

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

**March 14, 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. February 7, 2019 Strategic Planning Committee Minutes M. Nixon

**IV. OLD BUSINESS**

A. Update on 115 W E Street project L.Hughes/C.Wasielewski  
B. Potential Partnership/ Equipment

**V. NEW BUSINESS**

A. Dr. Mariana Gold  
B. Adventist Health Systems Solar Project

**VI. REPORTS**

A. TVHD Budgeted Cash Flow Projection C. Beedle

**VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA**

**VIII. ADJOURNMENT**