

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE October 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Betty Carlson and the Appointment of Ed Maring to the Del Puerto Health Care District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Betty Carlson from the Del Puerto Health Care District Board of Directors.
2. Appoint Ed Maring to the Del Puerto Health Care District Board of Directors until the next District election.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-665

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

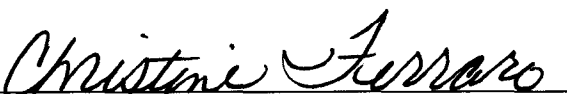
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DEL PUERTO HEALTH CARE DISTRICT
875 E Street
Patterson, California

BOARD OF DIRECTORS MEETING
MINUTES
January 6, 2009

2009 SEP 30 1:53
BOARD OF SUPERVISORS

I. Call to Order/Attendance

The meeting was held in the District Conference Room. Secretary, Evan Schut called the meeting to order at 7:00 pm. Other Board members present were: Jeannette Kessler, Harold Hill and Anne Stokman. Others present were: Margo Arnold, Administrator Barry Hurd, Director of Ambulance Operations; and Yumi Edwards, Clerk of the Board.
Members Absent: None

II. Resignation by Board Member Betty Carlson

Evan Schut confirmed the resignation of Betty Carlson due to personal reasons.

III. Recommendation for Replacement by Adhoc Committee

Jeannette Kessler announced the District received 2 letters of interests applying for the vacant seat. After interviewing both parties, the adhoc committee comprised of Harold Hill and Jeannette Kessler decided to recommend to the Board to have Ed Maring appointed as a board member to complete the term to 2010.

The recommendation was approved as presented.

IV. Installation of Board Members

Secretary Evan Schut, administered the Oath of Office to newly elected and appointed board members, Jeannette Kessler, Anne Stokman, and Ed Maring.

V. Announcement Regarding Public Participation

One member of the community inquired about the timing of the newspaper reporting the Districts Board vacancy.

VI. Approval of Board Meeting Minutes of November 25, 2008.

The minutes were approved as read

VII. Finance

A. Margo Arnold introduced Jane Wood, the Health Center's Director of Business Operations. Ms. Arnold presented the November report for review and discussion.

This item was approved as presented to file for audit

B. The Board was asked to approve the District and Ambulance Warrants.

This item was approved as presented

VIII. Administration Reports

Ms. Arnold announced the following:

- A request to schedule a Strategic Planning Session for Wednesday the 21st at 5:00 pm.

- Ms. Arnold and Dr. Ramos will be giving a presentation to the City Council on the 20th in regards to the Keystone Building.
- Ms. Arnold has been working on due diligence for obtaining a loan for the Keystone Building.
- Heart of Heart is scheduled for February 14th, and we will be providing free EKG & Cholesterol panels.
- Women's Health is scheduled for March 7th.
- Ms. Arnold thanked Fran Filice for bringing up the Foundation again.
- Ms. Arnold will share Health Center patient survey results with the Board next month.
- AB 1234 ethics training was offered and the board was reminded that it is mandatory for public officials.

Mr. Hurd presented the Ambulance Activity Report for November.

IX. Closed Session

The Board recessed to closed session to discuss trade secrets and existing litigation.

X. Open Session

The Board convened to open session, announcing no action to be taken.

Adjournment

There being no further business; the meeting was adjourned.

Respectfully Submitted,

Jeannette Kessler, Secretary
Board of Directors