



WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY AUGUST 26, 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**

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**ROLL CALL**

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

**CLOSED SESSION**

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- *Conference with Legal Counsel, Anticipated Exposure to Litigation*  
Discussion to determine whether significant exposure to litigation exists pursuant to Government Code, Section 54656.9(d)(3); 1 potential case.

**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?

### **2. Minutes of the July 22, 2024, Regular Meeting**

Recommendation: Review and Approve

### **3. Cash Disbursement Journal**

Recommendation: Review and Approve

## **ADMINISTRATIVE AGENDA**

### **4. Discussion and possible action regarding Ballot Measure Subcommittee request for direction from the Board of Directors.**

- a. Staff Report
- b. Public Comment
- c. Discussion of the future direction of the Ballot Measure Subcommittee.
- d. Consider a motion to disband the subcommittee, having fulfilled its purpose or to redefine the scope of the subcommittee's authority and purpose to develop solutions for District if Measure A fails.
- e. Possible action adding or removing members of the subcommittee.

**5. Discussion and possible action regarding the Budget for Fiscal Year 2024-2025**

- a. Staff Report
- b. Public Comment
- c. Possible Board action to adopt the proposed budget for the 2024-2025 fiscal year.

**FINANCIAL REPORT-**

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- 1. Receive Staff Report 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.

**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.*