



West Side Health Care District

FINANCE COMMITTEE MEETING Monday, June 12, 2023 at 10:00 am

1. CALL TO ORDER

The meeting of the Finance Committee of the West Side Health Care District convened on Monday June 12, 2023, at 119 Adkisson Way Taft, CA. The meeting was called to order at 10:00 am.

Those present were:

Eric Cooper – Board President
Virginia Miller – Board Secretary
Ryan Shultz- Executive Director
Robyn Melton – Clerk of the Board

2. PUBLIC INPUT - None

3. FINANCIAL REVIEW-

The Committee reviewed and discussed the Fiscal Year 2023/2024 Proposed Budget.

The Committee recommended that the 2023/2024 Proposed Budget be presented to the Board on June 22, 2023 for review and approval.

4. BOARD INPUT –

None

5. CLOSED SESSION

The Finance Committee did not enter into Closed Session.

6. ADJOURNMENT

Being no further business, the meeting was adjourned at 10:31am

Respectfully submitted: _____

Eric Cooper, Committee Member