

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine

AGENDA DATE February 5, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Dail Avila and Approval of the Appointment of George Schmidt to the West Side Community Healthcare District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Dail Avila from the West Side Community Healthcare District Board of Directors.
2. Appoint George Schmidt to the West Side Community Healthcare District Board of Directors until the next District elections.
3. Direct staff to send a Certificate of Appreciation to Mr. Avila.

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2008-082

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

WEST SIDE COMMUNITY HEALTHCARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

**CALL TO ORDER:** A regular meeting of the Board of Directors of West Side Community Healthcare District was held on Tuesday, January 22, 2008, at 7:00 p.m., in the main lobby of the District office. The meeting was called to order at 8:00 p.m.

**MEMBERS PRESENT:** Georgette Homen, representing Zone 3; President Varnell, representing Zone 5; Steve Pometta, representing Zone 1.

**MEMBERS ABSENT:** Richard Daniel, representing Zone 4; Zone 2, Vacant.

**OTHERS PRESENT:** Thomas Homen; Chuck Coelho; Joan Coelho; Brent Tanner; George Schmidt; Lori Coelho; Nancy Dinant; Noel Villamor.

**ANNOUNCEMENT REGARDING PUBLIC PARTICIPATION**

President Varnell made the following announcement: Members of the public may be heard on any item on the Board's agenda. A person addressing the Board will be limited to five minutes unless the Chairperson of the Board 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. Members of the public wishing to address the Board should raise their hand or stand and identify themselves by name and affiliation prior to speaking, in order to incorporate that information into the minutes of the meeting. The Board may take action on non-agenda items only in emergency circumstances.

**ACCEPTANCE OF MINUTES-** November 27, 2007 Regular Board Meeting- Motion was made by Director Pometta, seconded by Director Homen and carried unanimously to accept the minutes of the Regular Board Meeting. Let it be known that the December 2007 regular board meeting was cancelled due to lack of quorum.

**REPORT ON FINANCIAL MATTERS:** Facility Manager Thomas Homen reported on the following items.

1. Bank Account Balances/Accounts Receivable Report- Balances and Accounts were reviewed.
2. Update/Tenants- Nancy Dinant and Noel Villamor from H.O.W., explained their program for Domestic Violence and AO D. They are very interested in renting the East Wing of the facility. They will be in touch.
3. Resignation of Director- Motion was made by Director Homen, seconded by Director Pometta and carried unanimously to accept the resignation of Dail Avila.
4. Appointment of Director- Motion was made by Director Homen, seconded by Director Pometta and carried unanimously to appoint George Schmidt to the Zone 2, Newman City seat.

5. Appointment of Secretary- Motion was made by Director Homen, seconded by Director Pometta and carried unanimously to appoint George Schmidt as Secretary of the Board of Directors.
6. Appointment of President- Motion was made by Director Pometta, seconded by Director Homen and carried unanimously to appoint David Varnell as President of the Board of Directors.
7. NBS- The work of NBS was reviewed by the Board. They managed to locate over \$14,000 in new parcels for the Measure A tax roll. The board agreed to continue annual service with NBS.
8. Other- None.

**REPORT ON AMBULANCE MATTERS: Chuck Coelho**

1. Statistical Report- November 2007- Review shows our monthly compliance is 96.6% and December 2007 shows 96.8%.
2. Bad Debt Write-offs/Collections for November and December 2007- Motion was made by Director Homen, seconded by Director Pometta and carried unanimously to write off \$25,976.50 to bad debt.
3. None.

**ACCOUNTANT'S REPORT:**

1. Financial Statements- November and December, 2007- Reviewed by Brent Tanner.
2. Cash Disbursements Journal- November and December 2007- Moved by Director Homen, seconded by Director Pometta and carried unanimously to approve the cash disbursements as presented.
3. Fraud Policy- Brent working on policy.
4. Other- None.

**FACILITY MANAGER'S REPORT- Thomas Homen reported on the following items.**

1. Grounds and Maintenance- Nothing New.
2. Other- None.

**BOARD CORRESPONDENCE- None.**

**OTHER BUSINESS: None.**

**PUBLIC COMMENTS: None.**

**BOARD COMMENTS: None.**

**ADJOURNMENT TO CLOSED SESSION: 8:45 p.m.**

- A. Personnel- Open session 8:55 p.m. Board approved step increase for a Paramedic and an EMT.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 8:55 P.M. Motion was made by Director Homen, seconded by Director Pometta and carried unanimously to adjourn the meeting.

Respectfully submitted,

By Thomas Homen  
FACILITY MANAGER, ~~Secretary~~  
Board of Directors





**WEST SIDE COMMUNITY HEALTHCARE DISTRICT  
NOTICE OF VACANCY**

**Pursuant to California Health and Safety Code Section 32100 and Elections Code Section 1780:**

**NOTICE IS HEREBY GIVEN** by the Board of Directors of WEST SIDE COMMUNITY HEALTHCARE DISTRICT that a vacancy will exist on the Board for the member-director seat representing Zone 2/ Newman City. This vacancy became effective November 1, 2007.

**This notice shall be posted 15 days prior to appointment being made by the Board. Appointment by the Board shall be made within a period of 60 days immediately subsequent to the effective date of vacancy.**

**Any person interested in serving as a member of the Board of Directors representing Zone 2, should submit a letter of application setting forth his/her qualifications, occupation and basis of interest in serving. The candidate must be a registered voter and reside within Zone 2 boundaries. However, interested candidates are urged to apply due to possible future vacancies. The current seat will be filled by someone residing within the district.**

**Letters of application are to be sent to the Board of Directors, West Side Community Healthcare District, 151 S. Hwy 33, Newman, Ca. 95360.**

**DATED: November 28, 2007.**

**ATTEST:**

By Thomas Homen  
**Thomas Homen**  
**Facility Manager**  
**West Side Community**  
**Healthcare District**

**PO STED 11-28-07**

