

WEST SIDE COMMUNITY HEALTH CARE DISTRICT MEETING OF THE BOARD OF DIRECTORS TUESDAY AUGUST 26, 2025 4:30 P.M.

COMMUNITY BUILDING, KERN STREET NEWMAN, CA 95360

AB 1234 Ethics Training Workshop 4:30 p.m.-6:30 p.m.

CALL TO ORDER
ROLL CALL
Board of Directors: DIRECTOR VARGAS, DIRECTOR CASTEEL, DIRECTOR GUAJARDO,
DIRECTOR LOPES, PRESIDENT VARNELL
CALL TO ORDER-PLEDGE OF ALLEGIANCE
Please take a moment to silence your cell phones
PRESENTATIONS
1. Legal Counsel to present AB 1234 Ethics Training to educate Board members on the ethical standards required of any individual who works in local government.
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.



DISTRICT

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?

1. Minutes of the July 22, 2025, Regular Meeting

Recommendation: Review and Approve

2. Cash Disbursement Journal

Recommendation: Review and Approve

ADMINSTRATIVE AGENDA

- 3. Discussion on and possible action to change regular meeting date of District's Board Meeting
 - 1. Staff Report
 - 2. President Varnell opens floor to receive any comment from the public.
 - 3. Consider a motion to change Board meeting date.
 - 4. Adopt resolution 2025-004
- 4. Discussion on and possible action to relocate district's office to crew quarters.
 - 1. Staff Report
 - 2. President Varnell opens floor to receive any comment from the public.
 - 3. Possible Action to relocate district's office.



DISTRICT

- Discussion and possible action directing Board designated representatives to engage District's Legal Counsel or alternative legal offices to assist and/or oversee labor negotiations with United Steel Workers, Local Union TEMSA 12-911.
 - 1. Staff Report updating Board on communications with California Employers Association about potentially assisting with negotiations.
 - 2. President Varnell opens floor to receive any comment from the public.
 - 3. Board Comment
 - Possible Action to direct Board designated representatives to engage the District's Legal Counsel or alternative legal offices to assist and/or oversee negotiations with United Steel Workers, Local Union TEMSA 12-911

FINANCIAL REPORT-

1. 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.

ADMINSTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

ADJOURN TO CLOSED SESSION (if needed)

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.