



West Side Health Care District

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

PERSONNEL COMMITTEE MEETING MINUTES

Friday, November 15, 2019, at 2:00 pm

1. CALL TO ORDER

The meeting was called the meeting to order at 2:00 pm. Adele Ward led the Pledge of Allegiance. Those present were:

Adele Ward	Committee Member
Jan Ashley	Committee Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board

2. PUBLIC INPUT - None

3. REVIEW/RECOMMENDATIONS TO THE BOARD NEW DISTRICT POLICY, EDUCATION ASSISTANCE.

After review and discussion, the Committee will recommend the new District policy to the Board of Directors at the Board Meeting on November 21, 2019.

4. REVIEW/RECOMMENDATION TO THE BOARD OF DISTRICT CONTRIBUTIONS TO STAFF 403(B) RETIREMENT PLAN

After review and discussion, the Committee will recommend a 2% match to the employee's Retirement Plan.

5. COMMITTEE MEMBER INPUT - None

6. CLOSED SESSION- The Board did not enter into Closed Session.

7. OPEN SESSION - The Committee returned to Open Session at 2:13 pm. No action was taken.

8. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 2:13 pm.

Respectfully Submitted:

Adele Ward, Committee Member