



**WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 22, 2026, 7:00 P.M.
IF APPLICABLE, THE 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,
DIRECTOR LOPES, PRESIDENT VARNELL*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones

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 matters to the Board Clerk to take it under advisement but shall not take action at that time. Comments will be accepted concerning any action item on the agenda prior to taking action on the item. (Govt. Code, § 54954.3). 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 public or any Director wishes to remove an item for separate consideration.

Are there any items on the consent calendar that any Director would like to be considered separately?



Are there any items on the consent calendar that any member of the public would like to be considered separately?

1. Minutes of May 18, 2026, Regular Meeting
2. Cash Disbursement Journal

PUBLIC HEARING

1. Fixing the amount of Tax of Measure A, in Fiscal Year 2026/2027

1. Staff Report
2. Public Comment
3. Roll Call Vote of Board Members

ADMINISTRATIVE AGENDA

1. Discussion and possible motion to adopt Resolution 2026-004 to set Measure A Tax Rate For fiscal year 2026/2027

1. Staff Report
2. President Varnell opens the floor to receive any comments from the public.
3. Board Comments
4. Consider a motion to adopt resolution 2026-004 by Roll Call Vote of Board Members

2. To order the levy and collections of charges for Measure A; Resolution 2026-005 Levy and Collection of Taxes for fiscal year 2026/2027

1. Staff Report
2. President Varnell opens the floor to receive any comments from the public.
3. Board Comments
4. Consider a motion to adopt resolution 2026-005 by Roll Call Vote of Board Members

3. Calling for elections to be held to elect governing board members for Zone 2, Newman City; Zone 3, Stevinson, and Zone 2, Gustine City. Adoption of Resolutions for the 2026 elections in Merced and Stanislaus Counties.

1. Staff Report
2. President Varnell opens the floor to receive any comments from the public.
3. Board Comments
4. Consider a motion to adopt resolution 2026-006 by Roll Call Vote of Board Members
5. Consider a motion to adopt resolution 2026-007 by Roll Call Vote of Board Members

4. Discussion and possible action regarding engagement of legal counsel to review and update the district's by-laws to ensure they are current, compliant with applicable laws, and regulations, and reflective of current government practices.

1. Staff Report
2. President Varnell opens the floor to receive any comments from the public.
3. Board Comments
4. Consider a motion to engage with legal counsel on reviewing and updating the district's by-laws.

5. Discussion and possible action regarding the retention of the current Administrative Services Manager as an employee, on an as-needed basis, to provide continued training and support operational transition and assist with the completion of ongoing projects.

1. Staff Report
2. President Varnell opens the floor to receive any comments from the public.
3. Board Comments
4. Consider a motion for the retention of the current Administrative Service Manager on an as-needed basis.

FINANCIAL REPORT-

1. PowerPoint Financial statements.
2. Proposed Budget for Fiscal Year 2026/2027

AMBULANCE REPORT

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

ADMINISTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL 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.*