

TEHACHAPI VALLEY HEALTHCARE DISTRICT
Strategic Planning Committee
April 11, 2024, 12:30pm
116 West F Street
Tehachapi, CA 93561
12:30pm

Board Members Present: Mike Nixon, Lydia Chaney

Staff Present: Peggy Mendiburu, CEO

Guests: No guests/public

Transcribed by: Peggy Mendiburu

Approval:  Date: _____

I. CALL TO ORDER

Mike Nixon called the meeting to order at 12:30pm

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

III. APPROVAL OF MINUTES

Approved 02/25/24 Strategic minutes: **MSA: Chaney/Mendiburu**

IV. NEW BUSINESS

A. 20111 W. Valley Blvd Possible Leases

Peggy reviewing lease agreements with Scott. There is interest from a family practice group from Lancaster, two OB/GYN's from Bakersfield, along with a cardiology group.

V. OLD BUSINESS

VI. Use of 116 West E Street Update

A. Move complete with some complications with former IT contractor.

VII. CEO Report (attached)

Peggy provided updates regarding the District (attached).

VIII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

None.

IX. ADJOURNMENT

Meeting adjourned at 1:18pm