THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY	
DEPT: Board of Supervisors	BOARD AGENDA #_ <sup>*A-3</sup>
Urgent 🗂 🛛 Routine 🔳 🕱	AGENDA DATE March 5, 2013
CEO Concurs with Recommendation YES 📄 NO 🔄	4/5 Vote Required YES 🔲 NO 🔳
(Information Attached)	
SUBJECT:	
Acceptance of the Appointment of Steven Pittson to the Del	Puerto Health Care District Board of Directors
	<u></u>
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 Bo	oard Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	
BOARD AG HORAG FOLLOWO.	<b>No.</b> 2013-89
On motion of Supervisor O'Brien , Seco	nded by Supervisor _ <u>Withrow</u>
and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Withrow, Monteith, De Martini and Chai</u>	irman 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:	

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CHRISTINE FERRARO TALLMAN, Clerk



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 Taliman

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, if Edwards

Yumi Edwards Clerk of the Board Del Puerto Health Care District

cc: Clerk Recorder

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