



WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JANUARY 26, 2026, 7:00 P.M.

**COMMUNITY BUILDING, KERN STREET  
NEWMAN, CA 95360**

**CALL TO ORDER**

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**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones.*

**PUBLIC COMMENTS**

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

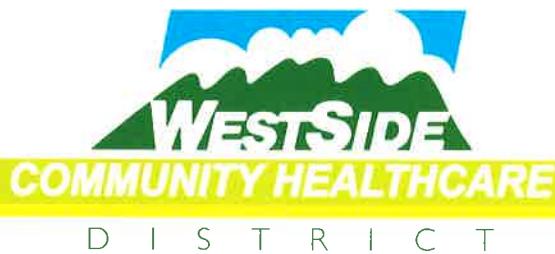
Are there any topics not listed on the agenda that any member of the public would like to comment on?

**CONSENT CALENDAR**

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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?

1. Minutes of the December 22, 2025, Regular Meeting
2. Cash Disbursement Journal

#### **ADMINISTRATIVE AGENDA**

1. Discussion and possible action identifying need to hire a permanent Chief of Operations and directing staff to advertise and recruit Chief of Operations for permanent position instead of an interim position.
  - a. Staff Report
  - b. President Varnell opens floor to receive any comment from the public.
  - c. Discussion and possible action regarding recruitment of permanent Chief of Operations
2. Discussion and possible action directing staff to draft a resolution to place a ballot measure on the 2026 ballot to impose a special tax to increase District revenue for purposes of adequately fulfilling its responsibility to provide ambulance services.
  - a. Report from Legal Counsel
  - b. President Varnell opens floor to receive any comment from the public.
  - c. Discussion and possible directing staff to draft a resolution for purposes of placing a ballot measure on the 2026 ballot to impose a special tax.

#### **FINANCIAL REPORT**

1. PowerPoint presentation on Bank Account Balances/Accounts Receivable Reports and Financial Statements.

#### **AMBULANCE REPORT**

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



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**ADMINISTRATIVE SERVICE MANAGER COMMENTS**

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**DISTRICT'S LEGAL COUNSEL COMMENTS**

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**BOARD CORRESPONDENCE/COMMENTS**

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**ADJOURNMENT**

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**Note:**

1. *In compliance with the Americans with Disabilities Act, a disabled person requesting a disability-related modification or accommodation, including auxiliary aids or services, 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.*