



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

Board Meeting Agenda

Thursday, June 25, 2020, at 2:00 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, May 28, 2020
- B. Special Board Meeting - Thursday, June 4, 2020
- C. Finance Committee Meeting- Wednesday, June 17, 2020

4. **Financial Review**

- A. Finance Committee to Review with Board May 2020 Financial Reports; CPA, Kelly Hohenbrink will join the meeting via conference call.
- B. Review/Approve Fiscal Year 2020/2021 Proposed Budget. Finance Committee recommending Board Approval.

5. **Discussion/Propose Dates for Board Strategic Planning Meeting**

6. **Annual Review and Approval of Policies and Procedures**

- A. West Side Family Health Care

7. **Discuss/ Approve West Pac Laboratory Lease Agreement**

Effective Dates: September 1, 2020 - August 31, 2025

8. **Discussion/Termination of Lease at West Side Senior Home, Refer to Facilities Committee**

Effective Date September 1, 2020

9. **Administrative Staff Reports and Activities Log**
 - A. District Activities and Operation Log- Attached for informational purposes only. No Action.
 - B. Correspondence - Association of California Health Care Districts. Informational purposed only. No Action

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

 - E. **Additional 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.

 - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; two cases.
 - b. 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. Proposed New Services.

12. **Items for Future Agendas**

13. **Open Session**

14. **Adjournment**

Next Regular Board Meeting is set for Thursday, July 23, 2020, at 2:00 pm