

**TEHACHAPI VALLEY HEALTHCARE DISTRICT  
Strategic Planning Committee - SPECIAL**

**August 15, 2024**

**Tehachapi Valley Healthcare District Office  
116 W F Street, Tehachapi, CA 93561**

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**AGENDA**

**I. CALL TO ORDER**

**II. 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 committee acting on the item.

**III. MINUTES APPROVAL**

A. [Approval of July 17, 2024 Strategic Minutes](#)

**IV. NEW BUSINESS**

A. [2024/2025 Fiscal Year Planning](#)

**V. OLD BUSINESS**

A. [20111 West Valley Update](#)

**V. CEO REPORT**

**VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

**VII. ADJOURNMENT**

**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