



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

SPECIAL BOARD MEETING MINUTES

Thursday, June 4, 2020, at 2:00 pm

1. **CALL TO ORDER**

Board President, Eric Cooper, called the meeting to order at 2:05 pm. This meeting was conducted via Zoom. Eric Cooper led the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Adele Ward	Board Vice President
Virginia Miller	Board Secretary/Treasurer
Jan Ashley	Board Member
Darren Walrath	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board

2. **PUBLIC INPUT** None

3. **REVIEW AND RECOGNITION OF THE DIRECTOR OF CLINICAL OPERATIONS**

After discussion, it was proposed by Darren Walrath and seconded by Jan Ashley to give Ryan Shultz, Director of Clinical Operations a 5% percent raise ins salary, as well as a one-time \$5,000.00 bonus in recognition of his hard work and dedicated service to the District. The raise is retroactive from June 8, 2020.

4. **CLOSED SESSION**

The Board did not enter into Closed Session.

5. **ADJOURNMENT**

At 2:18 pm, Virginia Miller made a motion to Adjourn, Jan Ashley seconded. Motion carried. The Special Board Meeting of June 4, 2020, was Adjourned.

Respectfully Submitted: _____

Virginia Miller, Board Secretary/Treasurer