

TEHACHAPI VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING

Date: January 21, 2025, 10:00am

Place: Tehachapi Valley Healthcare District Office

116 W F Street

Tehachapi, CA 93561

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Meeting ID: 237079019682

Passcode: KC7vD9it

Or call in (audio only)

347-566-2771 United States, New York City

Phone Conference ID: 374274437#

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. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

V. 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. BOD Meeting Minutes 11/19/24 | Tab 1 |
| 2. Receive and File, Finance Committee Minutes 11/13/24 | Tab 2 |
| 3. Receive and File, Strategic Committee Minutes 11/14/24 | Tab 3 |
| 4. Receive and File, Community Outreach Minutes 10/10/23 | Tab 4 |

VI. OLD BUSINESS

- | | |
|---|-------|
| A. Resolution Approving Grant to Adventist Health Tehachapi Valley
In the amount of \$1,000,000 for Imaging Pavilion Walkway | Tab 5 |
|---|-------|

VII. NEW BUSINESS

- | | |
|---------------------------|-------|
| A. Audit FY 23-24 | Tab 6 |
| B. Committee Appointments | Tab 7 |
| C. Director Appointments | Tab 8 |

POSTED: 01/17/25

By: P. Mendiburu

D. Remove Community Outreach Committee

Tab 9

VIII. REPORTS

A. Adventist Health Tehachapi Valley Update (Jenny Lavers)

B. TVHD CEO Report

Tab 10

C. City Connect Report 01/08/25 (Carl Guilford)

IX. CLOSED SESSION

A. Real Property Negotiations

- 20111 West Valley Blvd, Tehachapi, CA 93561
- Negotiators: CEO/Legal Counsel
- Parties: TVHD/Synchrony Medical Group

X. CLOSED SESSION REPORT

XI. 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.