



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

FACILITIES COMMITTEE MEETING MINUTES

Monday, January 27, 2025 at 9:30 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:34 am, Eric Cooper led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Robyn Melton	Clerk of the Board

In attendance, Terry Randal, West Side Health Care District IT, and Paul Dhanens Architect, PDA Inc.

2. PUBLIC INPUT – None

3. DISCUSSION WEST SIDE FAMILY HEALTH UPDATES/DISCUSSION

1. Building B Dental Project Update, Review/Authorize Staff to prepare public bid documents for Board Consideration/Approval.
After discussion, the Committee authorized staff to submit plan documents to the City of Taft to begin the permit process.
2. Building A Remodel and Building Renovations- Administrative Office, Reception Area, Exam Room in Hallway A. Review/Authorize Staff to prepare bid documents for Board Consideration.
After discussion, the Committee authorized staff to submit plan document to the City of Taft to begin the permit process.

4. DISCUSSION/RECOMMENDATION 115 ADKISSON WAY PARKING LOT SITE PLAN

1. Authorize Staff to prepare public bid documents for Board Consideration. After discussion and review of the parking lot site plan, this item was tabled and will be reviewed at a future Committee meeting.


5. GENERAL REVIEW AND DISCUSSION OF ALL FACILITIES AND HEALTH CARE CAMPUS. The committee has requested a timeline for the completion of the retaining wall refinishing and cement walkway. They have also asked for weed abatement around the health care campus.

Additionally, staff has been directed to gather information on LabCorp and the radiology department's hours of operation during construction. This should include details on any mobile unit availability and /or temporary locations where those services can be provided while Building B is closed. Staff was asked to look into adding privacy wall for the draw stations and adjacent sink.

6. INPUT-
Nothing additional at this time.

7. ADJOURNMENT
Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 10:43 am.

Respectfully Submitted:



Eric Cooper, Committee Member