



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 22, 2025 7:00 P.M.
IF APPLICABLE CLOSE SESSION WILL START AT 6:30 P.M.
COMMUNITY BUILDING, KERN STREET
NEWMAN, CA 95360

CALL TO ORDER

ROLL CALL

*Board of Directors: DIRECTOR VARGAS, DIRECTOR CASTEEL, DIRECTOR GUAJARDO,
VICE PRESIDENT LOPES, PRESIDENT VARNELL*

CLOSED SESSION

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

PRESENTATIONS

PUBLIC COMMENTS

At this time, members of the public may address the Board on any matter not listed on the agenda involving matters within the jurisdiction of the Board. The Board may refer such a matter to the Board Clerk to take it under advisement, but shall not take action at that time. Individual speakers shall be allowed three (3) minutes to address the Board on each non-agenda item.

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 June 24, 2025, Regular Meeting

Minutes of the July 8, 2025, Special Meeting

Recommendation: Review and Approve

2. Cash Disbursement Journal

Recommendation: Review and Approve

ADMINISTRATIVE AGENDA

3. Discussion and possible action concerning designation of representatives for labor negotiations with United Steel Workers, Local Union TEMSA 12-911.

1. Staff Report.
2. President Varnell opens floor to receive any comment from the public.
3. Board Comment
4. Possible Action to designate representative(s) to schedule and engage in labor negotiations with United Steel Workers, Local Union TEMSA 12-911

4. Discussion concerning availability to schedule AB 1234 Ethics Training

1. Legal Counsel to provide information for new and existing Board members to schedule AB 1234 training.
2. Inquiries from Board to Legal Counsel
3. President Varnell opens floor to receive any comment from the public.
4. Board Comment

FINANCIAL REPORT-

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

AMBULANCE REPORT

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

DISTRICT'S LEGAL COUNSEL COMMENTS

ADMINISTRATIVE SERVICE MANAGER COMMENTS

BOARD CORRESPONDANCE/COMMENTS

ADJOURN TO CLOSED SESSION (if needed)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION

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.*