

**TEHACHAPI VALLEY HEALTHCARE DISTRICT  
Strategic Planning Committee**

**April 11, 2024 12:30pm**

**Tehachapi Valley Healthcare District Office  
116 W E Street, Tehachapi, CA 93561**

[Click here to join the meeting](#)

Meeting ID: 268 102 961 858

Passcode: rTYj7v

**Or call in (audio only)**

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**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

This time is reserved for persons to address the Board of Directors on matters not on the agenda over which the District has jurisdiction. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation. Any person desiring to speak on an item on the agenda will be given an opportunity to do so prior to the committee acting on the item.

**III. MINUTES APPROVAL**

A. Approval of 02/15/24 Minutes

**IV. NEW BUSINESS**

A. 20111 W. Valley Blvd Possible Leases

**V. OLD BUSINESS**

A. 116 West E Street

**V. CEO Report**

**VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

**VII. ADJOURNMENT**

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**  
**Strategic Planning Committee**  
**February 15, 2024, 12:30pm**  
**116 West E Street**  
**Tehachapi, CA 93561**  
**12:00pm**

**Board Members Present:** Mike Nixon, Lydia Chaney

**Staff Present:** Peggy Mendiburu, CEO, Lisa Hughes, Business Manager

**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**

January 12, 2024 minutes approved. **MSA: Chaney/Mendiburu**

**IV. NEW BUSINESS**

A. Grant Policy to Board

Peggy provided a draft to the committee of the former policy to bring to the Board for reinstatement of TVHD providing Grants. **APPROVED BRINGING GRANT POLICY TO BOARD FOR APPROVAL; MSA:CHANEY/NIXON**

**V. OLD BUSINESS**

A. Use of 116 West E Street Property

Move from West E St to 116 West F Street to occur March 1, 2024. Peggy requested one more month from the Ruiz'.

**VI. CEO REPORT (attached)**

Peggy provided updates on finances and the District.

**VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA**

None.

**VIII. ADJOURNMENT**

Meeting adjourned at 1:00pm

April 11, 2024, CEO Report

- March 2024 total in was \$63,651 with expenses at \$62,026.27 leaving a net of \$1625. YTD revenue is \$2.6M With YTD interest earned is \$\_\_\_\_\_
- Reviewing draft lease agts for current tenants at 20111 West Valley property that Scott prepared. There is interest from several groups including a former tenant. Some of the groups or physicians interested are an OB/GYN surgeon, a cardiovascular group, and former tenant that provides family medicine.
- Grant for Community Garden was submitted on March 29, 2024. Awardees to be announced in mid-May. Thanks to Christine Sherrill and her help. She also donated \$1,000 to the garden.
  - Community Garden volunteers have hand plowed the dirt areas of the garden.
- Move to the PT Building occurred April 1, 2024, with some IT issues, but we are up and running.