

MINUTES
TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
~~October 29, 2019~~ February 10, 2020
Tehachapi Valley Healthcare District Office
305 S. Robinson St.
Tehachapi, CA 93561
12:30pm

Board Present: Mike Nixon, President; Sam Conklin, Vice-President; Christine Sherrill, Secretary;

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

I. CALL TO ORDER

President Mike Nixon called the meeting to order at 12:30pm

II. FLAG SALUTE

III. CLOSED SESSION

A. Health Care Trade Secret (Health & Safety code section 32106)

IV. CLOSED SESSION REPORT

The Board discussed Health Care Trade Secret (Health & Safety code section 32106)
No action was taken.

V. OPEN SESSION

- A. Real Property Negotiations – 101 W E Street **TABLED**
- B. Real Property Negotiations – 115 W E Street **TABLED**

VI. ADJOURNMENT

Meeting adjourned at 1:19 pm

Respectfully,



Christine Sherrill
Secretary