

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

**May 16, 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 April 14, 2024 Strategic Minutes

**IV. NEW BUSINESS**

A. Sponsor Request from Tehachapi Parks and Recreations – Movies in the Park (Peggy/Sarai)

**V. OLD BUSINESS**

A. 20111 West Valley Update

**V. CEO REPORT**

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

**VII. ADJOURNMENT**