



REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

TUESDAY FEBRUARY 6, 2024, 5 p.m. (Hybrid Meeting)

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

MISSION STATEMENT: "Building health, well-being, and resiliency."

Join Zoom Meeting

<https://us02web.zoom.us/j/83927782721?pwd=WDMwUk00dktWdGs4MUZkZi9Ndkc4QT09>

Meeting ID: 839 2778 2721

Passcode: 320361

One tap mobile

+16699006833,,83927782721# US (San Jose)

+16694449171,,83927782721# US

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. CALL TO ORDER

3. APPROVAL OF AGENDA

Motion _____ Second _____ Action _____

4. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matter NOT on the Agenda and over which the Board has the authority. If you wish to speak, please state your name for the record and limit your comment to five (5) minutes.

5. COMMUNITY ANNOUNCEMENTS

6. CONSENT CALENDER

All items on the Consent Calendar are considered routine, non-controversial, and will be approved by one (1) motion if no member of the Board, Staff, or Public wishes to comment or ask questions, public comments to be limited to five (5) minutes. Roll Call vote required.

A. FINANCIAL REPORTS

1. Profit Loss
2. Balance Sheet
3. Check Register
4. Payroll
5. Audit
6. Budget

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. ACH Payments
3. Debit Card Transaction

C. APPROVE MINUTES: January 16, 2024

7. FACILITY REPORTS

A. 8101 Bay Ave

Extension of contract with Joselito Lacson, Designer and Project Manager – Addendum 4, 8101 Bay Ave.

Motion _____ Second _____ Action _____

B. 9278 to 9350 N Loop

C.

1. Approval of Miscellaneous task contract for Joselito Lacson, Designer and Project Manager
2. Scope of Work to update lighting plus entry and lobby area of 9300 N Loop

Motion _____ Second _____ Action _____

8. STAFF REPORT – Mary Walker, EKHCD District Manager

1. Staff and work schedules
2. Annual calendar updates
3. Computer upgrades and internet security

9. CONTINUED BUSINESS

CB1: Annexation Status – EKHCD and Ridgecrest Regional Hospital

Board approval to run weekly newspaper advertisements for public information meetings in four (4) local newspapers. Mojave Desert News, Bakersfield Californian, Antelope Valley Press and Ridgecrest Independent

Motion_____ Second_____ Action_____

CB2: Streamline Website upgrade, with IT support from Golden Hills IT as part of the existing contract while we get started on new community engagement activities.

Motion_____ Second_____ Action_____

CB3: Employee Handbook and Admin Code: Ad Hoc committee report by Director Patrick and Director Peralta

Motion_____ Second_____ Action_____

10. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation:
Initiation of litigation pursuant to § 54956.9(c): One case

B. Conference with Real Property Negotiations (§ 54956.8)
Property: 9278 North Loop Blvd., California City
Agency Negotiation: Alex Lemieux
Negotiating Parties: Cajon Medical Group; Dr. T.J. Srijaerajah
Under Negotiation: Price and Terms of Payment

C. Conference with Real Property Negotiations ((§ 54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, California City
Agency Negotiator: Alex Lemieux

Negotiating Parties: West Point Physical Therapy
Under Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiations ((§ 54956.8)

Property: 9300 N Loop Blvd., California City and 8101 Bay Ave,
California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment

E. Conference with Real Property Negotiations ((§ 54956.8)

Property: 9350 N Loop Blvd., California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment

11. REPORT OUT OF CLOSED SESSION

Alex Lemieux, Counsel

12. NEW BUSINESS

NB1: ELECTION OF OFFICERS

EKHCD Admin Code page 6, section 2-1.202:

“The President and Vice President shall be appointed by the Board from its members at the first meeting in the month of January of each year. A Secretary and Treasurer shall be appointed by the Board at the same time as the President and Vice-President but the Secretary and Treasurer need not be members of the Board.”

A. PRESIDENT: _____

Motion _____ Second _____ Action _____

B. VICE PRESIDENT: _____

Motion _____ Second _____ Action _____

C. SECRETARY: _____

Motion _____ Second _____ Action _____

D. TREASURER: _____

Motion _____ Second _____ Action _____

CB2: ESTABLISH COMMITTEES/BOARD LIAISONS

EKHCD Admin Code Page 7, section 2-1.204:

“Committees shall be formed as soon as practical after the election of a President. The President shall designate the task of each committee and appoint persons to serve on each committee. In the absence of objection by a majority of the Board, the President’s action shall be final.”

13. PRESIDENT’S COMMENTS

14. FUTURE AGENDA ITEMS

A. Determine date and time for financial reports seminar, audit review, and understanding of State reports

B. Mandatory Trainings – Ethics and Harassment

15. DIRECTOR’S COMMENTS

16 ADJOURNMENT

Motion _____ Second _____ Action _____

Next Regular Meeting: 03/05/24 (Hybrid meeting)

In person 9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“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: