



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY JANUARY 23, 2023 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 1-646-749-3122/ACCESS CODE OR
<https://global.gotomeeting.com/join/554707573> from computer, tablet or smartphone

CALL TO ORDER

ROLL CALL

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

CLOSED SESSION

- a. *Potential exposure to Litigation pursuant to Government Code, Section 54956.9 (c)-2*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

PRESENTATIONS

Recognition of Director Schmidt Services to the District.

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 December 20, 2022 Regular Meeting

Recommendation: Review and Approve

3. Cash Disbursement Journal

Recommendation: Review and Approve

4. Resolution 2023-001, Option to Continue Use of Emergency Meeting Protocols

Recommendation: Review and Approve

ADMINISTRATIVE AGENDA

5. Submitted Letters of Interest for Zones 1 and 2

6. West Side Community Health Care District Policy and Procedures/Revisions.

1. Staff Report-Power Point Presentation with updates/ Hard or Electronic Copy per request.
2. Public Comment
3. Consider a motion to adopt revisions made to the district’s policy and procedure manual.

FINANCIAL REPORT-

- Power Point presentation on Bank Account Balances/Accounts Receivable Reports and Financial statements.

AMBULANCE REPORT

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

CHIEF ADMINSTRATIVE OFFICER

ADMINSTRATIVE SERVICE MANAGER COMMENTS

- Orestimba High School Career Expo

DISTRICT’S LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

ADJOURN TO CLOSED SESSION (if needed)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION

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.*