

TEHACHAPI VALLEY HEALTHCARE DISTRICT AGENDA

BOARD OF DIRECTORS MEETING - SPECIAL

Date: March 26, 2024, 11:30am

Place: Tehachapi Valley Healthcare District Office

116 W E Street

Tehachapi, CA 93561

Audio Call: 1-347-566-2771 ID: 789308594#

Teleconference: [Click here to join the meeting](#)

Director William Steele attending from Cedar City Hospital Conference Room, 1333 N. Main St, Cedar City, UT

I. CALL TO ORDER

II. CLOSED SESSION

A. CEO Performance Evaluation

III. OPEN SESSION (15 minutes after Closed Session: 11:45am)

IV. CLOSED SESSION REPORT

V. CONSENT AGENDA

A. February 27, 2024 BOD Minutes

Tab 1

B. March 11, 2024 BOD Minutes

Tab 2

VI. NEW BUSINESS

A. District Amendment of the CEO Contract Regarding Compensation

Tab 3

B. Committee Assignments

VII. ADJOURNMENT

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 116 W E St., Tehachapi, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting, should contact the Executive Office during regular business hours by phone at 661-750-4848, or in person at the District's Administrative Office at 116 W E St., Tehachapi, California.

POSTED: 03/22/24

By: P. Mendiburu