



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

Board Meeting Agenda

Wednesday, January 27, 2020, at 9:00 am

This Meeting will be conducted in person, as well as Zoom.
To join meeting 1-253-215-8782, ID: 9065348742 Code: 957815

1. Call to Order/Pledge of Allegiance

2. Public Input

- A. Mr. Aaron Markovitz, Program Director from the Taft Independent Living Program will update the Board on the progress of staff training which the District provided funding for:

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

Board Secretary/Treasurer will administer the Oath of Office to Board Members, Adele Ward and Janice Ashley for a term ending in 2024.

4. Approval of Minutes

- A. Board Meeting Minutes – Thursday, December 17, 2020
B. Facilities Committee Meeting- Tuesday, January 19, 2021

5. Financial Review

- A. Review with Board the December 2020 Financial Reports; Kelly Hohenbrink, via telephone.

6. Nominations from the Floor and Elections of the 2021 District Officers and Committee Members

1. Board President (2020 = Eric Cooper)
2. Board Vice President (2020 = Adele Ward)
3. Board Secretary/ Treasurer (2020 = Virginia Miller)
4. Finance Committee Members (2020 = Eric Cooper & Virginia Miller)
5. Facilities Committee Members (2020 = Eric Cooper & Darren Walrath)
6. Personnel Committee Members (2020 = Adele Ward & Jan Ashley)
7. Community Outreach Members (2020 = Jan Ashley & Darren Walrath)

7. **Approved/Proposed Dates of the 2021 Financial Committee and Board Meetings**
Proposed Schedule Attached.
8. **Review and Sign Annual Form 700, Statement of Economic Interests for 2020/2021**
9. **Discussion/Approval of Memorandum of Understanding between West Side Recreation and Parks District and West Side Health Care District**
Medical Fitness Association Certified Facility
10. **Administrative Staff Reports and Activities Log**
 - A. **District Activities and Operation Log-** Attached for informational purposes only. No Action.
 - B. **Authorized Agent Report-** Attached for informational purposes only. No Action.
 - C. **Executive Director's Resignation Letter to the Association of California Healthcare Districts Board of Directors.** No Action. Informational purposes only.
11. **Committee Updates**
 - A. **Finance Committee**
Eric Cooper or Ginny Miller
 - B. **Facilities Committee**
Eric Cooper or Darren Walrath
New Bus Stop
Update on Administrative Building
 - 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.
12. **Closed Session**
Adjourn to session closed to the public as legally permitted. Any action taken will be announced in Open Session.
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
13. **Items for Future Agendas**
14. **Open Session**
15. **Adjournment**

The next Regular Board Meeting is set for Thursday, February 25, 2021, at 2:00 pm