**WEST SIDE COMMUNITY HEALTH CARE DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

**MONDAY SEPTEMBER 25, 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**\_\_\_\_\_\_\_6:29 p.m.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ROLL CALL**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board of Directors: Director Felber, Director Helms, Vice President Varnell, President Brazil

Legal Counsel, Nic Cardella

**CLOSED SESSION**\_\_\_\_**6:30 p.m**.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*1.Public Employee Discipline/Dismissal Release, Section 54957*

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

**CALL TO ORDER-PLEDGE OF ALLEGIANCE\_\_\_\_7:02 p.m.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*Please take a moment to silence your cell phones*

**REPORT FROM CLOSED SESSION**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* *Continued tell end of scheduled board meeting*

**PRESENTATIONS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PUBLIC COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* *None*

**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 August 28, 2023 Regular Meeting**

Recommendation: Review and Approve

**2. Cash Disbursement Journal**

Recommendation: Review and Approve

*President Brazil introduced the consent calendar. There was no public comment.*

*Vice President Varnell made the motion to approve the consent calendar.*

*The motion was seconded by Director Helms and carried 4-0 vote.*

**ADMINSTRATIVE AGENDA**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**FINANCIAL REPORT-**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

*Financials presented by Leo Landaverde.*

**AMBULANCE REPORT**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Statistical Report Michael Courtney presented August 2023 operations report to*

*the board which outlined responses and transport for both Counties.*

* *No report Chief Michael Courtney not present*

**CHIEF ADMINSTRATIVE OFFICER**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ADMINSTRATIVE SERVICE MANAGER COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DISTRICT’S LEGAL COUNSEL COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**BOARD CORRESPONDANCE/COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ADJOURN TO CLOSED SESSION 7:12 p.m.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RECONVENE TO OPEN SESSION** **8:27 p.m**. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**REPORT FROM CLOSE SESSION**\_**8:28 p.m**.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* *Nothing to report out*

**ADJOURNMENT**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Directot Helms made the motion to adjourn the meeting. The motion was seconded by Vice President Varnell at 8.28 p.m.*

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.*

*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 inspection.*

***Attested by***

***David Varnell***

***Vice President/Secretary***

* ***BOARD AGENDAS AND MINUTES***

***Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspections in the Clerk’s office at 990 Tulare Street, Suite C Newman, California 95360, during normal business hours. Such documents are also available online, subject to staff’s ability to post the documents***