

TEHACHAPI VALLEY HEALTHCARE DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 18, 2024, 10:00am
116 West F Street, Tehachapi, CA 93561

I. CALL TO ORDER

President Nixon called the meeting to order at 10:00am.

Directors Present: Lydia Chaney, Mike Nixon, Carl Gehricke, Christine Sherrill

Directors Absent: BreAnne Patterson

Others Present: Peggy Mendiburu, CEO; Scott Nave, Legal Counsel; Lisa Hughes, Business Mgr; Pat Doody, The Loop; Jenny Lavers, Adventist Health

II. FLAG SALUTE

President Nixon led the flag salute.

III. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Gehricke asked about moving the meeting to 2:00pm as he and Lisa volunteer at the Salvation Army the morning of Board meetings. Scott commented that the Board moved the meeting for him as he has a 2pm meeting in Mojave. Other members do not want to change the time.

IV. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

No comments.

V. CONSENT AGENDA

A. Approval of Minutes

1. Board Meeting Minutes 05/15/24

2. Receive and File Finance Committee Minutes 05/15/24

Consent agenda items approved. MSA: Gehricke/Chaney;4-0

V. OLD BUSINESS

A. None.

VI. NEW BUSINESS

A. Resolution Calling for Consolidation with the 2024 Election

We have two director terms ending in 2024 and one for 2026 (Moats). Peggy completed paperwork with the district paying the fee for candidates. **MSA: Chaney/Gehricke; 4-0**

B. Resolution of Destruction of Records

The following items were brought forward for destruction:

- Accounts Payable Checks FY2014, 2015, 2016
- Accounts Payable Register, Invoice Logs, and Journals, FY2014, 2015, 2016
- Finance Reconciliations for FY 2014, 2015, 2016
- Finance Journals for FY2014, 2015, 2016

Scott: Terms of destruction are set by statute and can be destroyed; however, there are other documents that must be kept in perpetuity. These Finance documents terms are two years.

Director Gehricke commented on having old records microfiche. Scott and Peggy responded on the cost and how labor intensive it is. The job is usually outsourced.

MSA: Chaney/Sherrill; 4-0

C. Committee Appointments

Tabled to July 16, 2024 meeting.

VII. REPORTS

A. Adventist Health Tehachapi Valley Update (Jenny Lavers)

- Thank you to those that attended the five year celebration of the opening of the hospital. We recognized those who have a history with the hospital.
- Clinical Update: Services are being expanded and focus is on giving 5 star care.
- Adventist is going live with the solar project. Peggy to reach out to Jenny regarding any plan changes for solar.

B. TVHD Report (Peggy Mendiburu)

- Attached.

VIII. CLOSED SESSION

None

X. CLOSED SESSION REPORT

None

XI. ADJOURNMENT

President Nixon adjourned the meeting at 10:25am



Lydia Chaney, Secretary
July 16, 2024