

TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
116 W E Street
Tehachapi, CA 93561
March 15, 2022
Conference Call # 351-888-6527
10:00am

Board Present: Mike Nixon, Christine Sherrill, William Steele, Duane Moats, Carl Gehricke

Staff Present: Caroline Wasielewski, CEO; Lisa Hughes, Business Manager; Scott Nave, Legal Counsel

I. CALL TO ORDER

Chair Mike Nixon called the meeting to order at 10:00 am

II. FLAG SALUTE

III. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

IV. CONSENT AGENDA

A. Approval of Minutes

1. Board of Directors Meeting 2/15/22
2. Receive and File, Community Outreach Committee, 2/8/22
3. Receive and File, Finance Committee, 2/9/22
4. Receive and File, Strategic Planning Committee, 2/10/22

Consent Agenda Approval

MSA: STEELE/SHERRILL; 5-0; APPROVED

*The Board moved Adventist Health Tehachapi Valley Report forward to the first item on the agenda.

REPORTS

A. Adventist Health Tehachapi Valley Update

1. David Butler presented to the Board on the proposed Medical Office Building at 1100 Magellan Drive. There was a power point presentation and handouts for the Board Members. Mr. Butler spoke about all that the medical office building will provide to our community and how the members of the Healthcare District will be able to be seen here in Tehachapi instead of always driving to

Bakersfield or other places. The new building would house an expanded community care clinic and a variety of medical offices for specialty providers. The hope is to provide Tehachapi with a full-time surgery specialist as well. The current clinic is 1,000 sq feet and the new office building would be approximately 10,000 sq feet. Adventist is asking TVHD to make an amendment to the current lease that would take the term back out to the original 30 years. At this time a little over 5 years have elapsed on the original term. Mr. Butler reported that the land in front of the new hospital is for sale and in the shape of 3 lots for a total of about \$2.8 million. The Board thanked Mr. Butler and one director asked how long this project is expected to take until completion. Mr. Butler answered it would be about 2 years. The Board agreed to call a special board meeting for April 5th that will go into closed session and discuss property and lease changes. Mr. Butler also reported that AHTV received the highest patient satisfaction scores in the state and ranked in the top 300 nationwide.

V. OLD BUSINESS

A. Strategic Goals 2022

CEO Wasielewski reviewed with the Board the quarterly goals for the healthcare district.

VI. NEW BUISNESS

None

VI. REPORTS

A. CEO Report

Ms. Wasielewski reviewed the financial handout for February 2022. After a total monthly revenue of \$53,545.25 and \$40,417.67 in total expenses, the month showed a net income of \$13,127.58. Ms. Wasielewski also reviewed the 12-month rolling cash report. There were no additional questions or comments. CEO Wasielewski updated the Board on all activities since the last meeting. The report was included in the Board packet.

Board of Director Travel

None

VII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

VIII. ADJOURNMENT

Meeting adjourned at 10:46 am

Respectfully,



Christine Sherrill
Secretary