

AGENDA

TEHACHAPI VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, August 9, 2022

Tehachapi Valley Healthcare District
116 West E Street

Tehachapi, CA 93561

11:00 AM CLOSED SESSION

11:45 AM OPEN SESSION

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CLOSED SESSION**
 - A. Real Property Negotiations**
 - Property: 1100 Magellan Drive and Ancillary Buildings
 - Parties: TVHD, Adventist Health West
 - Terms: New Lease Agreement
 - Negotiators: Legal Counsel, CEO
- IV. CLOSED SESSION REPORT**
- V. NEW BUSINESS**
 - A. A Resolution Ordering an Election Concerning a Proposed 30-Year Lease with Adventist Health Systems**
- VI. 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

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