



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

## FACILITIES COMMITTEE MEETING

Wednesday, May 8, 2023 at 2:00pm

1. CALL TO ORDER

The meeting was called the meeting to order at 2:02pm. 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

1. DENTAL PROJECT REQUEST FOR PROPOSAL REVISION DISCUSSION

After discussion, the Request for Proposal was consolidated in order to attract future bids. The new RFP will be circulated on May 16, 2023.

2. GENERAL FACILITY MAINTENANCE UPDATES- Ryan Shultz provided additional information on some outstanding facilities items. The Committee walked the campus and visited the old Senior House building. Future ideas were discussed for the space.

4. COMMITTEE MEMBER INPUT-None at this time.

5. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 2:57 pm.

Respectfully Submitted:

Eric Cooper, Committee Member