

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF A SPECIAL MEETING  
STRATEGIC PLANNING COMMITTEE**

**May 11, 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](#)**

**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**

A. Terry Delamater Presentation

B. Solar Project

C. Resource Center – Comments from GTEDC Meeting and Survey Data

D. 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**