



East Kern

HEALTH CARE DISTRICT

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.

October 04, 2022 5:00 pm (via Zoom only)

Participate in the meeting via Zoom by clicking on the link below:

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

Meeting ID: 892 9259 1653

Passcode: 435042

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

CONSENT CALENDAR

CC1: Approve warrants

- A. Vendor Checks**
- B. Debit Card transactions**
- C. ACH Payments**

CC2: Approval of minutes

- A: Minutes from Regular board meeting 08/02/2022**
- B. Minutes from Special board meeting 08/16/2022**
- C. Minutes from Regular board meeting 09/06/2022**
- D. Minutes from Special board meeting 09/20/2022**

CC3: CONTINUING RESOLUTION NO. 2022 - 1004

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 October 1, 2022 to October 31, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

Motion _____ **Seconded** _____

Action _____

CONTINUING BUSINESS

CB1: APPROVAL OF FINANCIAL REPORTS

Report and update from Eva Hebebrand, EKHCD Financial Consultant

- A) Profit and Loss**
- B) Bank Balances**
- C) Rental Income**
- D) Interest Report**
- E) Deposit Detail**

CB2: 2021 - 2022 AUDIT ACTIVITY

Eva Hebebrand

CB3: STRUCTURAL DESIGN FOR PATHWAY, AND APPROVAL OF PERMIT COSTS FOR OUTSIDE PATIO AND SHADE COVER

Pathway: East side of 9300 N Loop Building from Suite A to Suite B/C
Outside patio and shade cover: 9350 N. Loop

Motion _____ **Seconded** _____

Action _____

NEW BUSINESS

NB1: LIAISON REPORT - Director LaMiya Patrick

Community Engagement, September Chamber Coffee Brew

NB2: LIAISON REPORT - Director Rubi Foley

Monthly Minutes/Notes

NB3: LIAISON REPORT - Director Lois Peralta

Bartz Altadonna Health and Resource Fair 10/12/22

NB4: LIAISON POSITION AND REPORT - Director Richard Macedonio

A. N Loop Blvd

B. Bay Ave

NB5: PROPOSED LEASE RENEWEL AT 9350 N. LOOP BLVD

Board discussion and possible action regarding proposed lease renewal at 9350 N. Loop Blvd. California City, CA 93505

CLOSED SESSION

**CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(As per Gov. Code 54956.8)**

Property: 9350 N Loop Blvd, California City, CA 93505

District Negotiator: Alex Lemieux, Esq.

Negotiating parties: Adventist Health

Under negotiation: Lease Renewal Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

Nicole Schenk - Tech Support

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 11/01/22

9300 N Loop Blvd, 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: