



BOARD OF DIRECTORS BOARD OF DIRECTORS

Anne Stokman, RN, President
Timothy Benefield, Vice-President
Becky Campo, Secretary
Luis Avila, Treasurer

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BOARD OF DIRECTORS MEETING MINUTES
Monday, June 03, 2024 @ 6:00 pm

1. **Call to order at 6:02 pm** by President, Anne Stokman
2. **Pledge of Allegiance**
3. **Roll Call**
 - Directors Present:** President, Anne Stokman
Vice President, Timothy Benefield
Treasurer, Luis Avila
Secretary, Becky Campo
 - Staff Present:** CEO, Karin Freese
Ambulance Director, Paul Willette
HC Manager, Suzie Benitez
HR Manager, Robert Trefault
Clerk of the Board/Financial Accounting Manager, Maria Reyes-Palad
Clinical Ed and QI Manager, Jim Whitworth
 - District Legal Council:** Dave Ritchie, Cole Huber, LLP

We have a quorum.
4. **Reading of the District's 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**

None
6. **Declarations of Conflict** [Board members disclose any conflicts of interest with agenda items]

None.
7. **Approval of Agenda:**
 - M/S/C: To approve the agenda as posted.**
Directors Campo/Benefield
 - Ayes:** Directors Stokman, Benefield, Avila, Campo
 - Nays:** None
 - Abstain:** None
 - Motion: Passed**
8. **Consent Calendar*** [Routine committee reports, minutes, and non-controversial items]
 - A. * Approve Board Meeting Minutes – April 29, 2024
 - M/S/C. Approve the Consent Calendar.**
Directors Benefield/Avila
 - Ayes:** Directors: Stokman, Benefield, Avila, Campo
 - Nays:** None

Abstain: None
Motion: Passed

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. **No Items were moved from the consent calendar.**

B. **Resolution #2024-08 Opposition to CA Initiative 1935**

Ms. Freese explained proposed proposition, Initiative 1935, wherein limits voters and State and local governments to raise revenues for government services. Impact on local governments and taxpayers are also discussed.

M/S/C. To adopt Resolution #2024-08 Opposition to CA Initiative 1935 per discussed.

Director Campo/Stokman

Ayes: Directors: Stokman, Benefield, Avila, Campo

Nays: None

Abstain: None

Motion: Passed

C. **Resolution #2024-09 to join CSDA Coalition Supporting HR 7525**

Ms. Freese discussed HR 7525, Special District Grant Accessibility Act which is an official recognition of special districts as local government for the purpose of Federal financial assistance determination.

M/S/C. To adopt Resolution #2024-09 to join CSDA Coalition Supporting HR 7525

Directors Benefield/Avila

Ayes: Directors: Avila, Stokman, Campo

Nays: None

Abstain: None

Motion: Passed

D. **Resolution #2024-05 Calling for Election of Four Board Seats**

E. **Resolution #2024-06 Consolidating Election with Stanislaus County**

Mr. Ritchie explained the purpose of Resolutions #2024-05 and #2024-06 in regards to coming Statewide Election on November 5, 2024. The resolutions are necessary for the District's municipal election to be called and consolidated with the statewide election.

M/S/C. To adopt Resolution #2024-05 and Resolution #2024-06 as per discussed.

Directors Benefield/Stokman

Ayes: Directors: Stokman, Benefield, Avila, Campo

Nays: None

Abstain: None

Motion: Passed

F. Resolution #2024-07 Candidates Statements for Election.

Mr. Ritchie explained the resolution for filing a Candidate Statement and the cost of printing of materials. Board discussion ensued.

M/S/C. To adopt Resolution #2024-07 Candidates Statements for Election with the specified changes on Section 3A and 3B that the district will pay for costs of translation and printing in English and Spanish, otherwise the candidate will pay for any foreign language other than required.

Directors Campo/Benefield

Ayes: Directors: Stokman, Benefield, Avila, Campo

Nays: None

Abstain: None

Motion: Passed

G. FY24-25 Capital Expense Requests

Ms. Freese presented capital requests from both Ambulance and Health Clinic with a total amount of \$101,386 and sources of funds are explained. Mr. Willette explained the necessity of another vehicle to be used as an additional means of responding emergency calls, for events stand-by support and to be used for administration purposes in transporting supplies and equipment.

M/S/C. To approve FY24-25 Capital Expense Budget Requests of \$101,386.

Directors Benefield/Stokman

Ayes: Directors: Stokman, Benefield, Avila, Campo

Nays: None

Abstain: None

Motion: Passed – Roll Call Vote

Finance Meeting is set on June 22, 2024, Saturday at 8:30AM to discuss the district's FY24-25 Budget Draft.

10. Review of Written Reports

- A. Administration – Ms. Freese
- B. Ambulance – Mr. Willette
- C. Health Center – Ms. Benitez
- D. Human Resources – Mr. Trefault
- E. Legislative Watch List – Ms. Freese

11. Strategic Planning

- A. Review 9 Days-9 Weeks-9 Months Draft Plan
Ms. Freese summarized 999 Action Plans which was developed through the Strategic Board Retreat with Jim Rice of Akadimi Foundation on May 16, 2024.

Adjourned to Closed Session @ 7:38 pm

12. Closed Session *[Board of Directors may recess to closed session to discuss certain matters as legally permitted. Any action taken shall be reported in open session.]*

- A. Gov't Code § 54957.6
Conference with Labor Negotiator
Employee Organization: USW TEMSA
Local 12911

Negotiators: David Ritchie, JD
Karin Freese & Paul Willette

- 13. **Reconvene to Open Session @ 8:01 pm - Report of Closed Session**
- 14. **Director Correspondence, Comments, Future Agenda Items - None**
- 15. **Upcoming Regular Board and Standing Committee Meeting Dates Information**


Finance – Wed, July 24 @ 5:30	Board – Mon, July 29 @ 6:00 PM
Finance – Wed, August 21 @ 5:30	Board – Mon, August 26 @ 6:00 PM
Finance – Wed, Sept 25 @ 5:30	Board – Mon, Sep 30 @ 6:00 PM

Meetings for both Finance and Board were clarified as follows:

Finance – Sat, June 22 @ 8:30 AM Board – Mon, June 24 @ 6:00 PM

- 16. **Adjourn @ 8:05 pm**

Respectfully Submitted:



Becky Campo, Board Secretary
7/29/2024

Date Signed