

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

## AGENDA Board Planning Retreat

Tuesday, March 26, 2019, at 9:00 am

Location: United Security Bank Board Room, 523 Cascade Place, Taft, CA 93268

- 1. Call to Order
- 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 long enough to determine the nature of the matter. Non-emergency items may be rescheduled for a discussion at a later date. The Board may take action on non-agenda items only in emergency circumstances. Members of the public wishing to address the Board on a non-agenda item should raise their hand or stand at this time.

3. 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 § 54962; Health and Safety Code § 32106: Discussion of new Programs, services and strategic direction of the Westside Health Care District.

- 4. Open Session
- 5. Adjournment