



**WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY OCTOBER 23, 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 6:30 p.m.

ROLL CALL

Board of Directors: Director Felber, Director Helms, Vice President Varnell, President Brazil
Legal Counsel, Nic Cardella (Phone)

CLOSED SESSION 6:30 p.m.

1. *Public Employee Discipline/Dismissal/ Release, Section 54957-1*
2. *Public Employee Appointment, Interim Chief Administrative Officer, Section 54957-1*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:08 p.m.

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

- ❖ *Item 1, Public Employee Discipline/Dismissal/Release, Section 54957-1, Nothing to report out on*
- ❖ *Item 2, Public Employee Appointment, Interim Chief Administrative Officer, Section 54957-1 Board made the motion 4-0 to approve the district to appoint Chantale Pakosz as Interim Chief Administrative Officer.*

PRESENTATIONS

PUBLIC COMMENTS

- *None*

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?

1. Minutes of the September 25, 2023 Regular Meeting

Recommendation: Review and Approve

2. Cash Disbursement Journal

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 Helms and carried 4-0 vote.

ADMINISTRATIVE AGENDA

FINANCIAL REPORT-

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

Financials presented by Leo Landaverde.

AMBULANCE REPORT

Statistical Report Michael Courtney presented September 2023 operations report to the board which outlined responses and transport for both Counties.

- *No report Chief Michael Courtney not present*

CHIEF ADMINISTRATIVE OFFICER

ADMINISTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

- *President Brazil thanked the public for coming to the meeting and wishes to see more people in the future. He also stated that during the public comment session it is the public time to address the board.*

DJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION 7:18 p.m.

ADJOURNMENT

Vice President Varnell made the motion to adjourn the meeting. The motion was seconded by Director Helms at 7:18 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 start 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



❖ **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