

MINUTES
TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday February 20, 2018
Tehachapi Valley Healthcare District Office
305 S. Robinson St.
Tehachapi, CA 93561
4:30PM- Closed Session
5:00PM- Open Session

Board Present: Mike Nixon, President; Sam Conklin, Vice President; Duane Moats, Treasurer; William Steele, Don Napier

Staff Present: Chet Beedle, CFO; Lisa Hughes, Business Manager; Caroline Wasielewski, General Manager; Scott Nave, Counsel

I. CALL TO ORDER

President Nixon called the meeting to order at 4:30 pm and officiated the Oath of Office for newly appointed Director, Christine Sherrill. The Board then went directly into closed session.

CLOSED SESSION – 4:30 pm

A. Potential Litigation: (Two Cases)

II. OPEN SESSION- 5:00 pm

III. FLAG SALUTE

IV. CLOSED SESSION REPORT

The Board discussed two cases of potential litigation.

V. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Mike Nixon thanked Jeff Lingerfelt for his input on the Feb. 16 Tehachapi News article.

VII. CONSENT AGENDA

Approval of Minutes

- a. Finance Meeting, 1/10/18, Receive and File
- b. Building and Planning, 1/11/18, Receive and File
- c. Special Board Meeting – 1/11/2018
- d. Special Board Meeting – 1/23/2018
- e. Board Meeting – 1/16/18

APPROVED CONSENT AGENDA: MSA STEELE/CONKLIN; 5-0

VIII. REPORTS

A. Guild

Vice President Jane Weldon had no new items. She asked if the surgery equipment for the new hospital had been ordered. Business Manager Lisa Hughes reported that she has been in contact with Adventist Health and the ordering is on hold until AH has a secure date for delivery.

B. Project Manager Report (Stacey Pray via telephone)

Ms. Pray reported SHP managed contracts are closed. The project spent \$54,000 in January. The remaining contracts are for SHP, which will stay open as long as needed, Greyaufmiller, Scott Nave and Wells Fargo.

C. Chief Financial Officer Report (Beedle)

Chet Beedle reviewed the CFO report in the Board packet. He pointed out that the Cash Flow numbers are projected and actuals through January 2018. CFO Beedle is working on \$400,000 of supplemental income in newly eligible Medi-Cal patients for FY2013, FY2014, FY2015, FY2016, and through October FY2017

D. General Manager Update (Wasielowski)

Ms. Wasielowski thanked the Board for the opportunity to work with the District in her new position. She attended the ACHD Leadership Conference in Sacramento and received mandatory Ethics training.

E. AHMCTV Update (Lingerfelt)

President Jeff Lingerfelt reported that Adventist Health is looking forward to and moving towards opening the new hospital. A podiatrist and ophthalmologist have expressed interest in working at the hospital as specialists. AH is also looking for an anesthesiologist. CFO Beedle asked if these specialists would see patients locally, or just perform surgeries. Mr. Lingerfelt responded that the model is to have a medical office building that would house the specialists for appointments as well.

IX. NEW BUSINESS

A. 2018 Committee Appointments

Scott Nave explained the origins of the QUAD Healthcare and SEKHC Committees. The QUAD JPA came into existence because the District could not issue bonds without it. It is its own entity and not considered a standing committee of the Board. The recommendation is to continue with annual meetings. SEKHC was formed to work with other Kern County Districts. Nothing came of the meetings, and counsel's advice is to dissolve. President Mike Nixon asked newly appointed Director Christine Sherrill to attend the March Finance and Building and Planning committee meetings.

B. 2018 Bylaws Revision- Approval

Counsel Nave explained the update for the Bylaws. The mentions to CEO were changed to General Manager and mentions of operations of a Hospital and Clinics were removed. Page eight saw some changes in the standing Board Committees. Personnel/Compliance will be dissolved and Building and Planning will be called Facilities. Ms. Sherrill made a motion to accept the Bylaws changes as submitted. Mr. Moats seconded. There was no additional discussion. All ayes, motion passed.

MSA SHERRILL/MOATS; 5-0

X. OLD BUSINESS

A. Board of Director Travel

None

XI. ADJOURNMENT

Meeting adjourned at 5:45 pm

DRAFT