

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.6  
AGENDA DATE: October 9, 2018

**SUBJECT:**

Approval of the Amended Conflict of Interest Code for the Del Puerto Health Care District

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0486**

On motion of Supervisor Chiesa-----, Seconded by Supervisor Withrow-----  
and approved by the following vote,  
Ayes: Supervisors: Olsen, Chiesa, Withrow, 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:   
ELIZABETH A. KING, Clerk of the Board of Supervisors

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA:5.A.6  
AGENDA DATE: October 9, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Approval of the Amended Conflict of Interest Code for the Del Puerto Health Care District

**STAFF RECOMMENDATION:**

1. Approve the Amended Conflict of Interest Code for the Del Puerto Health Care District.

**DISCUSSION:**

The Political Reform Act requires every local government agency to review its conflict of interest code on a biennial basis to determine if it is accurate or if amendments are needed. It is essential and legally required that an agency's conflict of interest code reflects the current structure of the agency and properly identifies all officials and employees who should be filing a Statement of Economic Interest (Form 700), and what financial interests they must disclose.

The County Board of Supervisors is the code reviewing body for county agencies and any other local government agency whose jurisdiction is determined to be solely within the county (e.g., school districts). An agency's amended code is not effective until it has been approved by the code reviewing body.

The Del Puerto Health Care District has reviewed its conflict of interest code, and has submitted amendments to the Board of Supervisors for approval. County Counsel has reviewed the subject conflict of interest code in compliance with Government Code Section 87309 and has determined it meets the legal requirements.

**POLICY ISSUE:**

Stanislaus County Board of Supervisors is the code reviewing body for public agencies whose jurisdictions fall within Stanislaus County. An agency's conflict of interest code is not effective until it has been approved by the Board of Supervisors.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

**BOARD OF SUPERVISORS' PRIORITY:**

Approval of the recommended action supports the Board's priority of *Delivering Efficient Public Services and Community Infrastructure*.

**STAFFING IMPACT:**

There are no staffing impacts associated with this item.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board of Supervisors (209) 525-4494  
Thomas Boze, Assistant County Counsel (209) 525-6376

**ATTACHMENT(S):**

1. Del Puerto Health Care District

# 2018 Local Agency Biennial Notice

Name of Agency: Del Puerto Health Care District **BOARD OF SUPERVISORS**  
Mailing Address: P.O.Box 187 Patterson, CA 95363 **2018 AUG 13 A 10:02**  
Contact Person: Cheryle Pickle Phone No. 209 892-8781 ext 104  
Email: cheryle.pickle@dphealth.org Alternate Email: admin@dphealth.org

**Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.**

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

**An amendment is required. The following amendments are necessary:**

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) \_\_\_\_\_

**The code is currently under review by the code reviewing body.**

**No amendment is required.** (If your code is over five years old, amendments may be necessary.)

## Verification (to be completed if no amendment is required)

*This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.*

  
Signature of Chief Executive Officer

Aug. 9, 2018  
Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2018**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

**PLEASE DO NOT RETURN THIS FORM TO THE FPPC.**

# **DEL PUERTO HEALTH CARE DISTRICT**

## **Conflict of Interest Code**

**(As reviewed and approved by the Board of Directors, August 25, 2014)**

The Political Reform Act, Government Code, Section 81000, et seq., requires each state and local government agency to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation, 2 California Administrative Code, Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearing to confirm to amendments in the Political Reform Act. Therefore, the terms of 2 California Administrative Code, Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and along with the attached Appendix consisting of Attachments A through C, in which members and employees are designated (Attachment A) and disclosure categories (Attachment B) are set forth, and the place of filing is specified (Attachment C), shall constitute the Conflict of Interest Code of the Del Puerto Health Care District.

Designated employees shall file statements of economic interest with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall make and retain a copy and forward the original to the place of filing, as indicated on Attachment C.

# **DEL PUERTO HEALTH CARE DISTRICT**

## **Conflict of Interest Code**

### **Attachment A**

#### **Designated Positions**

Under provisions of the California Government Code, designated positions shall file statements of economic interest. Listed below are the designated employees for the Del Puerto Health Care District and the appropriate schedules for filing.

<b>Agency/Positions</b>	<b>Disclosure Category</b>
Members of the Board of Directors	Category I
Administrator	Category II
Director, Patterson District Ambulance	Category II
Supervisors, Health Center	Category II
Consultant(s)	Category III

# **DEL PUERTO HEALTH CARE DISTRICT**

## **Conflict of Interest Code**

### **Attachment B**

#### **Disclosure Categories for Designated Positions**

##### **Category I**

Investments, interests in real property and income received during the period since the previous economic interest statement, as defined in California Government Code section 87200, et seq.

##### **Category II**

Investments, business positions, interests in real property and sources of income if, pursuant to California Government Code section 87302, the business entity in which the investment or business position is held, the interest in real property, or the income or source of income of the public official, or a member of his or her immediate family may foreseeably be affected materially, as defined in California Government Code section 87103, by any decision made or participated in by the designated employee by virtue of his or her position.

##### **Category III**

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Board of Directors may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. The Board of Directors' determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

# DEL PUERTO HEALTH CARE DISTRICT

## Conflict of Interest Code

### Attachment C

### Place of Filing

#### **Designated Employees/Positions:**

Name: Clerk of the Board, Del Puerto Health Care District Board of Directors

Where: Del Puerto Health Care District  
875 E Street  
Patterson, CA 95363

The District shall maintain the original of each "Statement of Financial Interests" form at the District.