



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

Board Meeting Agenda

Thursday, May 28, 2020, at 2:00 pm

The meeting will be held via conference call. To participate in the meeting please call:

1 (253) 215-8782 Meeting ID: 906 534 8742 Password: 957815

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, April 23, 2020

4. **Financial Review**

- A. Finance Committee to Review with Board April 2020 Financial Reports; CPA, Kelly Hohenbrink will join the meeting via conference call.

5. **Approval of Resolution 2-2020**

In memory of Bob Hampton and his dedicated service as President to the West Side Health Care Foundation.

6. **Administrative/Construction Project Update, Administrative Staff**

- A. District Activities and Operation Log- Attached for informational purposes only. No Action.
B. Authorized Agent Report- Attached for informational purposes only. No Action.

7. **Board Committee Reports**
 - A. **Finance Committee**
Eric Cooper or Ginny Miller
fiscal Year 2020/2021 Budget has been reviewed by the Chief Financial Officer and will be presented to the Committee in early June, for Board approval at the June Board Meeting.
 - 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**

8. **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: one case.
 - b. PUBLIC EMPLOYMENT
Title: Executive Director

9. **Items for Future Agendas**

10. **Open Session**

11. **Adjournment**

Next Regular Board Meeting is set for Thursday, June 25, 2020, at 2:00 pm