



SPECIAL MEETING AGENDA

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
PO BOX 2546, CALIFORNIA CITY, CA 93504**

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

February 21, 2023 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/81011501555?pwd=QTB6SE5aUW9vUGVQLQ3QrR2phLzN0UT09>

Meeting ID: 810 1150 1555

Passcode: 512770

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

APPROVAL OF AGENDA

Motion _____ Second _____

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

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: REVIEW CONFLICT OF INTEREST CODE

Motion _____ Second _____

Action _____

CB2: ACCEPTANCE OF AUDIT

Motion _____ Second _____

Action _____

CB3: IN-PERSON MEETING ROOM (WAITING ROOM, 9300 N LOOP)

Motion _____ Second _____

Action _____

CB4: FORM 700s

Motion _____ Second _____

Action _____

CB5: JOSELITO LACSON, DESIGNER- UPDATE

Bay Ave
N Loop

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: REVIEW DAY AND TIME FOR MEETINGS

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS - K. Macedonio

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

1. Bay Ave
2. N Loop Blvd

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 3/07/23

PO BOX 2546, CALIFORNIA CITY, CA 93504 (Zoom only)

“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:

DATE: February 21, 2023

VENDOR PAYMENT LIST

Starting Check 40115

VENDOR	MEMO LINE	AMOUNT
Aleshire & Wynder, LLP	01/01 to 01/31/2023, 73456	\$1200.00
City of California City - Water	101730.03, 1/14 - 2/13/2023, \$70.00 103347.01, 1/14 - 2/13/2023. \$307.44	\$377.44
Clearview Homes	2/14/2023, 83314-5143	\$145.00
Digitech	02/01/2023	\$42.99
Frontier	1/28/23 to 2/27/23, 760-373-2804-102413-5	\$198.26
KJI Plumbing	2/10/23, 39794	\$475.00
Mobile Modular	1/24/23 to 2/22/23, 2377897	\$638.98
Reliable Air Conditioning & Heating	1/24/2023, 21175	\$90.00
Schenk, Nicole	January 2023, #014	\$1960.00
Southern California Edison	1/9/23 to 2/07/23, 8000222683, 9300 N Loop, \$434.01 8001112753, 8100 Aspen Mall, \$210.71 8001112989, 8100 Aspen Mall #B, \$209.35	\$854.07
Southern California Gas Co	1/12 to 2/10/23 049 013 9910 7, \$1068.31, 157 960 3623 2, \$43.28	\$1111.59
Spectrum Business/Time Warner Cable	2/01/23, 8101 Bay \$257.96 9300 N Loop, \$134.98	\$392.94
		12 Checks, \$7486.27