



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

FACILITIES COMMITTEE MEETING

Wednesday, February 14, 2024 at 10:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 10:05 am, Eric Cooper led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Robyn Melton	Clerk of the Board

2. PUBLIC INPUT – None

3. DISCUSSION

- A. Dental Project Update -An updated floor plan was reviewed and discussed.
- B. West Side Health Care Building Revovations- The Committee directed Executive Director to compile bids and scope of work from contractors for future committee review and recommend for approval to the Board.
- C. WestPac Labs Relocation- The Committee directed Executive Director to leave WestPac in the existing building while Dental construction is in process with minimal disruption to their daily operations.
- D. General Facility Maintenance Updates/Issues- Maintenance issues and general appearance of the Health Care Campus was disussed.

4. DISCUSSION 115 ADKISSON WAY, BUILDING IMPROVEMENTS-

The Committee requested that any previously received estimates by updated. Include a proposal for asphalt for the parking lot. The Committee will review final proposals and recommend the building improvements for approval to the Board.

5. COMMITTEE MEMBER INPUT-

Nothing additional at this time.

6. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 11:40 am.

Respectfully Submitted:

Eric Cooper, Committee Member