



WEST SIDE COMMUNITY HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MEETING JUNE 24, 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: 851 4756 3000 Passcode: 430347 OR
<https://us06web.zoom.us/j/85147563000?pwd=dDGaWC9iDhUjJ1D8Wtdj0N2RgXtGBa.1>
from computer, tablet, or smartphone

CALL TO ORDER 6:31 p.m.

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 6:32 P.M.

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 6:43 P.M.

CALL TO ORDER-PLEDGE OF ALLEGIANCE 7:00 P. M.

Please take a moment to silence your cell phones

REPORT FROM CLOSED SESSION

Board moved to ratify the contract with United Steel Workers Local Union TEMSA 12-911 with an extension to the current contract for one (1) year. Director Helms made the motion to ratify the contract with United Steel Worker Local Union TEMSA 12-911. The motion was seconded by Vice President Varnell and carried 4-0.

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.

PUBLIC HEARING

1. Fixing amount of Tax of Measure A, in Fiscal Year 2024/2025

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

Staff recommended to set and approve Measure A at 100%. Revenue of approximately \$382,963.00

Vice President Varnell made the motion to set Measure A at 100% for fiscal year 2024/2025. The motion was seconded by Director Felber and carried by roll call vote 4-0.

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

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 May 28, 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.

Director Helms made the motion to approve the consent calendar.

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

ADMINISTRATIVE AGENDA

4. Resolution 2024-004 Measure A Tax Rate Set

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

Staff recommended to adopt resolution 2024-004 to set Measure A at 100%. Revenue of approximately \$382,963.00.

Director Helms made the motion to adopt resolution 2024-004 to set Measure A at 100% for fiscal year 2024/2025. The Motion was seconded by Vice President Varnell and carried 4-0 by roll call vote.

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

5. Resolution 2024-005 Levy and Collection of Taxes

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

Staff recommended to adopt resolution 2024-005 to set Levy and Collection of Taxes for Measure A, fiscal year 2024/2025. Revenue of approximately \$382,963.00.

Director Helms made the motion to adopt resolution 2024-005 to set Levy and Collection of Taxes for Measure A, fiscal year 2024/2025 The motion was seconded by Vice President Varnell and carried 4-0 by roll call vote.

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

FINANCIAL REPORT-

1. Power Point presentation on Bank Account Balances/Accounts Receivable Reports and Financial statements.
 - Leo Landaverde advised the board that the Finance committee will meet once more regarding the 2024/2025 budget and will report to the board at the July 2024 meeting.

AMBULANCE REPORT

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

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

 - *Total Responses 198, 142 transports for service.*
 - *0 Requests for Service to Merced resulting in 0 transport*
 - *11 Requests for Service to Patterson resulting in 10 transports.*
 - *4 requests for Service to AMR resulting in 3 transport.*

ADMINISTRATIVE SERVICE MANAGER COMMENTS

- *Roberta Casteel advised the board she would be on vacation July 15th to the 26th and that legal counsel office will be doing the agenda for the district.*
- *City of Gustine will be holding their annual Fourth of July celebrations.*

DISTRICT'S LEGAL COUNSEL COMMENTS

- *Director Felber asked what was the district liability to return the ERC money. Leo stated he was trying to call and get answers with a possible payment plan.*
- *President Brazil thanked Chantale for working on a unit for 48 hours and helping the crews out. He also thanked the staff for making the informational postcards and magnets regarding the district.*

BOARD CORRESPONDANCE/COMMENTS

ADJOURN TO CLOSED SESSION (if needed)

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 7:32 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 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

❖ **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