

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
Strategic Planning Committee**

February 15, 2024, 12:30pm

**Tehachapi Valley Healthcare District Office
116 W E Street, Tehachapi, CA 93561**

[Click here to join the meeting](#)

Meeting ID: 268 102 961 858

Passcode: rTYj7v

Or call in (audio only)

[+1 347-566-2771,,142055430#](#)

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 01/12/24 Minutes

IV. NEW BUSINESS

A. Grant Policy to Board

VII. OLD BUSINESS

A. 116 West E Street

B. Urgent Care

VIII. CEO Report

IX. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

X. ADJOURNMENT