

TEHACHAPI VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES

116 W E Street  
Tehachapi, CA 93561  
June 15, 2021

4:30pm

**Board Present:** Mike Nixon, Sam Conklin, Christine Sherrill, William Steele,  
Duane Moats- via phone conference

**Staff Present:** Caroline Wasielewski, CEO; Chet Beedle, CFO via  
teleconference; 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, 5/18/21
2. Receive and File, Strategic Planning, 5/13/21
3. Community Outreach Committee, 5/11/21

Consent Agenda Approval

**MSA: STEELE/SHERRILL; ROLL CALL 5-0; APPROVED**

**V. OLD BUSINESS**

None

**IV. NEW BUSINESS**

A. Community Health Needs Assessment

Members of the Community Outreach Committee distributed copies of the survey. Director Sherrill recommended using the Kern County Resource Center for assistance in distribution. The Board went over various questions and fine-tuned the assessment. Ms. Wasielewski will take all revisions and create a final draft for use by the community.

**VI. REPORTS**

**A. Chief Financial Officer Report (Wasielewski)**

CFO Beedle was not available for the meeting, so CEO Wasielewski filled in and covered the financials. She began with a handout showing cash flow for March and April of 2021. There were no questions from the Board. The financial reports were in the Board packet and reviewed by the Directors. Ms. Wasielewski asked for questions. Director Moats asked for clarification on the decrease in accumulated depreciation and Ms. Wasielewski will review with CFO Beedle. He also pointed out some format issues and asked that the ratios at the end of the report be deleted as they are not relevant any longer.

**B. CEO Report**

Ms. Wasielewski reviewed the CEO report in the board packet. Highlights included the completion of asbestos remediation at the old hospital building. The next step in the demo process is to have the electric and gas meters removed and the utilities to be cut off in the alley. The gas has been scheduled and the SCE should be setting up an appointment next week. Ms. Wasielewski announced that Mountain Pathways is still interested in leasing space from TVHD for their adult day care programs. Ms. Wasielewski asked for discussion on a partnership opportunity with the Tehachapi Police for Trunk or Treat. The Board discussed if money would be donated as part of the sponsorship. Ms. Wasielewski will get more information for the next Board Meeting.

**Board of Director Travel**

None

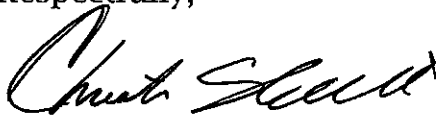
**VII. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

None

**VIII. ADJOURNMENT**

Meeting adjourned at 4:57 pm

Respectfully,



Christine Sherrill

Secretary