



**WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING**

MONDAY, MARCH 17, 2025 6:00 P.M.

**DISTRICT OFFICE, 990 TULARE STREET SUITE B
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: 86773446398 Passcode: 854654 OR
<https://us06web.zoom.us/j/86773446398?pwd=hQg4jlw03hTKuZvSZOXhNKXDNHmjvl.1>
from computer, tablet, or smartphone

CALL TO ORDER

ROLL CALL

Board of Directors: DIRECTOR VARGAS, DIRECTOR WALSH-GUARADJO, DIRECTOR LOPES, VICE PRESIDENT HELMS, PRESIDENT VARNELL

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.

ADMINISTRATIVE AGENDA

4. Board of Directors Study Session

West Side Community Healthcare District ambulance operations and sustainability.

Workshop Objective:

Provide the Board of Directors with knowledge about ambulance business best practices, operational optimization strategies, and sustainability considerations to make informed decisions on the future of the district's medical service operations.

- a. Welcome and Workshop Overviews
- b. Ambulance Business Best Practices
- c. Requirements for Optimizing Ambulance Operations
- d. Determining Sustainability
- e. Sustainability Self-Assessment
- f. Decision-Making Matrix
- g. Action items for the district's regular scheduled board meeting
- h. Public Comments
- i. Board Closing Comments

ADJOURNMENT

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.*