

DEL PUERTO HEALTH CARE DISTRICT
1700 Keystone Pacific Parkway, Unit B
Patterson, California
BOARD OF DIRECTORS
MINUTES November 28, 2016

I. CALL TO ORDER / ROLL CALL:

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

II.

ROLL CALL

Directors present: President Steve Pittson
Director Harold Hill
Director Donna Sesock-Miller
Director Anne Stokman

Directors absent: Director Ed Maring

Staff present: Administrative Director Karin Hennings
Director of Ambulance Operations Paul Willette
Human Resource Manager Cherie Swenson
Health Center Manager Suzie Talamantes
Clerk of the Board Yumi Edwards

District Legal Counsel Present: Dave Prentice; Dave Ritchie

Others Present: Frank Daras, future Board Member; Chantelle Pakosz; Westside Healthcare District Operations Manager

III. 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."

IV. PUBLIC COMMENT

The public may address any item on the Agenda prior to, or during the time the matter is addressed by the Board and, with the recognition by the President. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District, and NOT on this agenda, may do so at this time. Individual presentations are limited to 5 minutes unless authorized by the President for a longer period of time.

No Comments

V. ACCEPTANCE OF AGENDA

Ms. Hennings recommended moving Closed Session to the end of the agenda.

M/S/C/ Anne Stokman, Ed Maring to accept the agenda as amended

VI. CONSENT CALENDAR*

*Approve Board Regular Meeting Minutes for October 24, 2016

*Accept for Audit the October warrants

*Approve Agenda for December 2, 2016 Special Meeting

M/S/C/ Anne Stokman, Donna Sesock-Miller to approve the consent agenda

VII. REGULAR CALENDAR

A. Employee Recognition for Years of Service and New Hires

District: 13 years: Cherie Swenson

Ambulance: 2 years: Brandon Cousins, Daniel Estes, Kirsten Nelson

6 years: Steve Harrington

11 years: Jonathan Sorci

14 years: Dennis Flannery, Bob Vargas

16 years: Joe Butler

Health Center: *New Hire: Tina Uanrachawong

1 year: Yaneth Casillas, Lennard Hey

B. Continuance for December & January of the proposed Fiscal Year 2016-17 Budget

M/S/C Steve Pittson, Harold Hill to approve the continuance of the budget for December and January

C. Presentation for Discussion: Community Assessment

Ms. Hennings introduced this item for discussion. Some first steps towards a community assessment will include collecting information from our insurance payors.

D. Presentation for Discussion: 2017 Board Meeting Schedule

Ms. Hennings presented a calendar with the 2017 Regular Board meeting schedule. discussion.

M/S/C Anne Stokman, Harold Hill to accept the calendar as presented

VIII. REPORTS

- A. Board Correspondence – None presented
- B. Ad Hoc Committees
 - 1. Board Governance – No Report
 - 2. City of Patterson Fire Department Report
Mr. Willette advised he has been in touch with Fire Chief Gregory and a meeting will be scheduled soon.
 - 3. Westside Health Care Task Force Report –No Report
- C. Ambulance Director Report
Mr. Willette advised the data software site were down so he was unable to extract information to prepare the activity reports. There were 181 responses resulting in 110 transports for Patterson Ambulance in October. He also provided an update on the CPR training endeavor he and staff have been working towards under the requests of Dr. Mackey, Mountain Valley EMSA’s Medical Director.
- D. Health Center Manager Report
Ms. Talamantes presented the October activity report for review and discussion. She reported the Health Center received a \$177,000.00 bonus payment from Health Plan of San Joaquin for meeting their HEDIS measures and we will be receiving an \$8,000.00 bonus from Health Net as well.
- E. Administrator Report
Ms. Hennings reported on the following: She attended the Little Hoover Commission meeting that focused on Health Care Districts operating without hospitals. A emphasis was made on the Districts’ transparency and that health care standards are in place and being met. California Special District Associations has created a checklist for meeting certification of transparency and goals for our District to strive towards.

IX. AGENDA ITEMS FOR FUTURE MEETINGS

- Reviewed the December 2nd Special Meeting Agenda

X. CLOSED SESSION DISCLOSURE

A discussion ensued on the benefits of Frank Daras attend the closed session because he will be sworn in as a Board member on Friday.

M/S/C Steve Pittson, Anne Stokman to invite recently elected Board member, Frank Daras to the closed session because he will be integral moving forward

The Board adjourned to 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 54957.6: Conference with Labor Negotiator
Negotiator: David Ritchie, JD Represented by Karin Hennings
Employee Organization: USW Local 12911

A copy of the Regular Meeting Agenda will be posted and distributed seventy-two hours (72) prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (209) 892-8781 prior to the meeting so we may provide an alternative agenda format or make disability related accommodations.

XI. **RECONVENE TO OPEN SESSION- REPORT OF CLOSED SESSION**

The Board reconvened from Closed Session, reporting that they discussed the Closed Session items and that no action was taken. Direction was given to staff.

Upcoming Regular Board and Standing Committee Meeting Dates:

The Board discussed the schedule of dates for Board of Directors meetings and updated as follows:

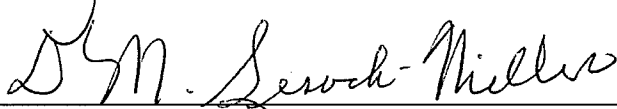
Board – Special Meeting Friday, December 2, 2016 at 7:00 am

Board – Monday, January 30, 2017

Board – Monday, February 27, 2017

XII. There being no further business; the meeting was adjourned at 9:40 pm.

Respectfully Submitted,



Donna Sesock-Miller, Secretary/Treasurer

(Date)

Board of Directors