WESTSIDE COMMUNITY HEALTHCARE DISTRICT

**WEST SIDE COMMUNITY HEALTH CARE DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

**MONDAY JULY 27, 2026, 7:00 P.M.**

# COMMUNITY BUILDING, KERN STREET

# NEWMAN, CA 95360

## CALL TO ORDER

## ROLL CALL

Board of Directors: DIRECTOR VARGAS, DIRECTOR CASTEEL, DIRECTOR GUAJARDO, DIRECTOR LOPES, PRESIDENT VARNELL

## PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones.

## PUBLIC COMMENTS

Comments will be accepted concerning any action item on the agenda prior to taking action on that item. (Govt. Code, § 54954.3). Members of the public may bring before the Board matters *not* listed on the agenda at this time. The Board may refer such matters to the Board Clerk to take it under advisement but shall not take action. Speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item.

Are there any members of the public that would like to comment on a matter not listed on the agenda?

## 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 public or any Director wishes to remove an item for separate consideration.

Are there any items on the consent calendar that any Director would like to be considered separately?

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

WESTSIDE COMMUNITY HEALTHCARE DISTRICT

1. **Minutes of June 22, 2026, Regular Meeting**
2. **Cash Disbursement Journal**

## ADMINSTRATIVE AGENDA

1. **Discussion regarding procedures for self-pay billing classification and potential improvements to District processes**
   1. PowerPoint Presentation
   2. President Varnell opens the floor to receive any comments from the public
   3. Board Comments

2. **Discussion and possible action to adopt a renewal contract for accounting services from Greenland Advisors.**
   1. Staff Report
   2. President Varnell opens the floor to receive any comments from the public
   3. Board Comments
   4. Consider a motion to approve the contract renewal from Greenland Advisors

3. **Discussion and possible action regarding the purchase of cardiac equipment and a preventive maintenance agreement with Stryker for gurneys**
   1. Staff Report
   2. President Varnell opens the floor to receive any comments from the public.
   3. Board Comments
   4. Consider a motion to purchase Cardiac Equipment
   5. Consider a motion to approve an agreement with Stryker

4. **Discussion and possible action to ratify Michael Courtney's transition from Interim Chief Administrative Officer to Permanent Chief Administrative Officer**
   1. Staff Report
   2. President Varnell opens the floor to public comments.
   3. Consider a motion to ratify Michael Courtney's transition from Interim Chief Administrative Officer to Permanent Chief Administrative Officer

## FINANCIAL REPORT

1. PowerPoint Financial statements

## AMBULANCE REPORT

1. Receive Staff Report on Ambulance Statistical and Administrative Report

## ADMINSTRATIVE SERVICE MANAGER COMMENTS

## LEGAL COUNSEL COMMENTS

## BOARD CORRESPONDANCE/COMMENTS

## ADJOURNMENT

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.*