



**WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY OCTOBER 25, 2022 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**

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**ROLL CALL**

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

**CLOSED SESSION**

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

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

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**CALL TO ORDER-PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones*

**REPORT FROM CLOSED SESSION**

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**PRESENTATIONS**

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### **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?

#### **3. Minutes of the September 27, 2022 Regular Meeting**

Recommendation: Review and Approve

#### **4. Cash Disbursement Journal**

Recommendation: Review and Approve

#### **5. Resolution 2022-16, Option to Continue Use of Emergency Meeting Protocols**

Recommendation: Review and Approve

### **ADMINISTRATIVE AGENDA**

#### **6. Update on Measure D**

1. President Brazil will update board on Measure D committee

**7. Board Meeting Date Change for month of November and December 2022**

1. Staff Report
2. Public Comment
3. Consider a motion to change Board meeting in November and December 2022

**FINANCIAL REPORT-**

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

**AMBULANCE REPORT**

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

**CHIEF ADMINISTRATIVE OFFICER**

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**ADMINISTRATIVE SERVICE MANAGER COMMENTS**

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**DISTRICT'S LEGAL COUNSEL COMMENTS**

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**BOARD CORRESPONDANCE/COMMENTS**

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**ADJOURN TO CLOSED SESSION (if needed)**

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**RECONVENE TO OPEN SESSION**

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**REPORT FROM CLOSE SESSION**

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**ADJOURNMENT**

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**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.*