



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY SEPTEMBER 23, 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

ROLL CALL

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

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:04 p.m.

Please take a moment to silence your cell phones

PRESENTATIONS

PUBLIC COMMENTS

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 August 26, 2024 Regular Meeting

Recommendation: Review and Approve

3. Cash Disbursement Journal

Recommendation: Review and Approve

*President Brazil introduced the consent calendar. There was no public comment.
Vice President Varnell made the motion to approve the consent calendar.
The motion was seconded by Director Helms and carried 4-0 vote.*

ADMINISTRATIVE AGENDA

4. Policy and Procedure, Field Training Officer (FTO) and Preceptors

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

The district's current policy and procedure manual was adopted on January 23, 2023.

The staff is presenting to the board an edit on policy and procedure, field training officer and preceptors.

The edit addresses the addition of adding part time employees to conduct training and evaluation for the new employees.

*Vice President Varnell made the motion to approve the consent calendar.
The motion was seconded by Director Felber and carried 4-0 vote.*



COMMUNITY HEALTHCARE

D I S T R I C T

FINANCIAL REPORT-

1. PowerPoint presentation on Bank Account Balances/Accounts Receivable Reports and Financial statements.

Financials presented by Leo Landaverde.

AMBULANCE REPORT

Statistical Report Chantale Pakosz presented August 2024 operations report to the board which outlined responses and transport for both Counties.

- *Total Responses 171, 102 transports for service*
- *0 Requests for Service to Merced resulting in 0 transport*
- *0 requests to assist AMR resulting in 0 transport*
- *11 requests to assist Patterson resulting in 8 transport*
- *Breast Cancer t-shirts are in*

ADMINISTRATIVE SERVICE MANAGER COMMENTS

- None

DISTRICT'S LEGAL COUNSEL COMMENTS

- None

BOARD COMMENTS

- *President Brazil welcomed our new board member Sandy; she will be represented Zone 2 of district.*
- *President Brazil stated that he will be meeting with Juan Arnelas regarding EMS in California, not being non-essential.*

CLOSED SESSION

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

REPORT FROM CLOSED SESSION

ADJOURNMENT

Vice President Varnell made the motion to adjourn the meeting. The motion was seconded by Director Helms at 7:42 p.m.



COMMUNITY HEALTHCARE

D I S T R I C T

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 start 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