



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY 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 6:32 p.m.

ROLL CALL

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

CLOSED SESSION 6:32p.m.

- *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 7:10 p.m.

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:13 p.m.

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

- *Board president to establish subcommittee, which will include himself and staff members. Subcommittee will monitor and report back to board periodically.*

PRESENTATIONS

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

President Brazil introduced the consent calendar. Vice President Varnell made the motion to approve the consent calendar. The motion was seconded by Director Helms and carried 4-0.



COMMUNITY HEALTHCARE

D I S T R I C T

ADMINISTRATIVE AGENDA

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

Administrative Service Manager Casteel presented the Staff Report. There was no public comment

Legal Counsel, Nic Cardella stated since the measure was placed on the ballot the subcommittee should either be disbanded or refined.

The purpose of refining the scope of the subcommittee's authority and purpose to develop would be to find solutions for the district if Measure A fails.

Director Felber made the motion to refine the subcommittee to find solutions for the district if Measure A fails, removing members Debbie Lopes, Nic Cardella and Leo Landaverde. The motion seconded by Vice President Varnell and carried 4-0.

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

Administrative Service Manager Casteel presented the Staff Report. There was no public comment.

Leo Landaverde presented the Fiscal budget, 2024-2025 to the board and public.

He asked the Board to please take note that the budget is in the red -372,894.00 due to the expenses of the district do not meet the revenue.

The board asked that the Board of Directors Stipend for next year get changed to \$500 a month, since there will be a full board.

Administrative Service Manager, Casteel will send current annual insurance premiums to Mr. Landaverde to update the budget.

Director Helms made the motion to adopt the budget with the changes to the line items and categories. The motion seconded by Director Felber and carried 4-0.

FINANCIAL REPORT-

- Receive Staff Report on Bank Account Balances/Accounts Receivable Reports and Financial statements.

AMBULANCE REPORT

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

Interim Chief Administrative Officer Chantale Pakosz presented the staff report.

- 220 calls and responses.
- 199 responses.
- 120 transports.
- Provided mutual aid to Patterson, 16 Responses/9 Transports; Received 17 responses, 12 Transports.
- Provided mutual aid to AMR, 2 responses/2 Transports; Received 4 responses, 4 transports.
- Provided mutual aid to Riggs, 4 Responses/2 Transports; Received 0 responses, 0 Transports.
- Chief Pakosz stated that herself and Board President Brazil went to the EMCC meeting. She stated that Riggs released their traveling medics from employment and that Merced County Fire would soon be running ALS unit(s).

ADMINISTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL COMMENTS



COMMUNITY HEALTHCARE

D I S T R I C T

BOARD CORRESPONDANCE/COMMENTS

- *Director Felber thanked the crews for working so hard.*
- *President Brazil thanked everyone on coming to the meeting. President Brazil and Chantale met with an ambulance rep at the crew quarters. They were shown a mini mod unit, cost 140 to 150k per unit. The time frame to purchase is eighteen (18) months out from ordering.*

ADJOURN TO CLOSED SESSION (if needed)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION

ADJOURNMENT 7:57 p.m.

Vice President Varnell made motion to adjourn the meeting. The motion was seconded by Director Helms at 7:57 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.*
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.*

Attested by

David Varnell

Vice President/Secretary