

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
Strategic Planning Committee**

September 12, 2024, 12:30pm

Tehachapi Valley Healthcare District Office

116 W F Street, Tehachapi, CA 93561

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 268 102 961 858

Passcode: rTYj7v

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 347-566-2771,,142055430#](#) United States, New York City

Phone Conference ID: 142 055 430#

[Find a local number](#) | [Reset PIN](#)

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 August 15, 2024 Strategic Minutes](#)

IV. NEW BUSINESS

A. [Business Plan](#)

V. OLD BUSINESS

A. [Grants](#)

V. CEO REPORT

VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

VII. ADJOURNMENT