



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Monday, May 12, 2025

(In-Person Only)

9300 N Loop Blvd, California City, CA 93505

MISSION STATEMENT: *“Building health, well-being, and resiliency”*

I. OPEN MEETING

A. PLEDGE OF ALLEGIANCE/INVOCATION

B. ROLL CALL AND CALL TO ORDER

Per the Grand Jury Report Dated April 29, 2024. R4 under Recommendations, states, ...” Follow Robert’s Rules of Order, eliminate cell phone usage, and reduce side bar conversation during the meeting...”

C. APPROVAL OF AGENDA

Board members can amend the agenda before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add emergency items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

D. 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 authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

II. ACTION ITEMS

a. APPROVE PAID & UNPAID WARRANTS

- i. Vendor Payment Approval
- ii. Debit Card Transactions
- iii. Credit Card Transactions

III. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated/ Potential Litigation: Significant exposure to litigation (Government Code § 54956.9(b)): One Case
- b. Public Employee Performance Evaluation/ Possible Dismissal (Government Code § 54957). Title: Interim General Manager

IV. CLOSE MEETING

a. REPORT OUT OF CLOSED SESSION

V. ADJOURNMENT

Next Regular Meeting: Tuesday, May 20, 2025, at 5 p.m. In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”