



119 Adkisson Way Taft, CA 93268 (661) 765-7234  
**FACILITIES COMMITTEE MEETING**

Tuesday, January 19, 2021 at 10:00 am

1. **CALL TO ORDER**  
The meeting was called the meeting to order at 10:12 am, Committee member, Darren Walrath led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board
  
2. **PUBLIC INPUT - None**
  
3. **DISCUSSION/REVIEW DISTRICT CURRENT CASH ON HAND**  
After discussion, Executive Director, Gerald Starr noted that the District has 191 Days of Cash on hand as of January 14, 2021.
  
4. **DISCUSSION/APPROVAL OF PROJECT REVIEW**  
After discussion and review of the project outline, the District will proceed with the bus stop project. The shaded bus stop will be installed on the west side of the clinic, and will provide extra seating for patients. The project will cost approximately \$15,439.  
The Dental Project discussions will be tabled until further notice.  
The renovations to the administration building will also be tabled at this time. Although a few security enhancements will be implemented to protect the vacant building.
  
5. **DISCUSS/SET PROJECT PRIORITIES**  
After discussion, it was determined that all future projects will be Tabled at this time.
  
6. **DISCUSSION, MASTER SITE PLANNING AND ESTABLISH SITE PLANNING METHODOLOGY**  
After Discussion, Master Site Planning will be Tabled at this time.
  
7. **COMMITTEE MEMBER INPUT- None**
  
8. **ADMINISTRATIVE TEAM UPDATE**  
Executive Director, Gerald Starr, updated the committee on the West Side Health Care Foundation meeting held on July 12, 2020.
  
9. **CLOSED SESSION- The Board did not enter into Closed Session.**
  
10. **ADJOURNMENT**  
Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 10:50 am.

Respectfully Submitted:

  
Eric Cooper, Committee Member