



# West Side Health Care District

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

## Agenda ~ Strategic Planning Meeting

Wednesday, April 30, 2025, at 9:00am

Location: 119 Adkisson Way, Taft Ca 93268

**This Meeting will be held via Zoom for some participants.**

**To participate in the meeting call: 1 (253) 215-8782 Meeting ID: 906 534 8742 Password: 957815**

### 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, your comments will be limited to five minutes. You should raise your hand or stand at this time. Although Board Members may ask questions for clarification, the Board will not debate issues with the speaker. Non-emergency items may be rescheduled for a discussion at a later date. Please note, the Board may take action on non-agenda items only in emergency circumstances.

After the comments, the public is allowed to remain and listen or may leave at any 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. Reasonable effort will be made to accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

### 3. Closed Session

Adjourn to session closed to the public as legally permitted. Any action taken will be announced in Open Session

- A. Conference with Real Property Negotiator (California Government Code Section 54956.8): Conference with the District's real property negotiator (Executive Director, Ryan Shultz) regarding price and terms of payment for the real property located at 109 Adkisson Way, Taft, CA (property owner, Dr. Vibul Tangraphaphorn, MD).
- B. Conference with Real Property Negotiator (California Government Code Section 54956.8): Conference with the District's real property negotiator (Executive Director, Ryan Shultz) regarding price and terms of payment for the real property located at 811 Center Street, Taft, CA (property owner, WestAmerica Bank, LLC)

### 4. Open Session

## **West Side Health Care District**

Agenda~ Strategic Planning Meeting

Wednesday, April 30, 2025 Page 2 of 2

### **5. West Side Health Care District Strategic Plan**

- A. Review Strategic Plan
- B. Review Operations & Organization Chart

### **6. Open Discussion**

- A. Review and Discuss WSHCD Strengths, Weaknesses, Opportunities and Threat Analysis
- B. Review and Discuss New Health Care Services

### **7. Working Lunch ~ Discussions Continue**

### **8. Review and Updates**

- A. Strategic Plan
- B. Prioritize Objectives
- C. Define Timeline
- D. Agendize Future Meetings if Necessary and Plan Adoption

### **9. Adjournment**