

TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

116 W E Street
Tehachapi, CA 93561
May 18, 2021

4:30pm

Board Present: Mike Nixon, Sam Conklin, Christine Sherrill, William Steele,
Duane Moats

Staff Present: Caroline Wasielewski, CEO; Lisa Chet Beedle, CFO via
teleconference; Scott Nave, Legal Counsel

I. CALL TO ORDER

Vice Chair Conklin called the meeting to order at 4:34 pm.

II. FLAG SALUTE

III. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

IV. CONSENT AGENDA

A. Approval of Minutes

1. Board of Directors Meeting, 4/20/21
2. Receive and File, Finance Committee, 4/14/21
3. Receive and File, Strategic Planning, 4/15/21

B. Finance Committee Approval

1. FY22 Budget Assumptions

Consent Agenda Approval

MSA: SHERRILL/STEELE; 5-0; APPROVED

V. OLD BUSINESS

A. None

IV. NEW BUSINESS

A. Adventist Request Regarding Tesla Energy Storage System

Legal counsel Scott Nave explained the item as a leasehold improvement and not a contract. This is an Adventist project, and subject to the Affiliation Agreement between AH and TVHD, Board

approval is required. David Butler, President of Tehachapi Valley Medical Center Tehachapi, was on the phone and explained that Adventist Health is installing the battery system across their hospital footprint to boost the efficiency and welfare of each campus. Director Conklin entered a motion to approve the request from Adventist Health to install a Tesla Energy Storage System. Mr. Nave explained there would be a written consent form between AH and TVHD for this approval. He asked that the motion include authorization for the CEO and legal counsel to create said written consent. The Board discussed the aesthetics of the system, and a question arose about required permits. Mr. Nave asked Mr. Butler if this project required any permits from the City of Tehachapi. Mr. Butler stated he will find out. Director Steele seconded the motion, with the condition that AH obtain any necessary permits from the City of Tehachapi and gave authorization to the CEO and Legal Counsel to draw up a written consent, to be signed by both parties. The motion passed.

MSA; CONKLIN/STEELE; 5-0; APPROVED

- B. Approval of Public Works Agreement for Hospital Demolition Project
CEO Wasielewski explained that the old hospital project had been put on hold until the crisis with Covid19 had come to a point where the building would not be needed for quarantine or storage purposes by the county or city. It has been determined it will not be needed and Ms. Wasielewski is seeking approval to move forward with the project. The board moved and seconded a motion to proceed with the demolition of the old hospital and approved the contract with IDR.
MSA; STEELE/SHERRILL; 5-0; APPROVED

- C. RFPs for Building Design and Environmental Professional Services
Legal Counsel Nave stated to the Board that an engineer and other professionals, perhaps an architect, planner and contractor will be needed for the design and building process of a new building at 115 W E Street. Ms. Wasielewski requested authority to prepare RFPs when these services are deemed necessary and send out to potential professionals in an open and competitive manner. Director Steele motioned that the Board approve and it was seconded by Director Sherrill. The motion passed.
MSA; STEELE/SHERRILL; 5-0; APPROVED

VI. REPORTS

- A. Chief Financial Officer Report (Beedle)
CFO Beedle reviewed the February 2021 financials. He went over the cash flow report, executive summary, revenue, and expenses. He pointed out that the withholds reconciliation is down to zero. There was no

additional board discussion.

B. CEO Report

Ms. Wasielewski reviewed the CEO report in the board packet. Items covered included leasing of water rights to begin in 2022, CEQA exemption paperwork for 115 W E Street has been filed, a new website is being created and asbestos remediation has begun on the old hospital.

Board of Director Travel

None

VII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Steele commented on the last Community Outreach committee meeting. The committee is working on a Community Health Needs Assessment via Survey Monkey. They are also looking into partnering with various community groups.

VIII. ADJOURNMENT

Meeting adjourned at 5:30 pm

Respectfully,



Christine Sherrill
Secretary