



West Side Health Care District

MEETING MINUTES – BOARD RETREAT

Thursday, October 15, 2026, 2025 9:00 am

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 9:06am. Those present were:

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

Also, in Attendance; Clinic Director, Summer Wood-Luper; Medical Director, Dr. Ron Ostrom; and District Counsel, Mark Bateman.

2. PUBLIC INPUT

None

3. West Side Health Care District Strategic Plan

A. Review Strategic Plan

B. Review Operations & Organization Chart

Executive Director, Ryan Shultz shared two PowerPoint presentations pertaining to the above topics. Open discussions followed.

4. OPEN DISCUSSION

A. Review and Discuss WSHCD Strengths, Weaknesses, Opportunities, and Threat Analysis

Open discussions pertaining to the above topics were shared. Identifying priorities, and outcomes as the District moves to expand services.

5. WORKING LUNCH - CONTINUED DISCUSSIONS FROM ITEM 4

6. REVIEW AND UPDATES

a. Prioritize Objectives

b. Implementation Timeline

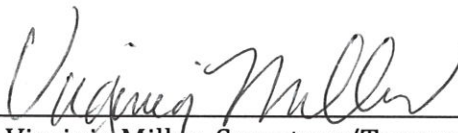
c. Review Timeline and Measurements

d. Agendize Future Meetings if Necessary and Plan Adoption

7. ADJOURNMENT

Being no further business, Board Member, Adele Ward made a Motion to Adjourn the Special Board meeting of October 15, 2026. Board Member, Jan Ashley, Seconded. The Meeting was adjourned at 12:14 pm.

Respectfully Submitted:



Virginia Miller, Secretary/Treasurer

The Next Regular Board Meeting is scheduled for Thursday, October 22, 2026 at 2:00pm.