

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE
AGENDA**

**February 7, 2019
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. January 10, 2019 Strategic Planning Committee Minutes M. Nixon

IV. OLD BUSINESS

A. Update on 115 W E Street project L.Hughes/C.Wasielewski

V. NEW BUSINESS

- A. Grant Application/ Policy
- B. 501c3 status
- C. DUNS and SAM
- D. RFP Revision
- E. Lease Agreement – 305 S Robinson St.

VI. REPORTS

A. TVHD Budgeted Cash Flow Projection C. Beedle

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT