

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE**

AGENDA

**March 10, 2022
Tehachapi CA 93561
12:30 pm
116 W E Street
Tehachapi, CA 93561**

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. 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. APPROVAL OF MINUTES

A. February 10, 2022

IV. OLD BUSINESS

A. None

NEW BUSINESS

- A. Strategic Plan
- B. Goals – timeline and measurements
- C. Engineer update

VI. REPORTS

None

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT

TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING
MINUTES
February 10, 2022
12:30 pm

Board Members Present: Christine Sherrill, Mike Nixon

Staff Present: Caroline Wasielewski, CEO, Lisa Hughes, Business Manager

Transcribed by: Recorded and Transcribed by Caroline Wasielewski, CEO

Approval: _____ **Date:** _____
Mike Nixon, Chair

COMMITTEE ACTIONS AND DIRECTION SHOWN IN CAPS AND BOLD

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
None

III. APPROVAL OF MINUTES

A. January 13, 2022

APPROVED by committee, NIXON/SHERRILL

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Terry Delamater

Mr. Delamater, a local businessman and owner of Sculpt 365, addressed the committee about his ideas to design and help implement a mountain modern, energy efficient office building. His buildings are unique in that it is made from insulated concrete forms. The advantages of this are that it is soundproof and fire resistant. Items and components may cost more up front, but it will pay itself off quickly due to lower maintenance and utilities costs. Mr. Delamater also pitched the idea of an aquatic center in Tehachapi. He would need TVHD to build it for \$6 million and he would operate it. He has asked other entities, and no one has shown any interest. The committee informed him it is not part of the TVHD plan now.

B. Strategic Plan/ Goals

Director Sherrill reviewed a goal sheet and tracker she created. The committee agreed it is useful and Ms. Wasielewski will format it for the staff and CEO goals. Ms. Wasielewski reported that the RFP for Engineering Services has been mailed and received. The due date for proposals is not until March.

Director Sherrill brought a DMV Grant Proposal to the attention of the committee. The grant would award funds to be used to install Electric Vehicle Chargers. These chargers would be part of the proposed Community Resource Center footprint. Ms. Wasielewski will complete the grant application.

VI. **REPORTS**

None

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

None

VIII. **Adjournment**

The meeting adjourned at 1:15pm