



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

Board Meeting Agenda

Tuesday, January 22, 2019, at 4:00 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 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 material 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, December 20, 2018
- B. Personnel Committee Minutes- Friday, January 18, 2019

4. **Financial Review**

- A. Review December 2018 Financial Report, Accept and File for Audit.
Accountant, Kelly Hohenbrink will join the meeting via Telephone.

5. **Discuss/ Approve Recommendations from the Personnel Committee Meeting on Friday, January 18, 2019, for 3% Cost of Living Raises for Staff.**

6. **Elections of 2019 District Board of Directors Officers and Committee Members**

Tabled from the Regular Board Meeting on December 20, 2018,

- 1. Board President (2018 = Eric Cooper)
- 2. Board Vice President (2018 = Adele Ward)
- 3. Board Secretary (2018 =Ginny Miller)
- 4. Finance Committee Members (2018 = Eric Cooper & Ginny Miller)
- 5. Facilities Committee Members (2018 = Eric Cooper & Darren Walrath)
- 6. Personnel Committee Members (2018 = Adele Ward & Jan Ashley)
- 7. Community Outreach Members (2018 = Jan Ashley & Darren Walrath)

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

- A. West Side Family Health Care
- B. West Side Health Care District By-Laws

8. **Discussion West Side Family Health Updated Project, Executive Director, Gerald Starr**

9. **Administrative Update**
 - A. District Activities and Operation Log
 - B. Authorized Agent Report

10. **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

11. **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.

12. **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, services and strategic direction of the Westside Health Care District.
Pursuant to Government Code Â§ 54957; Discussion of Medical Staffing.
Personnel Evaluations and Comments from the Executive Director

13. **Items for Future Agendas**

14. **Open Session**

15. **Adjournment**