

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE November 25, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment In-Lieu of Election of Jeff Mello to the WestSide Community Healthcare District Board of Directors

STAFF RECOMMENDATIONS:

Appoint In-Lieu of Election of Jeff Mello to the WestSide Community Healthcare District Board of Directors to a four year term ending on November 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-795

On motion of Supervisor O'Brien Seconded by Supervisor Grover

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



November 10, 2008

**The Honorable Board of Supervisors
Of Stanislaus County
1010 10th Street, Suite 6500
Modesto, Ca. 95354**

2008 NOV 13 P 3:02

PCARD OF SUPPLY

Dear Supervisors:

The Member-Director position representing our District's Zone 1/Newman Rural was open for appointment. Being that no candidate filed for election, the Board appointed Jeff Mello, for the new term ending November 30, 2012.

We respectfully request the Board of Supervisors reaffirm and approve this appointment at its next meeting. Thank you.

Sincerely,

**Thomas Homen
Facility Manager**

Cc: WSCHD Board of Directors



COMMUNITY HEALTHCARE

D I S T R I C T

**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 vacancies will exist on the Board for the member-director seat representing Zone 1/ Rural Newman and Zone 3/Stevinson. These vacancies will become effective November 30, 2008.

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 1 or Zone 3, 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 1 or 3 boundaries. However, interested candidates are urged to apply due to possible future vacancies. The current seats will be filled by persons 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: September 23, 2008.

ATTEST:

**By *George Schmidt*
George Schmidt, Secretary
West Side Community
Healthcare District**

POSTED 9-23-08

**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, October 21, 2008, at 7:00 p.m., in the main lobby of the District office. The meeting was called to order at 7:21 p.m.

MEMBERS PRESENT: George Schmidt, representing Zone 2; President Varnell, representing Zone 5; Georgette Homen, representing Zone 3.

MEMBERS ABSENT: Richard Daniel, representing Zone 4; Steve Pometta, representing Zone 1.

OTHERS PRESENT: Thomas Homen; Chuck Coelho; Joan Coelho; Brent Tanner; Abel Sanchez; Henry Rodriguez.

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- September 23, 2008 Regular Board Meeting- Motion was made by Director Schmidt, seconded by Director Homen and carried unanimously to accept the minutes of the Regular Board Meeting.

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- None.
3. Board Seat Vacancies- Motion was made by Director Schmidt, seconded by Director Homen and carried unanimously to appoint Jeff Mello to the Zone 1 seat. Motion was made by Director Schmidt, seconded by Director Homen and carried unanimously to appoint Diana Ceja to the Zone 3 seat.
4. AB 1234- Compliance can now be accomplished by going on line and printing your certificate when completed. This must be done every two years.
5. Other- None.

REPORT ON AMBULANCE MATTERS: Chuck Coelho