



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

FACILITIES COMMITTEE MEETING

Thursday, March 30, 2023 at 9:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:11am, Executive Director, Ryan Shultz 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 UPDATE AND REVIEW

- a. SECURITY CAMERAS- The security camera system is in need of upgraded and more cameras added to cover the entire health care campus. After discussion, the Committee authorized the purchase of the new camera system for the equipment cost of \$ 1,938.10.
- b. LANDSCAPING/WEED ABATEMENT- The new plants and trees are doing well. The Committee authorized Ryan Shultz to hire someone for weed abatement on the campus. Final costs to be determined when a company is hired.
- c. EXTERIOR LIGHTING PROJECT- After discussion, The Committee authorized moving forward with the new exterior lighting project for a total cost of \$20,903.00 for fixtures and labor.
- d. PARKING LOT BOLLARDS- The committee authorized Ryan Shultz to order and schedule the install of the traffic bollards in the main clinic parking lot. The cost of the project is \$210.00.
- e. GENERAL FACILITY MAINTENANCE UPDATES- After a tour of the campus, Committee member, Darren Walrath asked that a trash can be installed in the south parking lot. Ryan Shultz was also asked by the committee to provide a timeline during the Board Meeting on ongoing projects. Ryan will also periodically be sending emails to the Board members to keep everyone updated of progress.

4. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 10:31 am.

Respectfully Submitted:



Eric Cooper, Committee Member