

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE March 5, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment of Steven Pittson to the Del Puerto Health Care District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Steven Pittson to the Del Puerto Health Care District Board of Directors to a term ending on December 5, 2014.

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. 2013-89

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

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

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



P.O. Box 187
Patterson, CA 95363

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

February 27, 2013

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 January 14, 2013 the Board of Directors appointed Steven Pittson, DO to the Board. Dr. Pittson was sworn in by Secretary, Fred Beltran at this meeting.

Please contact me if you have any questions.

Sincerely,

Yumi Edwards
Clerk of the Board
Del Puerto Health Care District

cc: Clerk Recorder