



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

## Board Meeting Agenda

Thursday, February 25, 2021

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. **Approval of Minutes**

A. **Board Meeting Minutes – Wednesday, January 27, 2021**

4. **Financial Review**

A. **Review with Board the December 2020 and January 2021 Financial Reports; Kelly Hohenbrink, via telephone.**

5. **Approval of Resolution # 01-2021 and Board Presentation**

**In Honor of the Retirement of Gerald Starr, Executive Director**

6. **Review/Approve Changes to Signature Authority for District Banking and Investments Accounts**

**Removal of Gerald Starr as an authorized signer and granting signing authority to Ryan Shultz Effective March 1, 2021, all other authorized signers on listed accounts remain as is.**

**This Action pertains to District accounts held at WestAmerica Bank, United Security Bank, US Bank, Local Agency Investment Fund (LAIF), and Nationwide 403(B) Retirement Account.**

7. **Approval/Sign New Lease Agreement for 120 E. Center Street, with Dowden Technical Services. Effective Date March 1, 2021 - February 28, 2022.**

8. **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.
  
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.

  - A. **Employee Appointment: Title: Executive Director**  
Pursuant to Government Code- Section 54957
  
11. **Items for Future Agendas**
  
12. **Open Session**

Pursuant to Government Code - Section 54953(c)(2) Any Action taken during Closed Session will be reported.
  
13. **Adjournment**

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