



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

AGENDA

Board Meeting

Thursday, March 30, 2017 at 4:00pm

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 - Thursday, February 23, 2017
- B. Personnel Committee Meeting – Friday, March 10, 2017
- C. Facilities Committee Meeting – Friday, March 24, 2017

4. Financial Review

- A. Review/Approve January 2017 Financial Report; File for Audit, Tabled from February 2017 Board Meeting
- B. Review February 2017 Financial Report; Accept and File for Audit
- C. Review/Approve 2016 Final Audit, Presentation by CPA, Rick Jackson

5. Review/Discuss Quality Improvement Minutes, Dr. Lee

6. Annual Review of West Side Family Health Care Policy and Procedures

7. Approval of Board Resolution # 2017-1

Authorizing Consolidating District Election with the Statewide General Election

8. Provider Recruiting Process and Update, Executive Director, Jerry Starr

9. Discussion/Update of Donation to West Side Park and Recreation District Senior Walking Program

10. Program Approval/Set Date, Sidewalk CPR

11. Discuss/Approve Taft Chamber of Commerce, Taft Firework Show Donation

12. Overview of National Rural Health Clinic Conference, San Antonio, Texas
Executive Director, Jerry Starr
13. Administrative Update
 - A. District Activities and Operation Log
14. 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
15. Board Information and Newsletters
 - February 2017 Association of California Healthcare Districts Newsletter
 - California Special District Association e-News letter
 - California Special District Association Call for Nominations, Seat C
16. 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 be 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.
17. 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 54957- Executive Director, Yearly Evaluation and Board Self Evaluation
 - 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
18. Open Session
19. Adjournment

**The next regular Board meeting is scheduled for
Thursday, April 27, 2017 at the West Side Health Care District office.**