



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, February 26, 2024 @ 6:00 pm

1. **Call to order at 6:03 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 (absent)

Staff Present: CEO, Karin Freese
Ambulance Director, Paul Willette
Clerk of the Board/Financial Accounting Manager,
Maria Reye-Palad
HR Manager, Robert Trefault
Clinical Ed and QI Manager, Jim Withworth

District Legal Council: Dave Ritchie, Cole Huber, LLP
Members of the Public: Meg Matthews, Patterson Irrigator Managing Editor
(arrived at 6.15pm)

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**

Ms. Meg Matthews from Patterson Irrigator spoke about collecting more details about the expanded healthcare hours

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 Avila/Benefield

Ayes: Directors Avila, Stokman, Benefield

Nays: None

Abstain: None

Motion: Passed

8. **Consent Calendar*** [Routine committee reports, minutes, and non-controversial items]

A. *Accept Finance Committee Minutes – January 24, 2024

B. *Approve Board Meeting Minutes – January 29, 2024

- C. *Approve Financial Report – January 31, 2024
- D. *Approve Amendment of Electronic Equipment Replacement Policy to include EMS communication equipment and medical diagnostics equipment

M/S/C. Approve the Consent Calendar.

Directors Benefield/Avila

Ayes: Directors: Avila, Stokman, Benefield

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. Nexus Study-Preliminary Data Presentation, Wipfl

Ms. Sydney Diekmann presented the preliminary report on Facility Sizing and Cost Analysis Study. This is to update the district's 2006 building infrastructure plan and primarily focusing on revising the project costs to accommodate the needs of our growing community. Questions were raised and answered by Ms. Diekmann.

M/S/C. Acknowledging Nexus Study Preliminary Data Presentation

Directors Benefield/Avila

Ayes: Directors: Avila, Stokman, Campo, Benefield

Nays: None

Abstain: None

Motion: Passed

C. Love Patterson Sponsorship Proposal

Love Patterson annual event is on April 20, 2024. The district was given an opportunity to sponsor a Gold Level commitment of \$1500. Board approval is needed since the district sponsorship policy threshold limit is \$1000. Engaging on community events like Love Patterson will demonstrate the district's response to community engagement and will result to a positive impact on the district's reputation.

M/S/C. To approve \$ 1500 Love Patterson sponsorship.

Directors Avila/Benefield

Ayes: Directors: Avila, Stokman, Benefield

Nays: None

Abstain: None

Motion: Passed

D. Stars of Life Nominee

Paramedic Lisa Vasquez

M/S/C. To approve the 2024 Stars of Life Nominees and Resolution of Recognition and Appreciation

Director Avila/Benefield

Ayes; Directors Avila, Stokman, Benefield

Nays: None

Abstain: None

Motion: Passed By Roll Call Vote

E. **CEO Evaluation Policy Review & Amendment** Tabled to Next Meeting

F. **CEO Evaluation Committee Appointment** Tabled to Next Meeting

10. Review of Written Reports

- A. Administration – Ms. Freese (verbal)
- B. Ambulance – Mr. Willette
- C. Health Center – Ms. Benitez
- D. Human Resources – Mr. Trefault
- E. Legislative Update – Ms. Freese

11. Strategic Planning

- A. FY 2023-24 Next 90 Days Update (attached)
- B. Set a date for the Strategic Planning Workshop

Adjourned to Closed Session @ 7:30 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

- C. Health & Safety Code 321069(c)(2) District Health Care Trade Secret (i.e., necessary to initiate a new district service or program or add a district health care facility and, if prematurely disclosed, create a substantial probability of depriving the district of a substantial economic benefit).

13. Reconvene to Open Session @ 7:55 pm - Report of Closed Session

14. Director Correspondence, Comments, Future Agenda Items

15. Upcoming Regular Board and Standing Committee Meeting Dates Information

Finance – Wed, Mar 20 @ 8:15 AM	Board – Mon, Mar 25 @ 6:00 PM
Finance – Wed, Apr 24 @ 8:10 AM	Board – Mon, Apr 29 @ 6:00 PM
Finance – Wed, May 22 @ 8:10 AM	Board – Mon, May 20 @ 6:00 PM

16. Development and Training "The Advantage" by Patrick Lencioni. A written worksheet was provided in the board packet for all board members to review the the importance of organizational health and its impact on the success of businesses.

17. Adjourn @ 8:00 pm

Respectfully Submitted:



Becky Campo, Board Secretary
4/29/2024

Date Signed