

**TEHACHAPI VALLEY HEALTHCARE DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
July 16, 2024, 10:00am  
116 West F Street, Tehachapi, CA 93561**

**I. CALL TO ORDER**

President Nixon called the meeting to order at 10:00am.

**Directors Present:** Lydia Chaney, Carl Gehricke, Mike Nixon, BreAnne Patterson, Christine Sherrill

**Directors Absent:** None

**Others Present:** Peggy Mendiburu, CEO; Scott Nave, Legal Counsel; Pat Doody, The Loop, Julia Pence, Contractor

**II. FLAG SALUTE**

President Nixon led the flag salute.

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

None.

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

No comments.

**V. CONSENT AGENDA**

A. Approval of Minutes

1. Board Meeting Minutes 06/18/24
2. Receive and File Finance Committee Minutes 06/12/24
3. Strategic Planning Minutes 05/16/24

**Consent agenda items approved. MSA: Gehricke/Chaney; 5-0**

**V. OLD BUSINESS**

A. Committee Appointments

President Nixon presented the following committee appointments: Finance – Nixon/Patterson; Strategic Planning – Chaney/Sherrill; Community Outreach – Chaney/Sherrill

**VI. NEW BUSINESS**

A. Finance Restructure

CEO Mendiburu brought recommendations forward to eliminate the Business Manager position and move to a contractor for finances for a savings of approximately \$65,000 and contractor summaries of current state of finances and hours to do the work. Director Gehricke commented that he does not like that only one person would be in the office and recommended a receptionist position. Director Sherrill commented that hiring is up to the CEO. The employee is being offered a six month severance for her years of service.

**MSA: Sherrill/Chaney; 4-0 Gehricke abstained.**

B. Resolution Setting the Place for Regular Meetings

CEO Mendiburu brought forward resolution setting the place for regular meetings to new address 116 W. F Street, Tehachapi, CA 93561. **MSA: Chaney/Patterson; 5-0**

C. Resolution Approving 2025 Budget

CEO Mendiburu brought forward 2025 budget for approval, which is a 7 percent decrease from 2024 at \$549,700 expenses and \$1M net revenue. **MSA: Chaney/Sherrill; 5-0**

**VII. REPORTS**

A. Adventist Health Tehachapi Valley Update (Jenny Lavers)

Jenny Lavers was not in attendance. Director Bre Patterson did comment that she has been promoted to Director of Clinical Operation for Kern County.

B. TVHD Report (Peggy Mendiburu)

Attached.

**VIII. CLOSED SESSION**


None

**X. CLOSED SESSION REPORT**

None

**XI. ADJOURNMENT**

President Nixon adjourned the meeting at 10:27am

  
Lydia Chaney, Secretary  
August 20, 2024