**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF A SPECIAL MEETING**

**STRATEGIC PLANNING COMMITTEE**

**April 13, 2023**

**12:30 PM**

**116 W. E Street**

**Tehachapi, CA 93561**

**Public Access via Telephone: 1-347-566-2771, ID: 111872841#**

**Public Access and Board Access via Teams:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmYxZDNkZWQtNmU4MS00OTdjLTgwNmUtZTIwM2Q2NTMzMDhj%40thread.v2/0?context=%7b%22Tid%22%3a%22324abbfd-2d47-4c0d-b136-5aa1bc2394cf%22%2c%22Oid%22%3a%22a0e0afcd-af50-41e4-800a-7d955545fe8f%22%7d)

**AGENDA**

**I. Call to Order**

**II. Public Comments on Items Not on The Agenda**

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. 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. Minutes Approval**

A. Approval of March 16, 2023, Strategic Planning Committee Minutes

**IV.** **New Business**

1. Physical Therapy Building
2. Resource Center – Comments from GTEDC Meeting
3. Board Member Change for Strategic Planning Committee

**V. Old Business**

A. None

**VI. Reports**

None

**VII. Director Comments on Items Not on the Agenda**

**Adjournment**