



COMMUNITY HEALTHCARE

D I S T R I C T

WEST SIDE COMMUNITY HEALTH CARE DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY, MARCH 27TH, 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

❖ *Moved to after regular session board meeting*

ROLL CALL

Board of Directors: DIRECTOR HELMS-ABSENT, DIRECTOR FELBER VICE PRESIDENT VARNELL,
PRESIDENT BRAZIL

CLOSED SESSION

- a. *Potential exposure to Litigation pursuant to Government Code, Section 54956.9 (c)-1*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:00 P.M

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

❖ *Nothing to Report on*

PRESENTATIONS

- *Lon Stromnes from Valley Sober Living informed the board and public that the community's long standing non-operating hospital is being refurbished as recovery residence living facility. Mr. Stromnes has been with Valley Sober Living for fifteen (15) years and with the financial help of the current owners the facility will be a place for substance abuse related issues for adult men and women.*

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 January 23, 2023 Regular Meeting

Recommendation: Review and Approve

3. Cash Disbursement Journal

Recommendation: Review and Approve

4. Resolution 2023-003, Option to Continue Use of Emergency Meeting Protocols

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 Felber and carried 3-0 vote.

ADMINISTRATIVE AGENDA

5. Surplus List

Roberta Casteel, Administrative Service Manager presented the Staff Report. There was no public comment.

Staff presented a surplus item from a district owned vehicle, #1301, Vin #1FDSS3ES1DDA14627.

The board agreed on putting the item on surplus resale site to see if the district can get a dollar amount for the item.

Vice President Varnell made the motion to adopt Resolution 2023-004 deeming property not operatable to the district and staff to deem how to dispose of property. The motion was seconded by Director Felber and carried by roll call vote of 3 Ayes.

6. West Side Health Care District Sub Committee/Organization of New Measure

Roberta Casteel, Administrative Service Manager presented the Staff Report. There was no public comment.

Staff sought Board's approval to set up a subcommittee for the purpose of analyzing options and making recommendations on the new ambulance measure that the district will set forth in the near future.

President Brazil appointed Director Felber and himself to the subcommittee, along with the management staff.

Vice President Varnell made the motion for the organization of the sub committee of a new measure. The motion was seconded by Director Felber and carried by roll call vote of 3 Ayes.

FINANCIAL REPORT-

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

Financial Report presented by Leo Landaverde.

AMBULANCE REPORT

1. Receive Staff Report on Ambulance Statistical and Administrative Report.
Statistical Report Michael Courtney presented February 2023 operations report to the board which outlined responses and transport for both Counties.
 - *Total Responses 214, 123 transports for service*
 - *19 Requests for Service to Merced resulting in 9 transport*
 - *7 requests to assist AMR resulting in 4 transport*
 - *18 requests to assist Patterson resulting in 10 transport*
2. 2009 Ford Truck/Second respond vehicle
 - *Staff asked board their opinion on the district keeping or placing the Ford F150 on surplus. The reason for the question to be raised is that the truck sits in the yard, not driven daily.*
 - *Director Felber asked if Measure passes would we want the vehicle.*
 - *Director Varnell and President Brazil stated they would like the district to keep it.*

CHIEF ADMINSTRATIVE OFFICER

- *The district will be participating in Every 15 Minute Program at Gustine High School on March 31st.*
- *Chief held a quarterly meeting with crews which lasted three and half hours (3 ½) which turned out to be a very productive meeting.*

ADMINSTRATIVE SERVICE MANAGER COMMENTS

- *None*

DISTRICT'S LEGAL COUNSEL COMMENTS

- *Legal counsel advised that emergency meeting protocols can no longer be used.*

BOARD CORRESPONDANCE/COMMENTS

- *Director Varnell wanted to thank the crew that went out to presentation for kids, his was informed that it was very informative and it was a great presentation.*

- *President Brazil advised the board and public he will be assisting as one of the interview participants at the Orestimba High School Senior interview program. To be held on Wednesday, March 29th.*
- *President Brazil also thanked Lon Stromnes on coming to our meeting tonight and sharing with the public and the board the renovations at the old hospital.*
- *President Brazil also attended Director Schmidt memorial services along with some of the crew members.*

ADJOURN TO CLOSED SESSION (if needed) 8:00 p.m.

RECONVENE TO OPEN SESSION 8:17 p.m.

REPORT FROM CLOSE SESSION

- *Nothing to report out*

ADJOURNMENT

Director Varnell made the motion to adjourn the meeting. The motion was seconded by Director Felber at 8:19 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