



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

AGENDA

Board Meeting

Wednesday, January 31, 2018 at 5:00 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. Discussion/ Approval Draft Contract Documents for Bid Package Inclusion. Authorize, Executive Director along with Legal Counsel to Make Changes to Contract if the Need Arises, Attorney, Mark Bateman

4. Approval of Minutes

- A. Board Meeting - Monday, December 18, 2017
- B. Personnel Committee Meeting - Thursday, January 10, 2018
- C. Facilities Committee Meeting - Tuesday, January 16, 2018

5. Financial Review

- A. Review December 2017 Financial Report; Accept and File for Audit
- B. Approval of Finance Committee Minutes, January 22, 2018

6. Nominations from the Floor and Elections of 2018 District Officers and Committee Members

- 1. Board President (2017 = Eric Cooper)
- 2. Board Vice President (2017 = Adele Ward)
- 3. Board Secretary (2017 = Ginny Miller)
- 4. Finance Committee Members (2107 = Eric Cooper & Ginny Miller)
- 5. Facilities Committee Members (2107 = Eric Cooper & Darren Walrath)
- 6. Personnel Committee Members (2017 = Adele Ward & Jan Ashley)
- 7. Community Outreach Members (2017 = Jan Ashley & Darren Walrath)

7. Discuss March 2018 Finance and Board Meeting Dates.

Current Dates: Finance Committee, March 19 to Board Meeting, March 26

Proposed Dates: Finance Committee, March 26, to Board Meeting, March 29

8. Discuss/Approve Hiring Part Time Staff Member to Support Fund Raising For Facility Project
9. Annual Review of Policy and Procedures
 - A. West Side Family Health Care
10. Discussion/Approve It is Appropriate that the Executive Director, Gerald Starr be Appointed as an Authorized Agent of the Board
11. Administrative Update
 - A. District Activities and Operation Log
 - B. Update Medical Disaster Facility Planning Process
12. Board Committee Reports
 - A. **Finance Committee**
Eric Cooper or Ginny Miller
 - B. **Facilities Committee**
Facilities Project Update: Gerald Starr
Eric Cooper or Darren Walrath
Facilities Meeting, January 16, 2018
 - C. **Community Outreach**
Jan Ashley or Darren Walrath
 - D. **Personnel Committee**
Adele Ward or Jan Ashley
Committee Meeting, January 10, 2018
13. 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.
14. 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§ 32106 (c) Health Care Facility Trade Secrets: Billing and Collection Reports.
Pursuant to Health and Safety Code Â§ 32111 (a) Contract Negotiations and Renewal for Executive Director
15. Items for Future Agenda
16. Open Session
17. Adjournment

Next Board Meeting is scheduled for February 22, 2018, at 4:00 pm.