

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4a

Urgent

Routine

AGENDA DATE February 1, 2011

CEO Concur with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Paul S. Berry, MD from the Del Puerto Health Care District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Paul S. Berry, MD from the Del Puerto Health Care District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Dr. Berry, MD.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-074

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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.



BOARD OF SUPERVISORS

DEL PUERTO 2011 JAN 24 P 4: 03

**Health Care District**

P.O. Box 187  
Patterson, CA 95363

Phone 209-892-8781  
Fax 209-892-3755

January 24, 2011

Suzi Seibert  
Deputy Clerk  
Stanislaus County Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Ms. Seibert;

Please accept this as notice of a Board member vacancy for Del Puerto Health Care District. The District received notice of resignation from Paul S. Berry, MD dated January 9, 2010 effective immediately.

Sincerely,

Yumi Edwards  
Administrative Assistance

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