



**BOARD OF DIRECTORS**

*Steve Pittson, DC, President  
Becky Campo, Vice-President  
Luis Avila, Secretary  
Anne Stokman, RN, Treasurer  
Gallo Mac Master, Member*

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

**SPECIAL BOARD MEETING AGENDA**

**November 17, 2021  
6:00 PM – 8:30 PM**

Del Puerto Health Center – South Conference Room  
1700 Keystone Pacific Parkway, Unit B, Patterson, CA 95363

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance & 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.”*
3. **Public Comment Period**
4. **Acceptance of the Agenda**
5. **Review Agenda for Strategic Planning Session B – Wed, Nov 17, 2021 @ 6:00 PM**
  - A. Review of Mission and Vision Statements
  - B. Review of SOAR & Community Needs
  - C. Break
  - D. Drafting Goals
  - E. Break
  - F. Strategies to Reach Goals
6. **Upcoming Board and Committee Meeting Dates:**
  - Regular Board Meeting – Mon, Nov 29, 2021 @ 6:30 PM
7. **Adjournment**