**WEST SIDE COMMUNITY HEALTH CARE DISTRICT**

 **MEETING OF THE BOARD OF DIRECTORS**

 **MONDAY AUGUST 28, 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**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ROLL CALL**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board of Directors: Director Felber, Director Helms, Vice President Varnell, President Brazil

**CALL TO ORDER-PLEDGE OF ALLEGIANCE\_\_\_\_7:00 p.m.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*Please take a moment to silence your cell phones*

**PRESENTATIONS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PUBLIC COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* *Keith Bowen, Newman California stated that he was made aware that the district was going to enter a contract with Riggs Ambulance to place a unit in Los Banos. He stated that he disagreed with this, that the resources should stay in the district.*
* **Meeting minutes typed on the small amount that was clear and pieced together)**

**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 July 24, 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.*

 *Director Helms made the motion to approve the consent calendar.*

 *The motion was seconded by Vice President Varnell and carried 4-0 vote.*

**ADMINSTRATIVE AGENDA**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **3. Presentation and Discussion on Automatic Gate System for 531 Hills Ferry Road**.

 a. Quote from R & S Erection Tri-County, Inc.

 b. Quote from Kaliforniax Welding Repairs

* Staff presented two bids regarding placing a fence along with gates for the crew quarters. Staff feels the need that the gates would be a deterrent for people driving around back and dumping debris in our trash containers. In addition, a safety measure for the crew that is out housed in the building 24 hours 7 days a week.
* Keith Bowen, Newman California stated that he sees no need for this fence and a lock would do the same as a fence and gate. The district has other financial concerns to be addressing a $20,000.00 fence/gate.

**(Part of this agenda item was inaudible. Meeting minutes typed on the small amount that was clear and pieced together)**

**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 July 2023 operations report to*

 *the board which outlined responses and transport for both Counties.*

* *Total Responses 236, 163 transports for service*
* *18 Requests for Service to Merced resulting in 9 transport*
* *8 requests to assist AMR resulting in 4 transport*
* *9 requests to assist Patterson resulting in 5 transport*

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

**CHIEF ADMINSTRATIVE OFFICER**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ADMINSTRATIVE SERVICE MANAGER COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DISTRICT’S LEGAL COUNSEL COMMENTS**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CLOSED SESSION**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Conference with Legal Counsel-Anticipated Litigation.**

 Significant exposure to litigation pursuant to Government Code, Section

 54956.9(d)(2): 1 potential case

1. **Conference with Legal Counsel-Existing Litigation**

 West Side Community Healthcare District v. M. Afonso, Stanislaus County Superior

 Court, Case No. CV-23-003175

1. **Public Employee Discipline/Dismissal Release, Section 54957**

**RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**REPORT FROM CLOSED SESSION**- 9:30 p.m.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* *West Side Healthcare District’s Attorney, Nicolas Cardella stated the following from close session.*
1. *The board of directors of West Side Healthcare District will issue and publish a statement to the public.*
2. *The district will start an Investigation on Mr. Michael Courtney which will be conducted by a partner from the law firm Wagner Jones Helsley PC.*
3. *The board will hold a special meeting in two or more weeks regarding the investigation.*

**ADJOURNMENT**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Director Helms made the motion to adjourn the meeting. The motion was seconded by Vice President Varnell at 9:38 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.*

*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***