



West Side Health Care District

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

AGENDA

Special Board Meeting

Thursday, July 12, 2018 at 9:00am

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. Approval of Minutes

Board Meeting- Thursday, June 28, 2018

4. Review Progress/and Potential Approval of Construction Contract with General Contractor for West Side Family Health Care Facility Project

5. Review and Approve-Board Resolution 2018-4, Loan Authorization, United Security Bank

6. 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 Â§ 54962; Health and Safety Code Â§ 32106: Discussion of Strategic Direction for West Side Health Care District Funding Options

7. Open Session

8. Adjournment