



West Side Health Care District

FINANCE COMMITTEE MEETING

Wednesday, June 17, 2020, at 12:00 pm

1. Call to Order/ Pledge of Allegiance

The meeting of the Finance Committee of the West Side Health Care District convened on Wednesday, June 17, 2020, at 119 Adkisson Way Taft, CA. The meeting was called to order at 12:23 pm. Eric Cooper led the Pledge of Allegiance.

Those present were:

Eric Cooper – Board President
Virginia Miller – Board Secretary
Gerald Starr - Executive Director
Ryan Shultz - Director of Clinical Operations
Emily Jackson- Accounts Manager
Robyn Melton – Clerk of the Board

2. PUBLIC INPUT - None

3. FINANCIAL REVIEW-

CPA, Kelly Hohenbrink joined the meeting via telephone and provided an overview.

A. Financial Review, The financial reports were not available in time for the meeting. The May 2020 financial reports will be presented at the regular Board Meeting on June 25, 2020.

B. The Committee reviewed and discussed the Fiscal Year 2020/2021 Proposed Budget. The Committee made a motion to recommend the proposed 20/21 Budget to the Board at the regular Board Meeting, scheduled for June 25, 2020.

4. COMMITTEE MEMBER INPUT – None

5. ADMINISTRATIVE UPDATE, EXECUTIVE DIRECTOR, JERRY STARR
Informational purposes only, no Action.

6. CLOSED SESSION

The Finance Committee did not enter into Closed Session.

7. ADJOURNMENT

Being no further business, the meeting was adjourned at 1:42 pm.

Respectfully submitted: _____


Virginia Miller, Committee Member