

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE**

AGENDA

June 13, 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. May 16, 2019 Strategic Planning Committee Minutes

M. Nixon

IV. OLD BUSINESS

- A. Emergency and Disaster Resource Fair Donation
- B. Update on repairs for 115 W E St.

V. NEW BUSINESS

- A. Third Amendment to Master Facilities Lease
- B. Outbuildings- 115 W E

VI. REPORTS

- A. TVHD Budgeted Cash Flow Projection
- B. District Manager Report

C. Beedle

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT