

TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
116 W E Street
Tehachapi, CA 93561
May 17, 2022
Conference Call # 351-888-6527
10:00am

Board Present: Mike Nixon, Christine Sherrill, William Steele, Carl Gehricke

Staff Present: Caroline Wasielewski, CEO; Lisa Hughes, Business Manager;
Scott Nave, Legal Counsel

I. CALL TO ORDER

Chair Mike Nixon called the meeting to order at 10:00 am

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 4/19/22
2. Receive and File, Community Outreach Committee, 4/13/22
3. Receive and File, Finance Committee, 4/13/22
4. Receive and File, Strategic Planning Committee, 4/14/22

Consent Agenda Approval

MSA: SHERRILL/GEHRICKE; ROLL CALL 4-0; 1 ABSENT; APPROVED

V. OLD BUSINESS

None

VI. NEW BUISNESS

A. Strategic Plan FY23

CEO Wasielewski presented a strategic plan draft for Fiscal Year 2023. Included in the plan are the healthcare district's SWOT analysis and five goals to focus on for the next year. The board is to review, and the plan will be formally approved at the June 2022 board meeting.

VI. REPORTS

A. Community Outreach Committee Update

Director Steele reported on the last committee meeting. Debby Diamond spoke to the committee about the Volunteer Senior Outreach Program. This is an opportunity for shut-in seniors to have visitors and check ins from volunteers. The committee also heard information on the East Kern Healthcare District and all they are doing for their community.

B. CEO Report

Ms. Wasielewski reviewed the financial handout for April 2022. Total revenue was \$371,828.90, consisting mostly of a payment from Kern County. Total expenses were \$18,068.62 which left the month with \$341,569.03 in net income. Year to date cash in stands at \$1,115,706.55 and expenses come in at \$418,090.50 for 10 months elapsed.

C. Adventist Health Tehachapi Valley Update

Edward Martin reported on Adventist Nurses Week and Hospital Week celebrations. Mr. Martin also spoke about the possibility of having a health fair for the community, as was done in the past.

Board of Director Travel

None

VII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

None

VIII. ADJOURNMENT

Meeting adjourned at 10:37 am

Respectfully,



Christine Sherrill
Secretary