

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF MEETING  
STRATEGIC PLANNING COMMITTEE**

**January 11, 2024**

**12:30 PM**

**116 W. E Street**

**Tehachapi, CA 93561**

**Public Access via Telephone: 1-347-566-2771, ID: 111872841#**

**Public Access and Board Access via Teams: [Click here to join the meeting](#)**

**AGENDA**

**I. Call to Order**

**II. Public Comments on Items Not on The Agenda**

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

**III. Minutes Approval**

A. Approval of November 9, 2023 Strategic Planning Committee Minutes

**IV. New Business**

A. Survey Results Review to Board Meeting

B. 2024 Planning

1. Use of Land: 115 West E Street, Tehachapi, CA 93561

**V. Old Business**

A. None

**VI. CEO Report**

**VII. Director Comments on Items Not on the Agenda**

**Adjournment**

TEHACHAPI VALLEY HEALTHCARE DISTRICT  
STRATEGIC PLANNING  
MINUTES  
November 9, 2023  
12:30 pm

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

**Staff Present:** Peggy Mendiburu, CEO

**Guest Present:**

**Transcribed by:** Peggy Mendiburu

**Approval:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Mike Nixon, Chair

**COMMITTEE ACTIONS AND DIRECTION SHOWN IN CAPS AND BOLD**

**I. CALL TO ORDER**

President Nixon called the meeting to order at 12:30pm

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

None

**III. APPROVAL OF MINUTES**

A. October 12, 2023 Strategic Planning minutes approved. MSA: Chaney/Mendiburu

**IV. NEW BUSINESS**

A. Survey Results Review

CEO Mendiburu provided final results from survey. **Action: Director Nixon would like information shared at January 2024 Board meeting.**

B. 2024 Board and Committee Meetings

CEO Mendiburu provided a draft of the 2024 calendar and suggested Strategic Planning and Community Outreach committees go to every other month. **Action: Peggy to bring calendar to Board meeting. Directors Nixon and Chaney agreed to every other month for Strategic Planning Committee.**

**V. OLD BUSINESS**

A. None

**VI. REPORTS**

None

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

None.

**VIII. Adjournment**

The meeting adjourned at 1:01pm

Date	Name	Email	Do think Tehachapi Needs a community resource center	If yes, what type of services	If no, why?	If unsure, why?
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1.	08/23 (O)			Yes	We could always use something else. Unsure of what services are available		
2.	08/23 (O)			Unsure			Unsure of what the community is need of. I'm not aware of programs and resources available. Thought is nice but perhaps can involve information regarding families, marriages, children.
3.	08/23 (O)			Yes	Meeting rooms, exercise class space		
4.	08/23 (O)			Yes	Family services and fun		

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5.	08/23			Yes	More physicians up here		
6.	08/23			Yes	Different types of physicians		
7.	08/23			Yes	Place to go for seniors for minor problems		
8.	08/23			Yes	Help people with limited resources find medical and mental health problems. Resources from federal, state, county		
9.	08/23			Unsure			Many seniors have emotional support animals that need care
10.	08/23			Yes	Space for various events open to the public with a kitchen		
11.	08/23			No		I would support a community garden	
12.	08/23			Yes	Senior activities		

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13.	08/23			No response			
14.	08/23			Yes	Safe place for kids to go and be able to hang out w/different activities		
15.	08/23			Yes	YMCA type community center		
16.	08/23			Yes	Community center important for our youth		
17.	08/23			Yes	Adult Thai Chi classes		
18.	08/23			Yes	Urgent care		
19.	08/29			Yes	Meeting place w/internet; urgent care		
20.	08/31			Unsure			No comment
21.	08/31			Yes	More for our children		
22.	08/31			Yes	Exercise classes		
23.	08/23			Yes	Urgent care. Emergency room too expensive.		

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24.	09/06			Yes	Bulletin board for flyers, events, services; job services office; social services; L&D here; urgent care more than anything		
25.	09/23			Yes	Croquet field; community garden, exercise classes, space for community group mtgs; activities for our teens; we need an urgent care		
26.	09/23			Yes	Urgent care; more doctors		
27.	09/23			Yes	Urgent care; medical offices; lab/xrays; PT facility		
28.	09/23			Unsure			Dr. offices
29.	09/23			No		Urgent care	
30.	09/23			No			Urgent care needed
31.	09/23						

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32.	09/23			Yes	Urgent care		
33.	09/23			Yes	A pool for kids, seniors with different times; provide food to shut-ins from sr center; activities for seniors		
34.	09/23			Yes	Urgent care open 24 hrs via AH		
35.	09/23			Yes	No comment		
36.	09/23			Yes	Pool and water therapy		
37.	09/23			Yes	Alzheimer caregiver support group		
38.	09/23			No		More money invested into community and support service, events and education. Classroom programs, workplace programs	
39.	09/23			Yes	Urgent care that takes Kaiser		

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40.	09/23			Unsure			Community events; support groups, emergency preparedness; children's health programs, parenting classes, crisis intervention
41.							
42.	10/23			Yes	Move sr center to community center; current is old; emergency shelter in disasters; Kitchen		

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43.	10/23			Yes	Healthcare and community options; meeting rooms; counseling rooms; community room; receptions; traveling physicians and education; continue to promote community health and welfare		
44.	10/23			No		District can provide services remotely via website; assist other entities and provide their information	
45.	10/23			Yes	Urgent Care		