

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

Date: August 15, 2023
Place: Tehachapi Valley Healthcare District Office
116 W E Street
Tehachapi, CA 93561

Time: 10:00am
Audio Call: 1-347-566-2771 ID: 932899372#
Teleconference: [Click here to join the meeting](#)

Director Steele joining from: Holland America/Princess Juneau Office
151 Mill Street, Juneau, AK, 99801

AGENDA

I. CALL TO ORDER

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. CONSENT AGENDA

The following items are considered routine and non-controversial by District 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.

Approval of Minutes

- | | |
|--|-------|
| 1. Board Meeting July 25, 2023 Minutes | Tab 1 |
| 2. Receive and File, Strategic Committee Minutes July 20, 2023 | Tab 2 |

V. OLD BUSINESS

- | | |
|---|-------|
| A. Resolution Director Benefits Sunset | Tab 3 |
| B. Transferring Wells Fargo GO Bond Funds | Tab 4 |

VI. NEW BUSINESS

- A. None

VII. REPORTS

- | | |
|---|-------|
| A. Adventist Health Tehachapi Valley Update – Edward Martin | |
| B. TVHD CEO Report | Tab 5 |

VIII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

IX. ADJOURNMENT

<u>NOTICE TO THE PUBLIC</u>
<u>PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS</u> 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.
<u>COPIES OF PUBLIC RECORDS</u> 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 116 W E St., Tehachapi, California.
<u>COMPLIANCE WITH ADA</u> 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 116 W E St., Tehachapi, California.

TAB 1

TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING **SPECIAL**
MINUTES
July 20, 2023
12:30 pm

Board Members Present: Mike Nixon, Lydia Chaney

Staff Present: Peggy Mendiburu, CEO

Guest Present:

Transcribed by: Peggy Mendiburu

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. May 11, 2023 minutes approved. **MSA: Chaney/Mendiburu**

IV. NEW BUSINESS

A. Grant Opportunity

Peggy provided a grant opportunity for review from the California Strategic Growth for Community Resilience Centers. It may be better to qualify with other agencies.

B. Mitigated Disaster Planning with Kern County Fire Foundation

Peggy asked for approval to sign letter of intent to participate in the Kern County Multi-jurisdictional Hazard Mitigation Planning, which would assist with future grant opportunities. Directors' Chaney and Nixon agreed to letter of intent.

V. OLD BUSINESS

A. New Survey Community Resource Center

Peggy provided draft survey to presented at community events and meetings. Survey is on website. The survey is structured more for wants and needs in a community resource center compared to a health care needs assessment.

VI. REPORTS

None

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

None.

VIII. Adjournment

The meeting adjourned at 1:40pm.

TAB 2

TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING **SPECIAL**
MINUTES
July 20, 2023
12:30 pm

Board Members Present: Mike Nixon, Lydia Chaney

Staff Present: Peggy Mendiburu, CEO

Guest Present:

Transcribed by: Peggy Mendiburu

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. May 11, 2023 minutes approved. **MSA: Chaney/Mendiburu**

IV. NEW BUSINESS

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V. OLD BUSINESS

A. New Survey Community Resource Center

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VI. REPORTS

None

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

None.

VIII. Adjournment

The meeting adjourned at 1:40pm.

Tab 3

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF
TEHACHAPI VALLEY HEALTHCARE DISTRICT
AMENDING THE BYLAWS REGARDING
DIRECTOR BENEFITS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEHACHAPI VALLEY
HEALTHCARE DISTRICT as follows:

WHEREAS, the Board of Directors of Tehachapi Valley Healthcare District has adopted Bylaws
that include provisions regarding Director benefits; and

WHEREAS, the Board desires to amend the Bylaws regarding Director benefits;

NOW, THEREFORE, BE IT RESOLVED that:

1. Section 7(b) of the Bylaws is amended as follows:

(b) Benefits.

Directors are entitled to certain specified benefits as follows:

- (1) Group medical coverage at the District's cost for active directors but not their dependents, and dental and vision benefits under the District's plans for directors and spouses at the District's cost until [date], at which time Directors and spouses may participate in the District's medical, dental, and vision benefits on a self-pay basis only. Dependents may participate on a self-pay basis as permitted by the District's plan as authorized by law.
- (2) Group medical, vision and dental plan coverage at the District's cost for retired Directors and their dependents if the Director first assumed office before January 1, 1995, and has served at least 12 consecutive years.
- (3) Group medical, vision and dental plan coverage, but not term life insurance, at the Director's cost, for retired Directors and their dependents if the Director is not eligible for District payment and if permitted by the District's health plan.

2. This amendment will take effect on August 1, 2023.

3. Except as expressly stated herein, the Bylaws are readopted without change.

PASSED, APPROVED AND ADOPTED on July 25, 2023.

President

ATTEST:

Secretary

Tab 4 - Wells Fargo/GO Bond Scott to provide verbal

Tab 5

TVHD CEO REPORT
August 2023

District Finance Update July 2023

- No Finance meeting this month. Working on FY23 audit with auditor.
- Working on transfer of funds from Bank of Sierra to Valley Strong.

District Administration Update

- TVHD participated in National Night Out on August 1st and assisted the Tehachapi Police Foundation through volunteering. We also promoted the new survey at the event. Thank you to the Directors that participated.
- TVHD participated in Make A Wish donating \$552 to the organization. Thank you to those that provided donations through us.
- New survey regarding wants of the community for a resource center is on website. We have received approximately 20 responses so far. Will promote at other community meetings and through the media.