



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 22, 2024 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 1-669-444-9171/Meeting ID: 851 4756 3000 Passcode: 430347 OR
<https://us06web.zoom.us/j/85147563000?pwd=dDGaWC9iDhUjJ1D8Wtdj0N2RgXtGBa.1>
from computer, tablet, or smartphone

CALL TO ORDER 7:05 p.m.

ROLL CALL

*Board of Directors: DIRECTOR FELBER, VICE PRESIDENT VARNELL,
PRESIDENT BRAZIL*

CLOSED SESSION 7:06 p.m.

- *Public Employee Performance Evaluation, 54957, subd. (b). Interim Chief Administrative Officer, Chantale Pakosz, Contract Renewal/Modification.*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED 7:29 p.m.

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:29 p.m.

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

Board evaluated Interim Chief Administrative Officer Chantale Pakosz' performance. Board moved to find Interim Chief Administrative Officer Pakosz' performance exceeded expectations. Vice President Varnell made the motion to find Interim Chief Administrative Officer Pakosz' performance exceeded expectations. The motion was seconded by Director Felber and carried 3-0 by roll call vote.

Roll call vote: Director Felber, Aye; Vice President Varnell, Aye; President Brazil, Aye

PRESENTATIONS

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 June 24, 2024, Regular Meeting

Recommendation: Review and Approve

3. Cash Disbursement Journal

Recommendation: Review and Approve

President Brazil introduced the consent calendar. Vice President Varnell made the motion to approve the consent calendar. The motion was seconded by Director Felber and carried 3-0.

ADMINISTRATIVE AGENDA

4. Discussion and possible action regarding a salary increase for Interim Chief Administrative Officer, Chantale Pakosz.

- a. Staff Report
- b. Public Comment
- c. Consider a motion to increase Interim Chief Administrative Officer, Chantale Pakosz' salary.

District Counsel presented the Staff Report. There was no public comment.

Leo Landaverde advised the Board Ms. Pakosz' requested \$5,000 raise was fair, equitable, and the effect on the District's net cash is negligible.

President Brazil agreed with renewing Ms. Pakosz' contract for 1 year and raising her salary by \$5,000. He also suggested the contract include a renewal option.

Vice President Varnell made the motion to execute a 1-year contract with a \$5,000.00 salary increase effective August 1, 2024 with an option to renew if an option is not already in the current contract. Director Felber seconded and carried 3-0 by roll call vote.

Roll call vote: Director Felber, Aye; Vice President Varnell, Aye; President Brazil, Aye

5. Discussion and possible action concerning rebuttals to arguments for and against Measure A, Presidential General Election, November 5, 2024.

- a. Staff Report
 - i. The Staff Report will be distributed to members of the Board less than 72 hours before the above-noticed meeting. The Staff Report will be available to members of the public at 990 Tulare Street, Suite C, Newman, CA 95360 pursuant to Gov. Code Sec. 54957.5(b) and is available upon request.
- b. Public Comment
- c. Discussion of rebuttals to arguments for and against Measure A.
- d. Consider a motion to adopt argument for and against Measure A.

District Counsel Nicolas Cardella presented the Staff Report.

Community Member Gary Condit requested Board not file a ballot argument in favor of Measure A and noted the public West Side Political Action Committee would like to submit an argument in favor of Measure A.

President Brazil suggested the Board take no action with respect to approving and filing the ballot argument prepared for by the Board's ballot measure subcommittee.

The Board took no action with respect to the district's ballot measure subcommittee's prepared argument.

FINANCIAL REPORT-

- Receive Staff Report on Bank Account Balances/Accounts Receivable Reports and Financial statements.
- Budget for Fiscal Year 2024-2025
 1. Motion to Adopt Budget

Leo Landaverde presented the Financial Statements and Bank Account Balances/Accounts Receivable Reports to the Board and the Public.

Budget for Fiscal Year 2024-2025 to be discussed at next meeting.

AMBULANCE REPORT

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

Interim Chief Administrative Officer Chantale Pakosz presented the staff report.

- 198 calls and responses.
- 163 responses.
- 112 transports.
- Provided mutual aid to Patterson.

ADMINISTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

ADJOURN TO CLOSED SESSION (if needed)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION

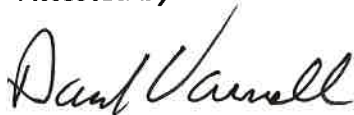
ADJOURNMENT 8:08 p.m.

President Brazil made motion to adjourn the meeting. The motion was seconded by Vice Present Varnell at 8:08 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.*
- 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.*

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