

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE March 22, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment of Fred Beltran to the Del Puerto Health Care District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Fred Beltran to the Del Puerto Health Care District Board of Directors until the next District election.

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. 2011-169

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

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.



P.O. Box 187
Patterson, CA 95363

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

March 14, 2011

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro Tallman:

Please accept this as formal notice that the Del Puerto Health Care District Board of Directors filled its vacant seat. At a special meeting on March 9, 2011 the Board of Directors appointed Fred Beltran to the Board. Mr. Beltran was sworn in by President, Harold Hill at this meeting. Mr. Beltran's contact information is as follows:

Please contact me if you have any questions.

Sincerely,

Yumi Edwards
Clerk of the Board
Del Puerto Health Care District

CC: Clerk Recorder

BOARD OF SUPERVISORS
2011 MAR 15 A 9:15