

TEHACHAPI VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING  
**MINUTES**  
116 W E Street  
Tehachapi, CA 93561  
February 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 1/18/22
2. Receive and File, Community Outreach Committee, 1/11/22
3. Receive and File, Finance Committee, 1/12/22
4. Receive and File, Strategic Planning Committee, 1/13/22

Consent Agenda Approval

**MSA: STEELE/SHERRILL; 5-0; APPROVED**

**V. OLD BUSINESS**

A. Board Goals

The Board reviewed the list of goals for 2022. Regarding the Ethics training, Scott Nave notified the Board that they need 2 hours of training by December 2023. Mr. Nave suggested to have ethics training after the next Board meeting,

B. Staff Goals

The Board reviewed the list of Staff Goals and CEO Wasielewski updated each one. Required training will be completed. Lisa Hughes is in the process of obtaining her notary license. CEO Wasielewski is attending a virtual compliance seminar at the beginning of April and filing paperwork to join the ACHE. The staff will update the Employee Handbook and required policies. Scott Nave offered his assistance with the updates.

VI. NEW BUISNESS

A. DMV Grant Information and Resolution

**CEO Wasielewski informed the Board that she is working on a DMV Grant to install Electric Vehicle chargers. The grant paperwork was available for the Board to read and a Resolution directing Ms. Wasielewski to apply on behalf of the Healthcare District was drafted. Director Gehricke made a motion to approve the resolution and direct Ms. Wasielewski to apply for the grant. Director Steele seconded the motion. The Board voted and was passed unanimously.**

**MSA; GEHRICKE/STEELE; 5-0; APPROVED**

B. ACHD and CSDA Membership

CEO Wasielewski went over with the Board the benefit and cost differences between the California Special Districts Association and the Association of California Healthcare Districts. She advised the Board that it would be useful to belong either one. The CSDA has a closer local access. Additionally, the Board would still have ability to use ACHD resources, but at a cost. Director Gehricke motioned to join the CSDA, it was seconded by director Sherrill. The cost for CSDA would be \$3154 and ACHD would be \$8111 annually.

The board voted, minus Director Steele who abstained due to being a former board member of ACHD, and motion passed.

MSA; GEHRICKE/SHERRILL; 4-0; APPROVED

C. Form 700

CEO Wasielewski reminded the Board that their Form 700's are due by April. Each board member had a draft copy in their binder and were asked to review, make any changes, and return to Ms. Wasielewski.

VI. REPORTS

A. Finance Report

Ms. Wasielewski reviewed the financial handout for January 2022.

After a total monthly revenue of \$18,420.79 and \$25,659.87 in total expenses, the month showed a net income of -\$7,239.08. Director Nixon asked to have a 12-month rolling view of the cash flow. Ms. Wasielewski will create. There were no additional questions or comments.

A. CEO Report

CEO Wasielewski updated the Board on all activities since the last meeting.

B. Adventist Health Tehachapi Valley

Edward Martin addressed the Board and discussed updates with the new hospital. Adventist is hoping to go forward with the construction of a medical office building that would cost approximately \$7-8 million dollars and benefit the community. He proposed to extend the lease of the hospital out to 30 years again, which would include the \$7-8 million. At the suggestion of buying the hospital from TVHD, Mr. Martin responded that it is not an option at this time. Director Gehricke commented that an election would need to be conducted.

Board of Director Travel

None

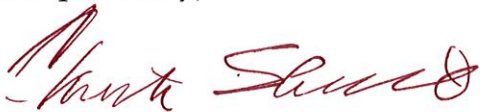
VII. **BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

None

VIII. **ADJOURNMENT**

Meeting adjourned at 10:35 am

Respectfully,



Christine Sherrill  
Secretary