



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

Mission Statement: Building health, well-being, and resiliency.

July 05, 2022 5:00 pm (via Zoom only)

Participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/88096881161?pwd=qTYhLJ2MbJy1KRMREtWvx6W0hm5EnB.1>

Meeting ID: 880 9688 1161

Passcode: 939442

If you wish to access the meeting by telephone, please dial
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing eastkernhealthcaredistrict@gmail.com in advance of or during the meeting.

Please indicate "PUBLIC COMMENTS" in the subject line.

If you have difficulty connecting to the teleconference line, please call (213) 640-9355
or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE / INVOCATION

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

Motion _____ Seconded _____

Action _____

PUBLIC COMMENT

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

A) **R.E.A.C.H. Royten's Enrichment Academy Community Hope (REACH)**
Shauna Royten

CONSENT CALENDAR

CC1: Approve warrants - Debit card transactions and vendor checks

CC2: Approval of minutes from Regular board meeting 06/07/2022

CC3: Approval of minutes from Special board meeting 06/21/2022

CC4: CONTINUING RESOLUTION NO. 2022 - 0705

A Resolution of the Board of Directors of the East Kern Health Care District proclaiming a local emergency, ratifying the Proclamation of a State of Emergency by N-25-20, Dated March 12, 2020, and N-29-20, Dated March 17, 2020, and N-35-20 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of July 1, 2022 to July 31, 2022, pursuant to Brown Act Provisions.

**CC5: APPROVAL OF EMPLOYEE CONTRACT-DISTRICT ADMINISTRATOR,
BJ LINDSAY**

APPROVAL OF CONSENT CALENDAR

Motion _____ **Seconded** _____

Action _____

FINANCIAL REPORTS

A. New fiscal year 07/01/2022 to 06/30/2023

B) Audit and 22-23 Budget

C) Rental Income July 2022

D) LAIF Statements, Fiscal Year 2021 - 2022

APPROVAL OF FINANCIAL REPORTS

Motion _____ **Seconded** _____

Action _____

CONTINUING BUSINESS

CB1: 9300 N LOOP RESTORATION / REMODEL / DESIGN

Motion _____ **Seconded** _____

Action _____

CB2: FIRE MITIGATION - 8051 - 8101 Bay Ave

Authorize execution of contract with ATI Restoration, LLC, in the amount of \$83,882.32 for removal of carpet and asbestos floor mastic per insurance company agreed scope of work.

Motion _____ **Seconded** _____

Action _____

NEW BUSINESS

NB1: RESOLUTIONS - ELECTION

Motion _____ **Seconded** _____

Action _____

NB2: 9350 N LOOP - EXTERIOR SHADED AREA

Approval of Professional Services Agreement with Joselito Lacson, Designer

Motion _____ **Seconded** _____

Action _____

NB3: PROFESSIONAL SERVICES AGREEMENT - PROJECT MANAGEMENT - JOSELITO LACSON, DESIGNER

Approval of Project Management Agreement during remodel and reconstruction of N Loop properties

Motion _____ **Seconded** _____

Action _____

CLOSED SESSION

CS1: TENANT LEASE NEGOTIATIONS

CONFERENCE WITH REAL ESTATE NEGOTIATOR (SECTION 54956.8)

Property: 9300 N Loop and 9350 N Loop

Negotiators for the District: Alex Lemieux, Counsel; and designated District negotiators

Other Negotiating Parties: West Point Physical Therapy; Adventist Health

Under Negotiation: Terms and Price

OPEN SESSION

Report out from Closed Session

DISTRICT UPDATES

PRESIDENT’S COMMENTS - Chair K. Macedonio

A. COMMITTEES

B. COMMUNITY COLLABORATION FUNDING

STAFF UPDATES

BJ Lindsay - District Administrator

Nicole Schenk - Tech Support

FACILITIES REPORT - Director R. Macedonio

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 08/02/22

8101 Bay Ave. California City, CA (HYBRID)

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendized public meeting should be directed to the District’s office at (760) 373 - 2804 at least 48 hours prior to said meeting.”

Date Agenda posted:

Agenda posted by: