



West Side Health Care District

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

SPECIAL BOARD MEETING

Wednesday, August 14, 2019, 3:00 pm

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 3:00 pm. Those present were:

Eric Cooper	President
Adele Ward	Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operation
Robyn Melton	Board Clerk

Board Member Darren Walrath was excused. Also in attendance, Ghina Itani, Interior Designer.

2. PUBLIC INPUT

None at this time.

3. REVIEW/DISCUSS INTERIOR DESIGN CONCEPTS AND COLOR CHOICES FOR NEW WEST SIDE FAMILY HEALTH FACILITY

Ms. Itani reviewed the color concepts and interior design layout of the new facility with the Board.

4. CLOSED SESSION

The board did not enter into Closed Session.

5. ADJOURNMENT

Being no further business, the Special Board meeting of August 14, 2019, was adjourned at 3:35 pm

Respectfully Submitted:

Virginia Miller, Board Secretary/Treasurer