



West Side Health Care District

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

SPECIAL BOARD MEETING

Wednesday, April 9, 2025 at 9:00am

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 9:01am Pledge of Alligence was led by Robyn Melton. Those present were:

Eric Cooper	President
Adele Ward	Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Mark Bateman	Legal Counsel via Zoom

2. CLOSED SESSION

Adjourn to session closed to the public as legally permitted. Any reportable action taken will be announced in Open Session.

Public Employee Performance Evaluation (California Government Code Section 54957): Executive Director, Ryan Shultz

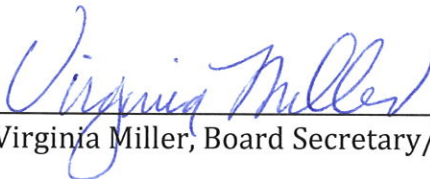
3. OPEN SESSION

The Board returned to Open Session at 10:55 am. Board President, Eric Cooper announced that no reportable action was taken.

4. ADJOURNMENT

Being no further business, the Special Board meeting of April 9, 2025, was adjourned at 10:56 am

Respectfully Submitted:



Virginia Miller, Board Secretary/Treasurer