



Westside
HEALTH CARE DISTRICT

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

PERSONNEL COMMITTEE MEETING

Wednesday, January 10, 2017, at 3:00 pm

1. CALL TO ORDER
The meeting was called to order at 3:00 pm. Those present were:

Adele Ward	Board Committee Member
Jan Ashley	Board Committee Member
Robyn Melton	Board Clerk

2. PUBLIC INPUT
None

3. REVIEW/RECOMMENDATION TO BOARD, EXECUTIVE DIRECTOR CONTRACT RENEWAL
The Committee will recommend to the Board on January, 10, 2018, that the District extend the Executive Directors contract for an additional three (3) year period. Gerald Starr's current contract expires in March 2018. The Personnel Committee will also recommend to the entire Board that Mr. Starr be made the Authorized Agent for the District. This will be renewed on a yearly basis.

4. COMMITTEE MEMBER INPUT
None

6. CLOSED SESSION
The Committee did not enter into Closed Session.

8. ADJOURNMENT
Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 3:35 pm

Respectfully Submitted, 
Adele Ward, Board Committee Member