

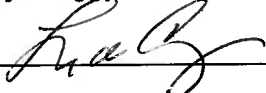
**TEHACHAPI VALLEY HEALTHCARE DISTRICT**  
**Strategic Planning Committee - Special**  
**August 15, 2024, 12:30pm**  
**116 West F Street**  
**Tehachapi, CA 93561**  
**12:30pm**

**Board Members Present:** Lydia Chaney, Christine Sherrill

**Staff Present:** Peggy Mendiburu, CEO

**Guests:** None

**Transcribed by:** Peggy Mendiburu

Approval:  Date: 8-16-24

**I. CALL TO ORDER**

Director Chaney called the meeting to order at 12:30pm

**II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

None

**III. APPROVAL OF MINUTES**

Approved July 11, 2024 Strategic minutes: **MSA: Mendiburu/Chaney**

**IV. NEW BUSINESS**

**A. 2024/2025 Fiscal Year Planning**

- CEO Mendiburu reported that the Board approved bringing back the grant program in February. I budgeted \$22K towards outreach and was considering three grants at \$5000 each for the fiscal year. We can increase amounts or number of grants next year if funding remains good.
- Directors would like to give towards needs that better suits our health care mission. Some ideas are: used sports equipment and college student grants locally for students going into health care.
- Director Sherrill brought forward some examples of a strategic plan to address our strengths/weaknesses and what we can do with District funds. The Guild does do a good job in supporting the hospital and equipment for Adventist. We can look at other areas.

**V. OLD BUSINESS**

**A. 2011 West Valley Update**

No update.

**VI. CEO Report (attached)**

No update.

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

None.

**VIII. ADJOURNMENT**

Meeting adjourned at 1:15pm