



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

BOARD MEETING MINUTES

Thursday, May 28, 2020, at 2:00 pm

This Meeting was held via a Zoom conference call.

1. **CALL TO ORDER**

Board President, Eric Cooper, called the meeting to order at 2:04 pm. Ryan Shultz led the Pledge of Allegiance. 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
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinic Operations
Robyn Melton	Clerk of the Board

In attendance, Dr. Ron Ostrom, Medical Director, and Clinic Director, Summer Wood-Luper, and attorney, Mark Bateman.

2. **PUBLIC INPUT** None

3. **APPROVAL OF MINUTES**

The Board meeting minutes of Thursday, April 23, 2020, were reviewed. The Minutes were approved by the Board of Directors.

4. **FINANCIAL REVIEW**

- A. The Financial Statements of April 2020 were reviewed by District CPA Kelly Hohenbrink. After discussion, Adele Ward made a Motion to approve the April 2020 financials to file for Audit. Virginia Miller Seconded. Motion carried.

5. **APPROVAL OF RESOLUTION 2-20**

In memory of Bob Hampton and his dedicated service as President to the West Side Health Care Foundation. After discussion, the resolution was unanimously approved by the Board of Directors.

6. **ADMINISTRATIVE UPDATE/CONSTRUCTION PROJECT UPDATE/ADMINISTRATIVE STAFF**
 - A. The activities report was reviewed with some additional comments from staff and is attached for informational purposes only. No Action
 - B. Authorized Agent Report is attached for informational purposes only. No Action at this time.
 - C. Letters to Senator Grove, Assemblyman Vince Fong and a District press release for Covid-19 antibody testing in partnership with the City of Taft. Attached for informational purposes only. No Action.

7. **BOARD COMMITTEE REPORTS**
 - a. Finance Committee- The 20/21 Draft Budget should be presented in June 2020.
 - b. Facilities Committee- A meeting will be scheduled in the next few weeks.
 - c. Community Outreach Committee-
 - d. Personnel Committee- No further updates at this time.
 - e. Additional Board Member Input-

8. **CLOSED SESSION**

Jan Ashley made a Motion to enter into Closed Session. Darren Walrath Seconded. The Board entered into the Closed Session at 2:56 pm.

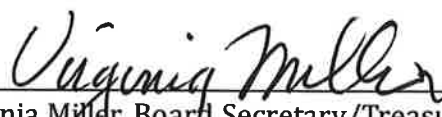
9. **OPEN SESSION**

The Board returned to Open Session at 3:45 pm. Closed Session was utilized to speak with District legal counsel. No action was taken.

10. **ITEMS FOR FUTURE AGENDAS** Special Board Meeting to be scheduled to discuss and Approve raise and a one time bonus for the Director of Clinical Operations.

11. **ADJOURNMENT**

At 3:45 pm, Virginia Miller made a motion to Adjourn, Darren Walrath seconded. Motion carried. The Board Meeting of May 28, 2020, was Adjourned.

Respectfully Submitted: 
Virginia Miller, Board Secretary/Treasurer

The next regular Board Meeting is scheduled for Thursday, June 25, 2020, at 2:00 pm.