

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**January 18, 2021
Tehachapi CA 93561
Open Session- 5:00 pm
116 W E Street
Tehachapi, CA 93561
Conference Call in # - 1-351-888-6527**

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. CONSENT AGENDA

The following items are considered routine and non-controversial by District Staff and may be approved by one motion. If a member of the Board or audience wishes to comment or ask questions on an item, it will be moved to New Business or Reports.

A. Approval of Minutes

- | | |
|---|-------|
| 1. Board of Directors Special Meeting, 12/14/21 | TAB 1 |
| 2. Board of Directors Special Meeting, 12/27/21 | TAB 2 |
| 3. Community Outreach, 12/7/21 | TAB 3 |
| 4. Finance Committee, 12/8/2021 | TAB 4 |
| 5. Strategic Planning Committee, 12/8/21 | TAB 5 |

IV. NEW BUSINESS

- | | |
|--------------------------------|-------|
| A. Board of Director Elections | TAB 6 |
| B. Board Committee Assignments | TAB 7 |
| C. 2022 Board Goals | TAB 8 |
| D. 2022 Staff Goals | TAB 9 |

- V. **OLD BUSINESS**
 - A. 115 West E Street Project TAB 10
 - 1. Design Build Process
 - 2. RFP for Engineering Services

- VI. **REPORTS**
 - A. Finance Report TAB 11
 - B. CEO Report TAB 12
 - C. Community Outreach Report
 - D. Strategic Planning Report
 - E. Adventist Health Tehachapi Valley

VII. **BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA**

VIII. **ADJOURNMENT**