



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

Board Meeting Agenda

Thursday, May 31, 2018, 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 – Wednesday, April 25, 2018
- B. Special Board Meeting, Wednesday, May 9, 2018

4. Financial Review

Review April 2018 Financial Report, Presented by Accountant, Kelly Hohenbrink, via telephone. Accept and File for Audit

5. Review Draft Budget for Fiscal Year 2018/2019

6. Approval of Board Resolutions 2018-2 through 2018 -4

- A. **Resolution # 2018-02**, Loan Authorization, United Security Bank
- B. **Resolution # 2018-03**, Designating Reserves for Capital Improvements and Reserves for a Debt Service Reserve Fund, USDA
- C. **Resolution # 2018-4**, USDA Loan Resolution

7. Review and Discussion, May 2018 Quality Assurance/Performance Improvement Meeting Minutes, Dr. Nancy Ferrel

8. Annual Review and Approval of Policy and Procedures

- A. West Side Family Health Care

9. **Administrative Update**
 - A. District Activities and Operation Log
 - B. Authorized Agent Report, Nothing to Report at this Time
 - C. Update of Clinic Facility Project
 - D. Summer Sizzle, District Celebration, July 20th 6:30 pm -9:00 pm
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
Groundbreaking Ceremony, Friday, July 13th 9:00 am
Summer Sizzle Staff Appreciation Party, July 20th 6:30- 9:00 pm
 - 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 Health and Safety Code Â§ 54957.6 Human Resources, Strategic Planning
Pursuant to Health and Safety Code Â§ 32106 (c) Health Care Facility Trade Secrets: Billing and Collection Reports.
13. **Items for Future Agenda**
14. **Open Session**
15. **Adjournment**

Next Board Meeting is scheduled for June 21, 2018, at 4:00 pm.