



WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JULY 26, 2022 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 1-646-749-3122/ACCESS CODE 554707573 OR**  
**<https://global.gotomeeting.com/join/554707573> from computer, tablet or smartphone**

**CALL TO ORDER**

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- *Call to order at 7:00 p.m.*

**ROLL CALL**

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Board of Directors: DIRECTOR SCHMIDT, DIRECTOR HELMS-Absent, VICE PRESIDENT VARNELL,  
PRESIDENT BRAZIL

**CLOSED SESSION**

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**RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED**

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**CALL TO ORDER-PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones*

**REPORT FROM CLOSED SESSION**

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**PRESENTATIONS**

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## **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?

### **3. Minutes of the June 28, 2022 Regular Meeting**

Recommendation: Review and Approve

### **4. Cash Disbursement Journal**

Recommendation: Review and Approve

*President Brazil introduced the consent calendar. There was no public comment. Director Schmidt made the motion to approve the consent calendar with correction to Item 5 changing Vice President Schmidt to Director Schmidt. Director Varnell to Vice President Varnell. The motion was seconded by Vice President Varnell and carried 4-0 vote.*

## **ADMINISTRATIVE AGENDA**

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### **5. Resolution Authorizing Meetings by Teleconference**

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

*Resolution 2022-012 was presented to the board and public to be adopted to comply with AB 361 amending subdivisions (e) of Government Code section 54953 to provide additional exemptions to the teleconferencing limitations.*

*Director Varnell made the motion to adopt Resolution 2022-012. The motion was seconded by Director Helms and carried by roll call vote, 4 Ayes.*

*Roll call vote; Director Schmidt, Aye, Director Helms, Aye, Vice President Varnell, Aye, President Brazil, Aye.*

*This item will be moved under Consent Calendar for future board meetings.*

### **6. Measure D/Imposition of a Special Tax to Fund Ambulance Service**

- *Chief Courtney advised the board and public that all necessary paperwork has been submitted to both counties for the new Measure.*
- *Stanislaus County has identified the new Measure as Measure D.*

### **7. Resolution 2022-011 Imposition of a Special Tax to fund Ambulance Service**

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

*The district has determined additional revenue is necessary to adequately fulfill its responsibility to provide service to the community. In order to do this a resolution has to be adopted to authorize a special tax on parcels of real property on the secured property tax rolls of Stanislaus and Merced Counties.*



*Stanislaus County legal counsel recommended that the Resolution be readopted due to vote that took place at the June Board of Directors meeting. The resolution had a 2/3 vote of all members of the board. Zone 1 seat of the district is not filled on the current Board of Director's roster.*

*Director Varnell made the motion to adopt resolution 2022-011 to set a special tax to fund ambulance services to the community.*

*The motion was seconded by Director Helms and carried 4-0 by roll call vote.*

*Roll call vote; Director Schmidt, Aye, Director Helms, Aye, Vice President Varnell, Aye, President Brazil, Aye.*

#### **8. Contract with Stanislaus County**

*Roberta Casteel, Administrative Service Manager presented the Staff Report.*

*There was no public comment*

*Staff presented resolution 2022-013 for the Board President to enter into and sign on behalf of the district an executed agreement contract with Stanislaus County EMS agency.*

*Mountain Valley Emergency Medical Services Agency has assigned its rights and obligations over to Stanislaus County EMS agency. Presented to the board was an amended agreement for a signature outlining the change.*

*Director Varnell made the motion to adopt resolution 2022-013 for the Board President to Sign the agreement with Stanislaus County EMS agency.*

*The motion was seconded by Director Schmidt and carried 4-0 by roll call vote.*

*Roll call vote; Director Schmidt, Aye, Director Helms, Aye, Vice President Varnell, Aye, President Brazil, Aye.*

### **FINANCIAL REPORT-**

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- Receive Staff Report on Bank Account Balances/Accounts Receivable Reports and Financial statements.
  - a. *Leo Landaverde presented the financial statements for June 2022 to the board and public.*
  - b. *GEMT Fiscal Year 15/16 and 10/11*
    - ❖ *Fiscal years 10/11 and 15/16 of reported GEMT cost report had errors due to the ambulance revenue wording that was provided. Due to the error the revenue item was omitted and the district was pasted the repeal time. The district will have to pay back \$26,000 for fiscal year 10/11 and \$51,000 for 15/16 with a payment plan.*

### **AMBULANCE REPORT**

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1. Receive Staff Report on Ambulance Statistical and Administrative Report.  
*Statistical Report Michael Courtney presented June 2022 operations report to the board which outlined responses and transport for both Counties.*
  - *Total Responses 211, 115 transports for service*
  - *18 Requests for Service to Merced resulting in 6 transport*
  - *10 requests to assist AMR resulting in 5 transport*
  - *11 requests to assist Patterson resulting in 5 transport*

### **CHIEF ADMINISTRATIVE OFFICER**

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- ❖ *Chief Courtney stated that the district hired two (2) new EMT's.*
- ❖ *The district has had three (3) meeting with the Union regarding an alternative work schedule and a possible Crew Chief position. The policy has been sent to legal for review.*
- ❖ *Accident occurred on Hwy 33 and Husman which became a training issue for all responding agencies and local fire departments*
- ❖ *Chief is working on getting three (3) quotes to bring to the board for a new ambulance.*

### **ADMINISTRATIVE SERVICE MANAGER COMMENTS**

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- ❖ *Advised the board and public of up coming events, Newman Fall Festival and Gustine Fly in.*
- ❖ *The district received a thank you for attending Newman's Senior Information Day.*

**DISTRICT'S LEGAL COUNSEL COMMENTS**

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- ❖ None

**BOARD CORRESPONDANCE/COMMENTS**

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- ❖ *President Brazil advised staff and the board that Debbie Lopes from Tri Counties Bank has graciously agreed to take the lead on the Measure D campaign.*
- ❖ *President Brazil asked staff to look into placing the agenda on the website.*

**ADJOURN TO CLOSED SESSION (if needed)**

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**RECONVENE TO OPEN SESSION**

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**REPORT FROM CLOSE SESSION**

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**ADJOURNMENT**

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*Director Schmidt made the motion to adjourn the meeting. The motion was seconded by Director Varnell at 8:18 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 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**