

**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

TEHACHAPI VALLEY HEALTHCARE DISTRICT
Strategic Planning Committee - Special
April 11, 2024, 12:30pm
116 West F Street
Tehachapi, CA 93561
12:30pm

Board Members Present: Mike Nixon, Lydia Chaney

Staff Present: Peggy Mendiburu, CEO

Guests: No guests/public

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 02/25/24 Strategic minutes: **MSA: Chaney/Mendiburu**

IV. NEW BUSINESS

A. 20111 W. Valley Blvd Possible Leases

Peggy reviewing lease agreements with Scott. There is interest from a family practice group from Lancaster, two OB/GYN's from Bakersfield, along with a cardiology group.

V. OLD BUSINESS

VI. Use of 116 West E Street Update

A. Move complete with some complications with former IT contractor.

VII. CEO Report (attached)

Peggy provided updates regarding the District (attache).

VIII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

None.

IX. ADJOURNMENT

Meeting adjourned at 1:18pm



Tehachapi Valley
Recreation & Park District

Movies in the Park

Sponsorship Opportunity

Red Carpet Sponsorship

\$5,000

- Booth every movie screening
- Multiple opportunity slots to preview movie slideshow
- Mic time before movie
- Logo to be added to all TVRPD Annual Community Event t-shirts including:
 - Race 5ks
 - Brews on the Mountain Beer Festival
 - Brite Lake Fishing Derby
- Assist TVRPD staff in deciding all 5 movie selections

2024 Dates

Thursday, June 13th

Thursday June 27th

Thursday July 11th

Thursday, July 25th

Tuesday, August 6th

TVHD CEO REPORT
May 2024 Report

District Finance April 2024

- For the month of April, total in was \$425,103 with \$39,338 in expenses leaving a balance of \$385,764. Year to date revenue is \$3,006,515.00 with expenses YTD 329,938.47.
- Getting estimates on West Valley for paint and flooring. Working on advertising of space. Waiting on sign change estimate. There is still interest from a gynecologist in Bakersfield and the cardiology group.
- Getting estimates on the Guild shed for removal of and new insulation.

District Administration Update

- Built beds for the community garden on May 11, 2024. One bed is planted and there are pumpkins planted in the ground. We should hear about the T-Mobile grant May 24, 2024. Thank you to all that have donated towards the cause. There are more volunteers interested in assisting with the bed. Thank you to the Village and community for donating time, items, and funds.
 - We will participate with the Village on May 18, 2024, at the Youth Initiative Expo hosted by the Kiwanis Club of Tehachapi and have a free craft for the youth attending.
 - The community is invited to attend planning meetings for the garden, which are held on the last Sunday of the month at 11:00am. The next meeting is scheduled for May 26, 2024 at 11:00am at 116 West F St.
- Received two letters of interest for Steele and Moats vacancies.