



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

FACILITIES COMMITTEE MEETING

Thursday, July 21, 2022 at 9:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:16 am, Committee member, Darren Walrath led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director

2. PUBLIC INPUT - None

3. WEST SIDE FAMILY HEALTH CARE FACILITY MAINTENANCE DISCUSSION

a. HVAC SYSTEM-

Current condition of HVAC system servicing the Clinic lobby discussed. Options were discussed for improvement. The Facilities Committee recommended that Executive Director, Ryan Shultz, obtain estimates for adding outside air return and ducting for the Clinic lobby space. Report on progress to the Board when necessary.

b. WINDOW TINTING-

No Action will be taking until the Estimate of the HVAC System is completed.

c. LANDSCAPING-

Landscaping option discussed. The Committee suggested a conversation with Milan Landscape.

d. GENERAL FACILITY MAINTENANCE UPDATES-

After discussion, the Committee toured the facility and maintenance items were pointed out and discussed.

4. COMMITTEE MEMBER INPUT- None

5. CLOSED SESSION- The Board did not enter into Closed Session.

6. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 11:15 am.

Respectfully Submitted:



Eric Cooper, Committee Member