

TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

116 W E Street
Tehachapi, CA 93561
July 20, 2021

4:30pm

Board Present: Mike Nixon, Christine Sherrill, William Steele

Staff Present: Caroline Wasielewski, CEO; Scott Nave, Legal Counsel

I. CALL TO ORDER

Chair Mike Nixon called the meeting to order at 4:30 pm.

II. FLAG SALUTE

III. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

IV. CONSENT AGENDA

A. Approval of Minutes

1. Board of Directors Meeting, 6/15/21
2. Receive and File, Strategic Planning, 6/10/21
3. Community Outreach Committee, 6/8/21

Consent Agenda Approval

MSA: STEELE/SHERRILL; 3-0; 2 ABSENT; APPROVED

V. OLD BUSINESS

None

IV. NEW BUSINESS

A. Resolution Declaring Generator Surplus Property

Chair Mike Nixon and CEO Wasielewski reported that considering the age and condition of the generator, it is not wise to spend the money to repair it, and to have it hauled away would be at least \$2000. Mr. Nixon suggested the Board let a private party take it away at no cost and try to repair. It would then be a suitable backup for new buildings. If it cannot be restored, the Board will be notified, and it can be made surplus equipment at that time and discarded.

B. CEO Compensation (to be heard after closed session)

VI. REPORTS

A. Finance Report (Wasielewski)

CEO Wasielewski reported to the Board about the current cash flow. She went over the report in the packet. There were no questions.

B. CEO Report

Ms. Wasielewski reviewed the CEO report in the board packet. The report included participation in National Night out on August 3, 2021, the new TVHD website, PC Refresh, and a grant opportunity from PG&E. Ms. Wasielewski and Director Sherrill are working on the application. There were no questions from the Board.

Board of Director Travel

None

VII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Steele commented that he felt the Community Outreach Committee was doing great things and is a good meeting.

VIII. CLOSED SESSION

IX. CLOSED SESSION REPORT

X. ADJOURNMENT

Meeting adjourned at 5:10pm

Respectfully,



Christine Sherrill
Secretary