Tehachapi Valley Healthcare District SPECIAL Board Meeting Minutes December 27, 2021 116 W E Street Tehachapi, CA 93561

10:15 am

I. CALL TO ORDER

Mike Nixon called to order a special meeting of Tehachapi Valley Healthcare District at 10:15 am on December 27, 2021 at 116 W E Street, Tehachapi, CA.

II. CLOSED SESSION

A. Real Property Negotiations

The Board went into closed session at 10:15am. In attendance were directors: Mike Nixon, William Steele, Duane Moats, Christine Sherrill and Carl Gehricke.

III. OPEN SESSION

IV. CLOSED SESSION REPORT

The board discussed real property negotiations regarding water rights in closed session. No other items were discussed.

V. ADJOURNMENT

Mike Nixon adjourned the meeting at 10:30 am.

Minutes submitted by: Caroline Wasielewski

Minutes approved by: Mush Sheece's

Christine Sherrill, Secretary