



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

**AGENDA**  
**Board Meeting**

Thursday, January, 26, 2017 at 4:00pm

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 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.

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. Public Input

Health and Wellness Nutrition Program, Ray Hatch

4. Oath of Office Administered by Board Secretary, Ginny Miller

- A. Adele Ward , Board term through December 2020
- B. Janice Ashley, Board term through December 2020

5. Approval of Minutes

- A. Board Meeting- Thursday, December 22, 2016
- B. Health Care Foundation Meeting , January 9, 2017
- C. Personnel Committee Meeting, January 17, 2017

6. Financial Review

- A. Review December 2016 Financial Report; Accept and file for audit
- B. Minutes of the Finance Committee Meeting, January 23, 2017

7. Rural Health Designation Update

The Compliance Team acceptance letter and certificate attached

8. Review/Discuss December 2016 Quality Improvement Minutes, Dr. Lee

9. Approval of West Side Family Health Care Policy and Procedures

10. Discuss/Approve 2017 American Cancer Society, Relay For Life Sponsorship

11. Discussion/Approval – District Sponsored West Side Little League Scoreboard  
Estimated Cost not to exceed \$6,500.00.

12. Physician Recruitment Update, Executive Director, Jerry Starr
13. Administrative Update
  - A. District Activities and Operation Log
14. Board Committee Updates
  - A. Finance Committee
  - B. Facilities Committee,
  - C. Community Outreach
  - D. Personnel Committee
15. Board Information and Newsletters
  - December 2016 Association of California Healthcare Districts Newsletter
16. 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 be 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

Pursuant to Government Code Â§ 54962; Health and Safety Code Â§ 32106: Discussion of new Programs, services and strategic direction of the Westside Health Care District
17. Open Session
18. Adjournment