



WEST SIDE COMMUNITY HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY October 28, 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/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.**

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**ROLL CALL**

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*Board of Directors: DIRECTOR FELBER, DIRECTOR HELMS, VICE PRESIDENT VARNELL,  
PRESIDENT BRAZIL*

**CLOSED SESSION 6:31 p.m.**

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- *Conference with Legal Counsel, Anticipated Exposure to Litigation*  
Discussion to determine whether significant exposure to litigation exists pursuant to Government Code, Section 54656.9(d)(3); 1 potential case.

**RECONVENE TO OPEN SESSION-MEETING WILL BE RECORDED 7:00 p.m.**

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

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*Please take a moment to silence your cell phones*

**REPORT FROM CLOSED SESSION**

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- *Nothing to report out*

## **PRESENTATIONS**

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### **PUBLIC COMMENTS**

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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**

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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 September 23, 2024, Regular Meeting**

Recommendation: Review and Approve

#### **3. Cash Disbursement Journal**

Recommendation: Review and Approve

*President Brazil introduced the consent calendar. Vice President Varnell made the motion to approve the consent calendar. The motion was seconded by Director Helms and carried 4-0.*

## **ADMINISTRATIVE AGENDA**

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### **FINANCIAL REPORT-**

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- Receive Staff Report on Bank Account Balances/Accounts Receivable Reports and Financial statements.

### **AMBULANCE REPORT**

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1. Receive Staff Report on Ambulance Statistical and Administrative Report.  
*Interim Chief Administrative Officer Chantale Pakosz presented the August staff report.*
  - 209 calls and responses.
  - 194 responses.
  - 120 transports.
  - Provided mutual aid to Patterson, 4 Responses/1 Transports; Received 23 responses, 18 Transports.
  - Provided mutual aid to AMR, 4 responses/3 Transports; Received 3 responses, 2 transports.
  - Provided mutual aid to Riggs, 0 Responses/0 Transports; Received 1 responses, 0 Transports.
  - Chief Pakosz stated that full time employee Alex Moreno has now become a Paramedic and Part time employee Syndi Schon had passed her skills with the county. Syndi will be working with us part time.

### **ADMINISTRATIVE SERVICE MANAGER COMMENTS**

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- Roberta Casteel advised the board and public that the district will be attending Trunk or Treat events in Gustine and Newman.

### **DISTRICT'S LEGAL COUNSEL COMMENTS**

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## 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*

**BOARD CORRESPONDANCE/COMMENTS**

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- *Director Felber thanked the crews for working so hard.*
- *President Brazil reminded everyone to get out and vote. He also thanked the Patterson District Ambulance on helping the district out.*

**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 7:12p.m.**

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*Director Helms made motion to adjourn the meeting. The motion was seconded by Vice President Varnell at 7:12p.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.*
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.*

**Attested by**



**David Varnell**

**Vice President/Secretary**