hereby extends its sincere appreciation and gratitude to **Ma Traore** for her dedicated service as a member of the Board of Directors.

BE IT FURTHER RESOLVED, that the Board of Directors, administration, and staff extend their best wishes to Director Traore in her future endeavors.

PASSED AND ADOPTED by the Board of Directors of the Del Puerto Health Care District on this 30th day of November 2026.

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Becky Campo, President
Board of Directors

ATTEST:

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Karin Freese, PhD
Chief Executive Officer