



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

AGENDA

Board Meeting

Thursday, May 18, 2017, 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 - Thursday, April 27, 2017
 - B. Facilities Committee Meeting – Monday, May 15, 2017
4. Financial Review
 - A. Review April 2017 Financial Report; Accept and File for Audit
 - B. Approval of the Finance Committee Meeting Minutes, Monday, May 15, 2017
5. Confirm Board Member Attendance, Association of California Healthcare District Annual Meeting, San Diego, September 12 – 14, 2017
6. Review/Approve Association of California Healthcare Districts Bylaws as Revised and Amended, Authorize Executive Director, Gerald Starr to Sign Approved Bylaws
7. Annual Review of West Side Family Health Care Policy and Procedures
8. Review/Discuss Quality Improvement Minutes, Dr. Lee
9. Discuss/Approve Additional Expenses for Redesign and Development Phase of New Building Project
10. Discuss Notice of USDA Pre Application Approval and Set Date for Public Meeting
11. Discuss/Approve Recommendations from the Finance Committee the Current Clinic Remodel Project

12. Administrative Update
 - A. District Activities and Operation Log
13. 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
Relay for Life, Saturday, May 20, 2017
Side Walk CPR, June 24, 2017
Chamber of Commerce Mixer, June 2017.
 - D. **Personnel Committee**
Adele Ward or Jan Ashley
14. Board Information and Newsletters
 - April 2017 Association of California Healthcare Districts Newsletter
 - California Special District Association e-Newsletter
15. 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.
16. 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 54956.9; Pending Litigation
17. Open Session
18. Adjournment

**The next regular Board meeting is scheduled for
Thursday, June 22, 2017, at the West Side Health Care District office.**