



West Side Health Care District

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

MINUTES

Special Board Meeting

Wednesday, September 30, 2026 at 9:00am

1. Call to Order/Pledge of Allegiance

The Meeting was called to order at 9:00am, Board President, Eric Cooper led the Flag Salute. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Vice President
Ginny Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Robyn Melton	Clerk of the Board

Board Member, Adele Ward was excused from the meeting. Joining the meeting via Zoom, Executive Director, Ryan Shultz; District Legal Counsel, Mark Bateman. Present at the meeting, Glenn Black, Black Hall Construction.

2. Public Input - None

3. Discussion/Approval of Cost Proposal # 1 submitted by Black Hall Construction pertaining to Deteriorated Plywood Replacement and Adding Roof Drains to Building B, West Side Family Health Care Dental Project (Total Cost of Repairs is \$16,196.25) ("CP # 1"); Potential Authorization of Executive Director to Execute Change Order and/or Other Contract Documents as Necessary for Performance of Work as Proposed by CP # 1.

After discussion, a motion was made by Board Secretary/Treasurer, Ginny Miller to approve Cost Proposal # 1, as written. Board Vice President, Darren Walrath seconded. Motion carried by unanimous vote.

4. Discussion/Approval of Cost Proposal # 2 submitted by Black Hall Construction pertaining to Underlayment for Flooring Throughout Building in Building B, West Side Family Health Care Dental Project (Total Cost of Repairs

is \$11,849.35) ("CP # 2"); Potential Authorization of Executive Director to Execute Change Order and/or Other Contract Documents as Necessary for Performance of Work as Proposed by CP # 2.

After discussion, Cost Proposal # 2 was revised to remove the additional days proposed to be added to the project timeline. A motion was made by Board Secretary/Treasurer, Ginny Miller to approve Cost Proposal #2, as amended. Board Vice President, Darren Walrath seconded the motion. The motion carried by unanimous vote.

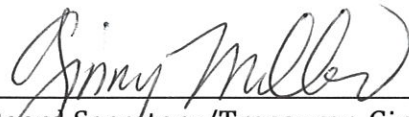
5. Discussion/Approval of Cost Proposal # 3 submitted by Black Hall Construction pertaining to Underlayment for floor Tile in two Restrooms in Building B, West Side Family Health Care Dental Project (Total Cost of Repairs is \$1,425.60) ("CP # 3"); Potential Authorization of Executive Director to Execute Change Order and/or Other Contract Documents as Necessary for Performance of Work as Proposed by CP # 3.

After discussion, Cost Proposal # 3 was revised to remove the additional days proposed to be added to the project timeline. A motion was made by Board Secretary/Treasurer, Ginny Miller to approve Cost Proposal #1, as amended. Board Vice President, Darren Walrath seconded the motion. The motion carried by unanimous vote.

6. Additional Board Member Input
Nothing at this time.

7. Adjournment
Being no further business, Board Secretary/Treasurer, Ginny Miller made a motion to Adjourned the Special Board Meeting at 9:32am. Board Vice President, Darren Walrath seconded. Motion carried by unanimous vote.

Respectfully Submitted:


Board Secretary/Treasurer, Ginny Miller