



West Side Health Care District

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

Board Meeting Agenda Thursday, January 26, 2023 at 2:00 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 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. Reasonable effort will be made to 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. Oath of Office to be Administered for a 4 Year Term -Incumbent Board Members Eric Cooper, Virginia Miller and Darren Walrath.

4. Approval of Minutes

Board Meeting Minutes – Wednesday, December 14, 2022

Personnel Committee Meeting Minutes – Tuesday, January 10, 2023

Facilities Committee Meeting Minutes- Wednesday, January 18, 2023

5. Discussion/Approval, Recommendation for Committee Meetings of January 2023

A. Consideration/Approval- Recommendation from the Personnel Committee on January 10, 2023. All June 2022 employees participating in the 403(B)-retirement program would receive a 2% District contribution to their retirement fund. Budgeted Cost to the district is \$42,761.85.

B. Consideration/Approval-Recommendation from the Facilities Committee, Update pricing for the HVAC Project. Originally Approved at the November 17, 2022.

6. **Financial Review**
 - A. District CPA, Kelly Hohenbrink, will join the meeting via telephone.
Review and Discussion- Receive the Unaudited December 2022 Financial Reports
 - B. Authorize Executive Director to enter into a settlement agreement with the State of California Department of Public Health concerning the Medical Precomputation Appeal for Fiscal Year ending June 30, 2018, should mutually agreeable terms be reached. The hearing is scheduled for February 22, 2023.
7. **Annual Review and Approval of Policy and Procedures**
 - A. West Side Family Health Care- Miscellaneous Policies
 - B. West Side Health Care District- Annual Conflict of Interest Signature Page
8. **Administrative Staff Reports**
 - A. December 2022, General Information- Attached for informational purposes only.
No Action.
 - B. Presentation/Overview of the Kern Family Health Enhanced Care Management Program and Incentive Payment Program Grant, Eric Swarts, LVN
9. **Committee Updates**
 - 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
 - E. **Additional 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.
10. **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, Board Discussion
11. **Open Session**
12. **Items for Future Agendas**
13. **Adjournment**

The next Regular Board Meeting is set for Thursday, February 23, 2023, at 2:00pm