

RESOLUTION NO. 2023-03

A RESOLUTION AUTHORIZING THE PAYMENT OF A PER-MEETING STIPEND TO DIRECTORS OF THE PENINSULA HEALTH CARE DISTRICT

WHEREAS, The Peninsula Health Care District (the “District”) is engaged in a wide range of activities and programs for the benefit of residents of the District; and,

WHEREAS, the elected Directors of the District provide oversight and management of the District’s affairs and staff; and,

WHEREAS, the Directors are required to attend multiple meetings each month, including regular and special meetings of the Board of Directors, meetings of standing committees, and meetings of ad hoc committees; and,

WHEREAS, the District relies on the expertise, experience, and judgment of the Directors to properly conduct its business; and,

WHEREAS, Health and Safety Code Section 32103 authorizes a health care district to compensate elected Directors with a stipend not to exceed \$100.00 for each meeting attended, not to exceed \$500.00 per month; and,

WHEREAS, it is in the best interest of the District to provide such compensation to its Directors in recognition of the many hours they devote to District affairs; and,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PENINSULA HEALTH CARE DISTRICT DOES HEREBY FIND AND RESOLVE:

Section 1. Recitals. The above recitals are true and correct.

Section 2. Director Compensation. Each Director of the Peninsula Health Care District shall be entitled to receive \$100.00 as a stipend for each eligible meeting, as defined below, attended by the Director, not to exceed \$500.00 for each calendar month.

Section 3. Eligible Meetings. The meetings eligible for the stipend authorized by this Resolution shall be the regular and special meetings of the Board of Directors, meetings of each standing committee of the Board, and meetings of ad hoc or special committees that include at least one appointed Board member. A closed session held in connection with a regular or special meeting of the Board shall not be treated as a separate meeting. A closed session held as a stand-alone special meeting shall be treated as a separate meeting. Meetings with staff, members of the public, or similar meetings shall not be eligible for compensation under this policy

Section 4. Process for Compensation. Each Director may request compensation on forms developed by staff and submitted to the Chief Financial Officer within 60 days of the end of the month for which the claim is made. The Chief Financial Officer may request such further information as deemed necessary to ensure that proper claims are submitted and paid. Directors may decline the stipend.

Section 5. Expenses. In addition to the stipend, Directors shall continue to be entitled to reimbursement of travel and other expenses incurred in connection with District business, as provided in Section 32103(b), the Government Code, and District policies and procedures.

Section 6. Effective Date of Resolution. This Resolution shall take effect immediately on March 1, 2023.

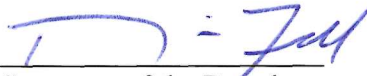
PASSED AND ADOPTED by the Board of Directors of the Peninsula Health Care District this 23rd day of February, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A handwritten signature in blue ink, appearing to read "Dennis Zell", is written over a horizontal line.

Secretary of the Board
Dennis Zell, Esq.

Approved by the Board on 2/23/2023