

West Side Health Care District

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

MINUTES

Special Board Meeting
Monday, June 8, 2026 at 2:00pm

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.

David Lindquist, from Patterson Dental was in attendance.

3. Potential Award of Contract to Purchase Equipment for West Side Family Health Dental Project for a Cost not to Exceed \$289,773.54.

After discussion, Board President, Eric Cooper asked for motion to Authorize the Executive Director to enter into the contract with Benco Dental, the lowest responsible and responsive bidder.

Board Member, Adele Ward made a motion to award the contract, Board Secretary/Treasurer, Ginny Miller seconded.

Board Vice President, Darren Walrath and Board Member, Jan Ashley opposed.

Ayes: Cooper, Ward and Miller. Noes: Walrath, Ashley. Motion carried.

4. Potential Approval of New Employment Agreement with Executive Director, Ryan Shultz.

After discussion, the Board Authorized Board President, Eric Cooper to sign the Employment Contract on behalf of the Board. A motion was made by Board Secretary/Treasurer, Ginny Miiler, seconded by Board Member, Adele Ward. Motion carried by unanimous vote.

5. **Additional Board Member Input**

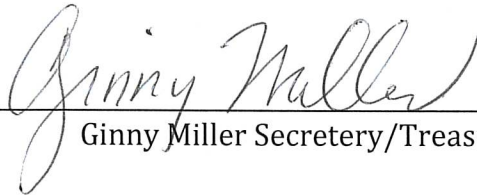
This Portion of the meeting is reserved for Board Members to present information, announcements, or other items that have come to their attention. A Board member may request that an item is placed on the agenda for consideration at a future meeting or refer an item to the Executive Director for a formal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

The Board requested for the Executive Director email proposed dates in order to schedule a Board Planning Meeting.

6. **Adjournment**

Being no further business, Board Member, Adele Ward made a motion to Adjourned the meeting. Board Secretary/Treasurer, Ginny Miller seconded. Motion carried by Unanimous vote.

Respectfully Submitted: _____



Ginny Miller Secretary/Treasurer