

AGENDA

TEHACHAPI VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Thursday September 28, 2017

Tehachapi Valley Healthcare District Office-305 S. Robinson St.
Tehachapi, CA 93561
3:30 pm

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. NEW BUSINESS**
 - A. Engagement Letter WIPFLI- audit services
- IV. CLOSED SESSION**
 - A. CEO Evaluation
- V. CLOSED SESSION REPORT**
- VI. ADJOURNMENT**

Disabled individuals who need special assistance to attend or participate at the Board of Directors meeting may request assistance by contacting the District Office at 305 S. Robinson St., Tehachapi, California 93561, telephone 661 /750-4848. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

If you would like to review or copy writings from the Board of Directors meeting you may do so at the District's office located at 305 S. Robinson St., Tehachapi, California 93561, during normal business hours.