



West Side Health Care District

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

EMERGENCY BOARD MEETING

Monday, March 16, 2020, 11:00 am

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 11:02AM. Those present were:

Eric Cooper	President
Adele Ward	Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member-Conference Call in
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operation
Robyn Melton	Board Clerk-Not Present

Also in attendance, Dr. Ron Ostrom, Medical Director; Summer Wood-Luper, Clinic Director

2. PUBLIC INPUT: None

3. REVIEW/DISCUSS; District and Clinic Preparations for COVID-19 Emergency Declaration
Mr. Cooper opened the Discussion requesting staff to inform the Board regarding District and Clinic preparations in response to the COVID—19 (Coronavirus) declared Emergency on the National, State and local level. Mr. Starr, Mr. Shultz, Dr. Ostrom and Ms. Wood-Luper discussed the following: Information posted on the District Website; Clinic preparations in Staffing and the impact of School Closures; Supplies are adequate in the short term; The Clinic has COVID-19 test kits on hand. Sanitation and isolation procedures and processes; Patient screening and intact procedures; Patient education and Community Education processes were discussed utilizing CDC information resources. General discussions and questions occurred. Dr. Ostrom reviewed procedures implemented by Bakersfield Hospitals. The potential of a patient Surge was discussed. A substantial Screening Tent will be acquired for the Clinic entrance to enable pre-screening identification of potential infectious patients. Patient's family members/guests will be limited in the exam/treatment rooms.

4. CLOSED SESSION

The board did not enter into Closed Session.

5. ADJOURNMENT

Being no further business, the Emergency Board meeting of March 16, 2020, was adjourned at 11:50 AM

Respectfully Submitted:


Virginia Miller, Board Secretary/Treasurer