



# West Side Health Care District

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

## BOARD PLANNING MEETING MINUTES

Tuesday, March 26, 2019, at 9:00 am

**1. CALL TO ORDER**

Board President, Eric Cooper, called the meeting to order at 9:14 am.

Those present were:

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

**2. PUBLIC INPUT**

None

**3. CLOSED SESSION**

President, Eric Cooper made a Motion to enter into Closed Session. Virginia Miller Seconded. The Board entered into Closed Session at 9:15 am.

**4. OPEN SESSION**

Jan Ashley made a Motion to return to Open Session at 1:18 pm. Eric Cooper Seconded. Motion carried. Board President, Eric Cooper announced that District Staff has been asked to move forward with the operational direction for the discussed 6 to 18-month plan.

**5. ADJOURNMENT**

At 1:18 pm, Virginia Miller made a Motion to adjourn the Board Planning Meeting of March 26, 2019. Jan Ashley Seconded. The Meeting was adjourned.

Respectfully Submitted:

Virginia Miller, Board Secretary/Treasurer