

## **AGENDA**

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

**Monday August 19, 2019**

Tehachapi Area Association of Realtors  
803 Tucker Road, Tehachapi, CA 93561  
Director William Steele attending via teleconference  
from Memphis City (Hooks) Library Conference Center  
3030 Poplar Ave., Memphis, TN 38111  
424-645-9372

**Open Session -2:00 pm**

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. OPEN SESSION**
  - A. Strategic Planning Workshop
- IV. ADJOURNMENT**

Disabled individuals who need special assistance to attend or participate at the Board of Directors meeting may request assistance by contacting the District Office at 305 S. Robinson St., Tehachapi, California 93561, telephone 661 /750-4848. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

If you would like to review or copy writings from the Board of Directors meeting you may do so at the District's office located at 305 S. Robinson St., Tehachapi, California 93561, during normal business hours.