

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**  
**Strategic Planning Committee - Special**  
**May 16, 2024**  
**116 West F Street**  
**Tehachapi, CA 93561**  
**12:30pm**

**Board Members Present:** Mike Nixon, Lydia Chaney  
**Staff Present:** Peggy Mendiburu, CEO, Lisa Hughes  
**Guests:** No guests/public: Sarai Diaz, TVRPD; Corey Torres, TVRPD  
**Transcribed by:** Peggy Mendiburu

Approval:                     *mic nix*                          Date:                     *July 16, 2024*                    

**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 04/14/24 Strategic minutes: **MSA: Chaney/Mendiburu**

**IV. NEW BUSINESS**

**A. Sponsor Request from Tehachapi Parks and Receptions – Movies in the Park**

Peggy presented a request of \$5,000 sponsorship for Movies in the Park.

Sarai summarized the sponsorship:

- The \$5000 covers five movies that are free to the public. There are four scheduled for Meadow Park and one for Central Park. Benefits to the District is advertisement, logo on 5K shirts, and chance to promote at the events.

**MSA: Nixon/Chaney to bring to the May Board meeting for consideration.**

**V. OLD BUSINESS**

**VI. Use of 116 West E Street Update**

- A.** We are obtaining paint and flooring quotes and working on advertising the space.  
Waiting on sign change estimate.

**VII. CEO Report (attached)**

Peggy provided updates regarding the District (attached).

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

None.

**IX. ADJOURNMENT**

Meeting adjourned at 1:31pm