



119 Adkisson Way Taft, CA 93268 (661) 765-7234  
**FACILITIES COMMITTEE MEETING**  
Tuesday, November 28, 2023 at 9:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:00am, Eric Cooper led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Robyn Melton	Clerk of the Board

2. PUBLIC INPUT – None

3. DISCUSSION

- A. Review Draft Dental Project Layout -A floor plan was reviewed. More renderings coming soon.
- B. Update of Security Camera Project- This project has been completed. 8 additional cameras have been added to the health care campus.
- C. Open Discussion-  
Move forward with vinyl fencing, in front of the clinic and around the helipad area.  
Security Guards, coverage and responsibilities were discussed.  
Cleaning Staff responsibilities were discussed.  
Clinic Ceiling leak Repairs, have been completed

4. FACILITY/CAMPUS WALK

General maintenance and appearance of the campus was discussed.

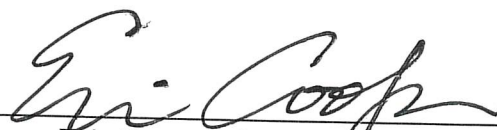
4. COMMITTEE MEMBER INPUT-

Nothing additional at this time.

5. ADJOURNMENT

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

Respectfully Submitted:

  
Eric Cooper, Committee Member