



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, September 30, 2024 @ 6:00 PM

1. Call to order @ 6:00 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
Clerk of the Board/Financial Accounting Manager, Maria Reyes-Palad
District Executive Secretary, Jasmine Sanchez

District Legal Council: Dave Ritchie, Cole Huber, LLP

Members of the Public: Roy Nelson, Rob Pankratz, Wulff Hansen & Co.

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 presented.
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 Finance Committee Minutes – July 30, 2024
- B. *Approve Finance Committee Minutes – August 20, 2024
- C. *Approve Finance Report & Warrants for the month ending August 31, 2024
- D. *Approved Board Meeting Minutes – August 26, 2024
- E. *Approved Special Board Meeting Minutes – September 23, 2024
- F. *Accept Written Department/Committee Reports – Administration, Ambulance, Health

Center, Human Resources, Legislation, and Community Health Needs Assessment.

M/S/C. Approve the Consent Calendar.

Directors Benefield/Avila

Ayes: Directors: Stokman, Benefield, Avila, Campo

Nays: None

Abstain: None

Motion: Passed

9. Recess to 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. 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 substantial economic benefit.)

Adjourned to Closed Session @ 6:07 PM

10. Returned to Open Session @ 7:53 PM – Report of closed Session – No reportable action, directions were given to staff.

11. Director Correspondence, Comments, Future Agenda Items

- A. Community Assessment Survey:
- Ongoing work to gather input. Focus on mental health questions.
- B. Grant Writer Update:
- Contacted a recommended grant writer specializing in healthcare for underserved populations.
- Emphasis on Prop 1 funding; grant application due December 13.
- Planning to reach out to the school district for behavioral health programming.
- C. Upcoming Board Meetings:
- Need to finalize proposals for the property fund.
- Potential special meeting to focus on the mental health issues in the grant.
- Agreed to forgo the Finance Committee meeting for December 20.
- D. Partnerships and Outreach:
- Importance of partnerships for grant applications.
- Discussed potential outreach to organizations like Center for Human Services and local superintendents.
- E. Community Services Discussion:
- Ideas for offering various services, including evening therapy sessions and support for homeless veterans.
- Emphasis on providing services regardless of insurance status.
- F. Next Steps:
- Contact the board within two weeks regarding the special meeting.
- Review upcoming finance reports and ensure community input is gathered.

12. Upcoming Regular Board and Standing Committee Meeting Dates Information

Finance – Wed. Oct 23 @ 6:00 PM

Finance – Wed. Nov 20 @ 6:00 PM

Finance – Wed. Dec canceled


Board – Mon, Oct 28 @ 6:00 PM

Board – Mon, Nov 18 @ 6:00 PM

Board – Mon, Dec 9 @ 6:00 PM

13. Adjourned @8:07 PM

Respectfully submitted



Becky Campo, Board Secretary

11/10/2024

Date Signed