

**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF MEETING  
STRATEGIC PLANNING COMMITTEE**

**August 10, 2023**

**12:30 PM**

**116 W. E Street**

**Tehachapi, CA 93561**

**Public Access via Telephone: 1-347-566-2771, ID: 111872841#**

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**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 July 20, 2023 Strategic Planning Committee Minutes

**IV. New Business**

A. None

**V. Old Business**

A. New Survey Community Center

**VI. Reports**

None

**VII. Director Comments on Items Not on the Agenda**

**Adjournment**

TEHACHAPI VALLEY HEALTHCARE DISTRICT  
STRATEGIC PLANNING **SPECIAL**  
**MINUTES**  
**July 20, 2023**  
**12:30 pm**

**Board Members Present:** Mike Nixon, Lydia Chaney

**Staff Present:** Peggy Mendiburu, CEO

**Guest Present:**

**Transcribed by:** Peggy Mendiburu

**Approval:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**Mike Nixon, Chair**

**COMMITTEE ACTIONS AND DIRECTION SHOWN IN CAPS AND BOLD**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

None

**III. APPROVAL OF MINUTES**

A. May 11, 2023 minutes approved. **MSA: Chaney/Mendiburu**

**IV. NEW BUSINESS**

A. Grant Opportunity

Peggy provided a grant opportunity for review from the California Strategic Growth for Community Resilience Centers. It may be better to qualify with other agencies.

B. Mitigated Disaster Planning with Kern County Fire Foundation

Peggy asked for approval to sign letter of intent to participate in the Kern County Multi-jurisdictional Hazard Mitigation Planning, which would assist with future grant opportunities. Directors' Chaney and Nixon agreed to letter of intent.

**V. OLD BUSINESS**

A. New Survey Community Resource Center

Peggy provided draft survey to presented at community events and meetings. Survey is on website. The survey is structured more for wants and needs in a community resource center compared to a health care needs assessment.

**VI. REPORTS**

None

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

None.

**VIII. Adjournment**

The meeting adjourned at 1:40pm.