

# NOTICE OF SPECIAL MEETING

## TEHACHAPI VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, January 3, 2023  
116 West E Street  
Tehachapi, CA 93561  
6:30PM

### AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ELECTION OF OFFICERS
- IV. BOARD COMMITTEE APPOINTMENTS
- V. OPEN SESSION
  - A. Wasielewski Consulting Agreement
- VI. CLOSED SESSION
  - A. Personnel Appointment – CEO
- VII. CLOSED SESSION REPORT

### ADJOURNMENT

#### NOTICE TO THE PUBLIC

##### PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

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.

##### COPIES OF PUBLIC RECORDS

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.

##### COMPLIANCE WITH ADA

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.