

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING**

**Date: January 16, 2018
Place: Tehachapi Valley Healthcare District Office
305 S. Robinson Street
Tehachapi, CA 93561
Time: 4:30 p.m. – Closed Session
5:00 p.m. - Open Session**

AGENDA

I. CALL TO ORDER

OPEN SESSION – 5:00 p.m.

II. FLAG SALUTE

III. 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 Board of Directors acting on the item.

IV. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

V. CONSENT AGENDA

The following items are considered routine and non-controversial by Hospital Staff, and may be approved by one motion. If a member of the Board or audience wishes to comment or ask questions on an item, it will be moved to New Business or Reports.

A. Approval of Minutes

- a. Finance Meeting, 1/10/18, Receive and File
- b. Building and Planning, 11/9/17, Receive and File

Tab 1

Tab 2

B. Contracts/Agreements

None

VII. REPORTS

- A. The Guild
- B. Project Manager Report Tab 3
- C. Chief Financial Officer Report Tab 4
- D. CEO Update
- E. Adventist Health Medical Center Tehachapi Valley Update

VI. NEW BUSINESS

- A. Presentation of 2016 Audited Financials – Moss Adams Tab 5
- B. Guild Purchase: Surgery Suite Tab 6
- C. Personnel Appointment: General Manager
- D. Personnel Appointment: Business Manager
- E. District Banking
 - 1. Signature Authority
 - 2. Account Signor Changes
 - 3. Consolidation of Accounts
- F. 2018 Election of Officers Tab 7
- G. 2018 Committee Appointments
- H. 2018-2019 Strategic Planning - Discussion

VII. OLD BUSINESS

- A. Board of Director Travel

IX. ADJOURNMENT

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 305 S. Robinson St., Tehachapi, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting, should contact the Executive Office during regular business hours by phone at 661-750-4848, or in person at the District's Administrative Office at 305 S. Robinson St., Tehachapi, California.

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