



119 Adkisson Way Taft, CA 93268 (661) 765 - 7234

Board Meeting Agenda

Thursday, December 19, 2019, at 12:00 pm

1. **Call to Order/Pledge of Allegiance**

2. **Public Input**

This is the time for public comment. Members of the public may be heard on any item on the agenda. A person addressing the Board will be limited to five minutes unless the Chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand or stand if you desire to address the Board.

Members of the public may also, at this time only, address the Board on any non-agenda items, your comments will be limited to five minutes. You should raise your hand or stand at this time. Although Board Members may ask questions for clarification, the Board will not debate issues with the speaker. Non-emergency items may be rescheduled for a discussion at a later date. Please note, the Board may take action on non-agenda items only in emergency circumstances.

After the comments, the public is allowed to remain and listen or may leave at any time.

AMERICANS WITH DISABILITIES ACT (Government Code Section 54943.2) The West Side Health Care District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the West Side Health Care District may request assistance at 119 Adkisson Way Taft, California or by calling (661) 765-7234. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

3. **Approval of Minutes**

- A. Board Meeting Minutes – Thursday, November 21, 2019

4. **Financial Review**

- A. Finance Committee to Review with Board November 2019 Financial Reports; CPA, Kelly Hohenbrink will join the meeting via telephone

5. **Annual Review and Approval of Policy and Procedures**

- A. West Side Family Health Care, Emergency Operations Plan for the existing Clinic

6. **Nominations from the Floor and Elections of the 2020 District Officers and Committee Members**

1. Board President (2019 = Eric Cooper)
2. Board Vice President (2019 = Adele Ward)
3. Board Secretary/ Treasurer (2019 = Virginia Miller)
4. Finance Committee Members (2019 = Eric Cooper & Virginia Miller)
5. Facilities Committee Members (2019 = Eric Cooper & Darren Walrath)
6. Personnel Committee Members (2019 = Adele Ward & Jan Ashley)
7. Community Outreach Members (2019 = Jan Ashley & Darrent Walrath)

7. **Approved/Proposed Dates of the 2020 Financial Committee and Board Meetings**

Proposed Schedule Attached.

8. **Administrative/Construction Project Update, Administrative Staff**
 - A. District Activities and Operation Log- Attached for informational purposes only. No Action.
 - B. Authorized Agent Report- Attached for informational purposes only. No Action.
 - C. Discussion/Attendance at the Association of California Health Care District (ACHD) Leadership Academy, February 20 -21, 2020 in Sacramento.

9. **Board Committee Reports**
 - A. **Finance Committee**
Eric Cooper or Ginny Miller

 - B. **Facilities Committee**
Eric Cooper or Darren Walrath

 - C. **Community Outreach**
Jan Ashley or Darren Walrath

 - D. **Personnel Committee**
Adele Ward or Jan Ashley

10. **Board Member Input**

This Portion of the meeting is reserved for Board Members to present information, announcements, or other items that have come to their attention. A Board member may request that an item is placed on the agenda for consideration at a future meeting or refer an item to the Executive Director for a formal report. The Board will take no formal action at this time.

11. **Closed Session**

Adjourn to session closed to the public as legally permitted. Any action taken will be announced in Open Session.
Pursuant to Government Code Â§ 54962; Health and Safety Code Â§ 32106: Discussion of new Programs, Physician Recruitment, and strategic direction of the Westside Health Care District,

12. **Items for Future Agendas**

13. **Open Session**

14. **Adjournment**

Next Regular Board Meeting is set for Thursday, January 23, at 2:00 pm in the District Office, 119 Adkisson Way, Taft Ca 93268