

AGENDA

TEHACHAPI VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Thursday January 11, 2018

Tehachapi Valley Healthcare District Office-305 S. Robinson St.
Tehachapi, CA 93561

Board Member William Steele will be attending
via teleconference from 2925 Rosamond Blvd.,

Conference Room – 661-256-5020

Closed Session -2:00 pm

Open Session – 2:30pm

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CLOSED SESSION**
 - A. Personnel Appointment: General Manager
 - B. Personnel Appointment: Business Manager
 - C. CEO Evaluation
- IV. CLOSED SESSION REPORT**
- V. OPEN SESSION**
 - A. Board Vacancy – Discussion
 - B. Approval of Consulting Agreement with Eugene Suksi
- 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.