

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
Strategic Planning Committee - SPECIAL**

August 15, 2024

**Tehachapi Valley Healthcare District Office
116 W F Street, Tehachapi, CA 93561**

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AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This time is reserved for persons to address the Board of Directors on matters not on the agenda over which the District has jurisdiction. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation. Any person desiring to speak on an item on the agenda will be given an opportunity to do so prior to the committee acting on the item.

III. MINUTES APPROVAL

A. Approval of July 17, 2024 Strategic Minutes

IV. NEW BUSINESS

A. 2024/2025 Fiscal Year Planning

V. OLD BUSINESS

A. 20111 West Valley Update

V. CEO REPORT

VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

VII. ADJOURNMENT