

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE**

AGENDA

**November 15, 2018
305 S. Robinson St.
Tehachapi CA 93561
12:30pm**

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. 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. APPROVAL OF MINUTES

A. October 11, 2018 Strategic Planning Committee Minutes M. Nixon

IV. OLD BUSINESS

A. Revised Public Suggestion Cards

V. NEW BUSINESS

- A. Architect Walkthrough of 115 West E Street
- B. Mountain Pathways
- C. Trailers at 115 W E St. - informational
- D. C-Train Storage Units - informational
- E. Administration Building on West E Street - informational
- F. TVHD Foundation - 501c3

VI. REPORTS

A. TVHD Budgeted Cash Flow Projection C. Beedle

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES
October 11, 2018
12:30 pm**

Board Members Present: Mike Nixon, Christine Sherrill

Staff Present: Jay Schlosser, Lisa Hughes, AP, Caroline Wasielewski, District Manager

Recorded by: Caroline Wasielewski, District Manager

Approval: _____ **Date:** _____
Mike Nixon, Committee Chair

COMMITTEE ACTIONS AND DIRECTION SHOWN IN CAPS AND BOLD

- I. **Call to Order**
Mike Nixon called the meeting to order at 12:44 pm
- II. **Public Comments on Items Not Appearing on Agenda**
None.
- III. **Approval of Minutes**
Minutes from September 17, 2018 meeting - APPROVED
- IV. **Old Business**
 - A. Cash Flow
Ms. Wasielewski presented a current cash flow projection for the committee to review.
 - B. RFP Update/ Complete
District Manager Caroline Wasielewski presented a final draft of the RFP for 115 W E Street. The committee made two small detail changes. Once modified, Ms. Wasielewski will send out.
- V. **New Business**
 - A. Public Workshop Schedules – The committee will wait until after the Nov. 6th elections to decide on dates for public workshops.
 - B. Public Input Ideas- The committee discussed how to reach the public for the ir input other than public meetings. Some suggestions were to present ideas at clubs, community groups, and even newspaper articles and blogs.

- C. Website presence – the committee discussed how to use the website efficiently. TVHD needs to determine whom their audience is and how to reach them. General plans and minutes posted on a Strategic Planning tab on the website allow easy access. An informational link exists, that residents can use to submit their ideas and concerns to the District.

VI. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

Board member C. Sherrill brought up the question of how the TVHD/Guild relationship changes in the event of an exclusive agreement with Adventist Health. The committee agreed to wait until there is a change of bylaws that would require action from TVHD. Additionally M. Nixon asked the committee to consider leasing the parking lot areas to the City of Tehachapi once the removal of trailers commence. Members suggested a community garden.

Adjournment

The meeting adjourned at 1:22 pm.



Tehachapi Valley Healthcare District

Quality healthcare. Right here. Right now.

The Mission of Tehachapi Valley Healthcare District (TVHD) is:

'To Promote and Improve the Quality of Life and Healthcare Services to our Community'

With that in mind, TVHD is doing strategic planning concerning our focus and future ventures. We are excited about ideas for the "old Hospital" building at 115 W. E Street and for ways to get us your suggestions are:

email us at: **TVHDInfo@yahoo.com**

or

drop your card at our local office: **305 S. Robinson St., Tehachapi**

You can also look us up on our website: **www.TVHD.org**

Please complete a card and tell us the 3 Biggest Needs regarding Quality of Life and Healthcare Services in our community. We will use your input during future Public workshops and integrate them into our Strategic Planning Sessions.

Thank you for your participation.

Comments →

