



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY JANUARY 22, 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/ACCESS CODE 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
Legal Counsel, Nic Cardella

CLOSED SESSION

RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:01 p.m.

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

PRESENTATIONS

PUBLIC COMMENTS

- None

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 December 19, 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.

Vice President Varnell made the motion to approve the consent calendar.

The motion was seconded by Director Felber and carried 4-0 vote.

ADMINISTRATIVE AGENDA

FINANCIAL REPORT

1. *Presentation on Bank Account Balances/Accounts Receivable Reports and Financial statements.*

Financials presented by Leo Landaverde.

AMBULANCE REPORT

Statistical Report Chantale Pakosz presented December 2023 operations report to the board which outlined responses and transport for both Counties.

- *Total Responses 176, 143 transports for service.*
- *3 Requests for Service to Merced resulting in 2 transport*
- *3 requests for Service to AMR resulting in 3 transport.*
- *Merced EMCC meeting will be held February 14, 2024.*

CHIEF ADMINISTRATIVE OFFICER

ADMINISTRATIVE SERVICE MANAGER COMMENTS

DISTRICT'S LEGAL COUNSEL COMMENTS

BOARD CORRESPONDANCE/COMMENTS

- Director Helms stated he will not be seeking reelection for his zone at the end of his term.
- Vice President Varnell asked legal counsel to into the district moving into "at large" election for the district's zones. Legal Counsel stated he would revisit this and report back.
- Karin Hennings, Patterson District Ambulance stated that she believed that a district could not become "at large" zone districts because it could discrimination. Karin will send legal counsel the information she has on "At Large" zones.

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT FROM CLOSE SESSION

ADJOURNMENT

Vice President Varnell made the motion to adjourn the meeting. The motion was seconded by Director Helms at 7:21 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



COMMUNITY HEALTHCARE

D I S T R I C T

❖ **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