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

AGENDA

Facilities Committee Meeting

Tuesday, January 6, 2026 at 1:00 PM

1. Call to Order/Pledge of Allegiance

2. Public Input

This is the time for public comment. Members of the public may be heard on any item on the agenda. A person addressing the Board will be limited to five minutes unless the Chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand or stand if you desire to address the Board.

Members of the public may also, at this time only, address the Board on any non-agenda items long enough to determine the nature of the matter. Non-emergency items may be rescheduled for a discussion at a later date. The Board may take action on non-agenda items only in emergency circumstances. Members of the public wishing to address the Board on a non-agenda item should raise their hand or stand at this time.

AMERICANS WITH DISABILITIES ACT (Government Code Section 54943.2) The West Side Health Care District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the West Side Health Care District may request assistance at 115 Adkisson Way Taft, California or by calling (661) 765-7234. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

3. West Side Family Health Care Facility Review/Discussion

   a. Review Construction Schedule and Punch List Items - West Side Family Health Care Building A Remodel and Renovation Project.

4. West Side Health Care District Facility Review/Discussion

   a. 109 Adkisson Way
      i. HVAC Proposal – Kern Mechanical
      ii. Exterior Lighting – Dowden Electrical Services
      iii. Alarm System – M&S Security

5. West Side Family Health Care Dental Project

Review/Discussion a. Pubic Bidding Notice and Committee Meeting

Approval Dates

6. General Review and Discussion of all Facilities and Health Care Campus

7. Committee Member Input

This Portion of the meeting is reserved for Board Members to present information, announcements, or other items that have come to their attention. A Board member may request that an item is placed on the agenda for consideration at a future meeting or refer an item to the Executive Director for a formal report. The Board will take no formal action at this time.

8. Adjournment