

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE**

April 13, 2023

12:30 PM

116 W. E Street

Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 111872841#

Public Access and Board Access via Teams: [Click here to join the meeting](#)

AGENDA

I. Call to Order

II. Public Comments on Items Not on The Agenda

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. 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. Minutes Approval

A. Approval of March 16, 2023, Strategic Planning Committee Minutes

IV. New Business

A. Physical Therapy Building

B. Resource Center – Comments from GTEDC Meeting

C. Board Member Change for Strategic Planning Committee

V. Old Business

A. None

VI. Reports

None

VII. Director Comments on Items Not on the Agenda

Adjournment

TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING
MINUTES
March 16, 2023
12:30 pm

Board Members Present: Mike Nixon, Lydia Chaney (in Steele's absence)

Staff Present: Peggy Mendiburu, CEO

Guest Present:

Transcribed by: Peggy Mendiburu

Approval: _____ **Date:** _____
Mike Nixon, Chair

COMMITTEE ACTIONS AND DIRECTION SHOWN IN CAPS AND BOLD

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**
None
- III. **APPROVAL OF MINUTES**
 - A. February 16, 2023, Strategic Minutes approved. **MSA: Chaney/Mendiburu**
- IV. **NEW BUSINESS**
 - A. District Borrowing Percentage
Committee reviewed Counsel Nave's memo regarding District rules on borrowing. Discussion of percentage the District could utilize as retail. Original budget was \$1M to \$1.5M from reserves. **Action: Peggy to inquire with counsel and bring borrowing memo to Board meeting under CEO report.**
 - B. Parking Lot
Sink hole in TVHD parking lot and the Physical Therapy parking lot. Peggy getting quote on cost to fix.
- V. **OLD BUSINESS**
 - A. TVHD Emergency Action Plan Draft
Not discussed.
 - B. Strategic Plan Goals
 1. Community Center:
 - Director Nixon prefers the plan of building facing Curry with five units for future offices or retail. **Action: Peggy to inquire with Counsel if any percentage of revenue can be commercial versus health care.**
 - Director Chaney inquired about timeline of building. Per Mike, looking at one year or less to begin.

- Peggy confirmed original budget at \$1.6M. Discussion of borrowing for project. Counsel provided borrowing options and restrictions as a district (see new business)
- Peggy brought forward discussion of other options such as selling the land or building in phases and starting on smaller scale.

C. Strategic Plan Goals

1. Reviewed goals. **Action: Peggy to bring draft goals to Board meeting per Nixon.**

VI. **REPORTS**

None

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

None.

VIII. **Adjournment**

The meeting adjourned at 1:09pm.