

West Side Health Care District

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

SPECIAL BOARD MEETING

Monday, August 7, 2023 at 2:00pm

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 2:00pm. Pledge of Alligence was led by Eric Cooper. 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
Robyn Melton	Clerk of the Board

Also in attendance, Special Counsel, Laurie Avedisian-Favini. Jeff Tilton, National Demographic Corporation; Community Members Sharon Foreman and Richard Connick; From the Dolores Huerta Foundation, Lori Pesante, Angel Ruiz and Jesus Garcia; and Taft Midway Driller, Doug Keeler.

2. INFORMATION ITEM AND PUBLIC HEARING

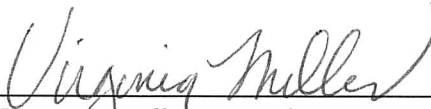
Presentation from National Demographics Corporation regarding demographic process to draw zone boundaries; public hearing to gather community input regarding composition of zone boundaries.

Mr. Tilton from NDC discussed the demographic process involved in the District's transition to by-zone elections. Following the presentation, the Board President invited public comment. Members of the public commented. Mr. Tilton addressed questions asked by members of the public concerning the demographic process. Once all public comments were received, the Board President then closed the hearing.

3. ADJOURNMENT

Being no further business, the Special Board meeting of August 7, 2023, was adjourned at 2:26 pm

Respectfully Submitted:


Virginia Miller, Board Secretary/Treasurer