westside
HEALTH CARE DISTRICT

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

FACILITIES COMMITTEE MEETING

Tuesday, Janaury 5, 2026 at 1:00 pm

1. CALL TO ORDER
The meeting was called the meeting to order at 1:01pm. Those present were:

Eric Cooper	Committee Member
Darren Walrath	Committee Member
Ryan Shultz	Executive Director
Robyn Melton	Board Clerk

2. PUBLIC INPUT – None

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.
   Schedule and pending construction items where discussed. Pending items will be discussed with the Construction manager for a firm timeline of completion.

4. WEST SIDE HEALTH CARE DISTRICT FACILITY REVIEW/DISCUSSION
   a. **109 Adkisson Way**
      i. HVAC Proposal-Kern Mechanical.
      The estimate to service HVAC units 2,3 and 4 is approximately $880.00.
      ii. Exterior Lighting- Dowden Electric.
      The estimate for new exterior lighting in the parking lots is $9,100.00.
      iii. Alarm System - M & S Security.
      The estimate for an interior alarm system is $4,165.

   The committee approval each of the above items for the 109 Adkisson Way property.
   It was also requested that quotes for parking lot repair, exterior paint, stucco, and roofing repairs be obtained.

5. WEST SIDE FAMILY HEALTH CARE DENTAL PROJECT REVIEW/DISCUSSION
   a. Public Bidding Notice and Committee Meeting Approval Dates
   Requests for Qualification advertising starts on January 8, 2026. This is estimated to be an 8-month project.

6. GERNERAL REVIEW AND DISCUSSION OF ALL FACILITIES AND HEALTH CARE CAMPUS
   Committee Member, Darren Walrath asked for a proposal for Star Link for internet services.

7. COMMITTEE MEMBER INPUT-
Nothing additional at this time.

8. ADJOURNMENT
Being no further business, a motion was made to Adjourn. The meeting was adjourned at 2:03 pm.

Respectfully Submitted: Eric Cooper

Eric Cooper, Committee Member