



West Side Health Care District

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

SPECIAL BOARD MEETING

Tuesday, October 10, 2023 at 2:00pm

1. CALL TO ORDER

Board President, Eric Cooper, called the meeting to order at 2:00pm. Pledge of Allegiance was led by Darren Walrath. Those present were:

Eric Cooper	President
Adele Ward	Vice President
Jan Ashley	Board Member
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Mark Bateman	Legal Counsel
Robyn Melton	Clerk of the Board

Board Secretary/Treasurer, Virginia Miller was excused. In attendance, Special Counsel, Ryan Tung, via telephone. Jeff Tilton, National Demographic Corporation; Community Members Sharon Foreman and Lorraine Dolan; from the Dolores Huerta Foundation, Jesus Garcia; and Taft Midway Driller, Doug Keeler; Interpreter, Katie Hernandez.

2. INFORMATION ITEM

Public hearing to gather community input regarding composition of zone boundaries. Executive Director, Ryan Shultz read into the record an email from Board Secretary/Treasurer, Virginia Miller in support of map 102. Once all public comments were received, the Board President then closed the hearing at 2:05pm.

3. ACTION ITEM

Selection of Zone Map and Election Sequencing
After discussion, Adele Ward made a motion to select Map 102 and the elections sequencing included therein. Jan Ashley seconded; Motion carried.

4. ACTION ITEM

Adoption of Resolution #2023-3, Adoption By-Zone Elections
Darren Walrath made a motion to adopt Resolution #2023-3 that adopts By-Zone Elections. Jan Ashley seconded. Motion carried.

5. ADJOURNMENT

Being no further business, the Special Board meeting of October 10, 2023, was adjourned at 2:12 pm

Respectfully Submitted:

Adele Ward, Board Vice President