



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

FACILITIES COMMITTEE MEETING

Wednesday, July 9, 2024 at 8:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 8:05 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 WEST SIDE FAMILY HEALTH UPDATES

A. Building B Dental Project Update -An updated floor plan was reviewed and approved. The Committee recommended that Ryan Shultz bring a complete bid package to the full Board for consideration and Approval.

B. Building Revovations, Building A- After Discussion, no action was taken.

C. General Facility Maintenance Updates/ Issues- No issues to report.

4. DISCUSSION 115 ADKISSON WAY, EXTERIOR BUILDING IMPROVEMENTS-


The Committee walked the out side of the building. Discussion included, upgrades to exterior paint, signage, the retaining walls and landscaping. Proposals are current being prepared for the parking lot and ADA compliant access to the building. After an exterior budget is completed, it will be brought back to the committee for review and Committee approval.

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 11:04 am.

Respectfully Submitted:



Eric Cooper, Committee Member