



WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JULY 22, 2024 7:00 P.M.  
IF APPLICABLE CLOSE SESSION WILL START AT 6:30 P.M.  
**COMMUNITY BUILDING, KERN STREET  
NEWMAN, CA 95360**

Members of the public wanting to listen and/or participate in the meeting please dial  
**NUMBER OF 1-669-444-9171/Meeting ID: 851 4756 3000 Passcode: 430347 OR**  
**<https://us06web.zoom.us/j/85147563000?pwd=dDGaWC9iDhUj1D8Wtdj0N2RgXtGBa.1>**  
**from computer, tablet, or smartphone**

**CALL TO ORDER**

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**ROLL CALL**

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*Board of Directors: DIRECTOR FELBER, DIRECTOR HELMS, VICE PRESIDENT VARNELL,  
PRESIDENT BRAZIL*

**CLOSED SESSION**

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- *Public Employee Performance Evaluation, 54957, subd. (b). Interim Chief Administrative Officer, Chantale Pakosz, Contract Renewal/Modification.*

**RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED**

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**CALL TO ORDER-PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones*

**REPORT FROM CLOSED SESSION**

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**PRESENTATIONS**

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## **PUBLIC COMMENTS**

Members of the public may bring before the Board matters that are not listed on the agenda. The Board may refer such a matter to the Board Clerk to take it under advisement, but shall not take action at that time. Comments will be accepted during this time concerning any action item on the agenda. The Board will consider all comments prior to taking action on the item as listed on the agenda in the Action Item section. (Gov. Sec. 54954.03). Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda items.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and may be approved by one action of the Board of Directors, unless any member of the Board of Directors wishes to remove an item for separate consideration.

Are there any items on the consent calendar that any member of the public would like to comment on?

### **2. Minutes of the June 24, 2024, Regular Meeting**

Recommendation: Review and Approve

### **3. Cash Disbursement Journal**

Recommendation: Review and Approve

## **ADMINISTRATIVE AGENDA**

### **4. Discussion and possible action regarding a salary increase for Interim Chief Administrative Officer, Chantale Pakosz.**

- a. Staff Report
- b. Public Comment
- c. Consider a motion to increase Interim Chief Administrative Officer, Chantale Pakosz' salary.

**5. Discussion and possible action concerning rebuttals to arguments for and against Measure A, Presidential General Election, November 5, 2024.**

- a. Staff Report
  - i. The Staff Report will be distributed to members of the Board less than 72 hours before the above-noticed meeting. The Staff Report will be available to members of the public at 990 Tulare Street, Suite C, Newman, CA 95360 pursuant to Gov. Code Sec. 54957.5(b) and is available upon request.
- b. Public Comment
- c. Discussion of rebuttals to arguments for and against Measure A.
- d. Consider a motion to adopt argument for and against Measure A.

**FINANCIAL REPORT-**

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- Receive Staff Report on Bank Account Balances/Accounts Receivable Reports and Financial statements.
- Budget for Fiscal Year 2024-2025
  - 1. Motion to Adopt Budget

**AMBULANCE REPORT**

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- 1. Receive Staff Report on Ambulance Statistical and Administrative Report.

**ADMINISTRATIVE SERVICE MANAGER COMMENTS**

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**DISTRICT'S LEGAL COUNSEL COMMENTS**

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**BOARD CORRESPONDANCE/COMMENTS**

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**ADJOURN TO CLOSED SESSION (if needed)**

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**RECONVENE TO OPEN SESSION**

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**REPORT FROM CLOSE SESSION**

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## **ADJOURNMENT**

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### Note:

- 1. In compliance with the Americans with Disabilities Act, a disabled person is requesting a disability-related modification or accommodation to participate in this meeting, must contact the district office at (209) 862-2951. Requests must be made as early as possible, preferably one-full business day before the state of the meeting.*
- 2. Any document provided to a majority of the Board of Directors regarding any open session item on this agenda is available for public inspection during normal business hours at the front counter of District Office located at 990 Tulare Street Suite C, Newman CA. Documents or writings received after the general distribution of the agenda are also available for inspections.*