

**TEHACHAPI VALLEY HEALTHCARE DISTRICT  
Strategic Planning Committee**

**February 15, 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)**

[+1 347-566-2771,,142055430#](#)

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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 01/12/24 Minutes

**IV. NEW BUSINESS**

A. Grant Policy to Board

**VII. OLD BUSINESS**

A. 116 West E Street

B. Urgent Care

**VIII. CEO Report**

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

**X. ADJOURNMENT**

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**  
**Strategic Planning Committee**  
**January 12, 2024**  
**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  
**Guests:** Corey Torres, Tehachapi Parks and Recreations  
**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**

November 9, 2023 minutes approved. **MSA: Chaney/Mendiburu**

**IV. NEW BUSINESS**

A. Survey Results to Board Meeting

Peggy Mendiburu requested bringing results to the January Board meeting. Forty-five community members responded with 32 for a community center; many added on their yes answer with a need for an urgent care. Six responded unsure and 6 no. Lydia brought forward discussion of buying a medical office versus building for an urgent care. Peggy to research buildings and interest from urgent cares. **APPROVED;**  
**MSA: CHANEY/NIXON**

B. Use of 116 West E Street Property

Peggy brought forward a possible partnership with TVRPD as our missions and goals are similar. A park with an accessible playground was discussed. Corey Torres added the need for more space comparable to current gym location as they are out of space. There is also an interest in bringing more activities and classes for seniors.

**V. OLD BUSINESS**

A. None

**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