

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**  
**Strategic Planning Committee - Special**  
**July 11, 2024**  
**116 West F Street**  
**Tehachapi, CA 93561**  
**12:30pm**

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

**Staff Present:** Peggy Mendiburu, CEO

**Guests:** None

**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**

Approved May 16, 2024 Strategic minutes: **MSA: Chaney/Mendiburu**

**IV. NEW BUSINESS**

A. Finance Restructure

CEO Mendiburu brought recommendations forward to eliminate the Business Manager position and move to a contractor for finances for a savings of approximately \$65,000. Contractor summaries of current state of finances and hours to do the work are attached. The committee agreed to bring the restructure plan to the full Board.

**V. OLD BUSINESS**

A. 20111 West Valley Update

In the process of signage and lease campaign in newspapers for Tehachapi, Bakersfield, and Palmdale.

**VI. CEO Report (attached)**

Peggy brought forward the idea of a cell tower at the property at Capital Hills (close to Denny's). Director Nixon advised reaching out to FAA prior to researching.

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

None.

**VIII. ADJOURNMENT**

Meeting adjourned at 12:47pm