



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

SPECIAL BOARD MEETING MINUTES

Monday, April 6, 2020, at 10:00 am

1. **CALL TO ORDER**

Board President, Eric Cooper, called the meeting to order at 10:01 am. This meeting was conducted by conference call. Eric Cooper led the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Adele Ward	Board Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board

2. **PUBLIC INPUT** None

3. **APPROVAL OF MINUTES**

The Special Board meeting Minutes of Tuesday, March 31, 2020, were reviewed. The Minutes were approved by the Board of Directors.

4. **REVIEW/APPROVAL OF RESOLUTION 1-2020**

Resolution 1-2020 names Gerald Starr, Executive Director as the West Side Health Care District Disaster Preparedness Incident Commander. Ayes: Cooper, Ward, Miller, Ashley, and Walrath. Motion to approve unanimously carried.

5. **CLOSED SESSION**

The Board did not enter into Closed Session.

6. **ADJOURNMENT**

At 10:32 am, Adele Ward made a motion to Adjourn, Jan Ashley seconded. Motion carried. The Special Board Meeting of April 6, 2020, was Adjourned.

Respectfully Submitted:


Virginia Miller, Board Secretary/Treasurer