

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF A REGULAR MEETING  
STRATEGIC PLANNING COMMITTEE**

**February 16, 2023  
12:30 PM  
116 W. E Street  
Tehachapi, CA 93561**

**AGENDA**

**I. Call to Order**

**II. Public Comments on Items Not on The Agenda**

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

**III. Minutes Approval**

A. Approval of January 12, 2023, Strategic Planning Committee Minutes

**IV. New Business**

A. None

**V. Old Business**

- A. TVHD Emergency Action Plan Draft
- B. 4 Creeks Building Plans – Will Ruoff
- C. Strategic Plan Goals

**VI. Reports**

None

**VII. Director Comments on Items Not On The Agenda**

**Adjournment**