

# DEL PUERTO HEALTH CARE DISTRICT

1700 Keystone Pacific Parkway, Unit B  
Patterson, California

## BOARD OF DIRECTORS MINUTES JULY 31, 2017

### 1. CALL TO ORDER / ROLL CALL:

The meeting was called to order at 6:30 PM by President Steve Pittson.

#### ROLL CALL

##### **Directors present:**

President Steven Pittson  
Vice President Donna Sesock-Miller  
Secretary Frank Daras  
Treasurer Anne Stokman  
Director Harold Hill

##### **Staff present:**

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

**District Legal Counsel Present:** Jason Epperson  
Dave Ritchie

**Others Present:** None

### 2. 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."*

### 3. CLOSED SESSION I

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 |
| Negotiator:                    | David Ritchie, JD                |
| Employee Organization:         | USW Local 12911                  |

### 4. RECONVENE TO OPEN SESSION – REPORT OF CLOSED SESSION

- A. The Board reconvened from Closed Session reporting that they discussed the Closed Session items and direction was given to negotiators and staff.

### 5. PUBLIC COMMENT - No Comments

### 6. ACCEPTANCE OF AGENDA

M/S/C Anne Stokman, Steve Pittson to strike item D from Closed Session and to approve the remaining agenda as presented – Vote 5-0

**7. CONSENT CALENDAR\***

M/S/C Anne Stokman, Steve Pittson to approve the minutes as presented with the following amendment to item 9. D. Ms. Talamantes explained due to provider shortages in the central valley, Medi-cal Pediatric Specialties currently must go to Madera to receive services – Vote 5-0

- A. \*Approve Board Meeting Minutes for June 26, 2017

**8. REGULAR CALENDAR**

- A. Employee Recognition for Years of Service and New Hires

District:	15 years:	Yumi Edwards
Ambulance:	7 years:	Jake Schulke, Scott Sullivan
	8 years:	Earlene Silva
Health Center:	3 years:	Monica Andrade Aguilar

- B. Presentation by WIPFLI of Financial Audit Process

Ms. Hennings introduced Melanie Mick and Mackenzie Cey of WIPFLI CPA’s and Consultants. Ms. Mick provided an overview and update to the Board. She reported that the District will have a clean audit and explained because this was their first year auditing Del Puerto Health Care District it required more time to compare prior years reported financials. The biggest challenge was accounts receivable. Another partner will provide standardized accounts receivable reporting needed from the billing companies. Ms. Mick intends to present the final at the next board meeting.

- C. District Organization Chart Update

Ms. Hennings provided an updated document for consideration to approve. The Board recommended changes to the documents format and that a non-personalize version be included on the District Website.

**9. REPORTS**

- A. Correspondence: None

- B. Ad Hoc Committees:

1. Board Governance – No Report
2. Westside Health Care Task Force Report – Director Sesock-Miller reported the next meeting is scheduled Thursday August 3<sup>rd</sup> in Gustine.

- C. Ambulance: Mr. Willette presented the June activity report. He also advised that there is a current shortage of paramedics nationwide and other EMS providers are offering sign on bonuses.

- D. Health Center: Ms. Talamantes presented the June activity report. She also reported the following Horizons Unlimited healthcare provider is closing; the Health Center participated in this year’s WSHCTF Healthy Summit; and the managed Medi-cal healthcare plan, Health Plan of San Joaquin will begin to issue HEDIS measure bonuses quarterly verses annually.

- 10. District Administration: Ms. Hennings advised the Board the administration report involves the closed session items.

**11. AGENDA ITEMS FOR FUTURE MEETINGS**

