TEHACHAPI VALLEY HEALTHCARE DISTRICT Strategic Planning Committee - SPECIAL

July 11, 2024, 12:30pm 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 May 16, 2024 Strategic Minutes
- IV. NEW BUSINESS
 - A. <u>District Restructure</u>
- V. OLD BUSINESS
 - A. 20111 West Valley Update
- V. CEO REPORT
- VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
- VII. ADJOURNMENT