



MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING APRIL 29, 2024 7:00 P.M.
CLOSE SESSION 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: 871 4704 2728 Passcode: 056226 OR
<https://us06web.zoom.us/j/87147042728?pwd=mJKUbOavz1WrSLTJ75w6WWIbz8aLRa.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

Please take a moment to silence your cell phones.

CLOSED SESSION

Board of Directors may recess to closed session for discussion of certain matters as legally permitted. Any action taken shall be reported in open session.

- *Conference with Labor Negotiators, 54957.6, United Steel Workers, Local Union TEMSA 12-911, Dennis Brazil, Board President*

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

REPORT FROM CLOSED SESSION

PRESENTATIONS

PUBLIC COMMENTS

Members of the public may comment on matters that are *not* listed on the agenda at this time. The Board may refer such matters to the Board Clerk for discussion and consideration at a future meeting, but otherwise shall not take action at this time.

Public comment will be accepted concerning any item on the agenda when that item is called. The Board will consider all comments prior to taking action on the item.

Speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item.

ADMINISTRATIVE AGENDA

- 1. Discussion and possible action regarding employee wages and retention.**
 - a. Staff Report
 - b. Public Comment
 - c. Board Discussion and Possible Action

- 2. Discussion on correlating sporting activities with allied agencies.**

LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

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.*



COMMUNITY HEALTHCARE

D I S T R I C T

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.*

3. *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 before the meeting, at the following website: www.westsideambulance.com.*