



West Side Health Care District

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

SPECIAL BOARD MEETING

Wednesday, May 9, 2018, 12:00 pm

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 12:16 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
Robyn Melton	Board Clerk

Also in attendance, Mark Bateman, Esq. Board President, Eric Cooper led in the flag salute.

2. PUBLIC INPUT
NONE

3. REVIEW AND APPROVE- WEST SIDE FAMILY HEALTH CARE PROJECT CONTRACT/BID DOCUMENTS

Completed bid documents were reviewed with the Board by Attorney Mark Bateman. After discussion, Darren Walrath made a Motion to approve the presented bid documents and forward them to USDA for review and approval. If there are future revisions based on the USDA review, the revisions may be approved by the Executive Director and District legal Counsel as final approval. Adele Ward, Seconded. Motion carried.

4. CLOSED SESSION

A Motion was made by Jan Ashley to enter into Closed Session, Adele Ward Seconded. The Board entered into Closed Session at 1:00 pm

5. OPEN SESSION

The Board returned to Open Session at 1:19 pm, Board President announced no action was taken during Closed Session.

6. ADJOURNMENT

Being no further business, the Special Board meeting of May 9, 2018, was adjourned at 1:20 pm

Respectfully Submitted:

Adele Ward, Vice President