



**REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Tuesday, November 7, 2023 at 5 p.m. (Hybrid Meeting)

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

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

ZOOM MEETING DETAILS

<https://us02web.zoom.us/j/82993284475?pwd=eWNJK0NkLzZHS0pOQmRGRGZsUkVuUT09>

Zoom Meeting ID: 829 9328 4475

Passcode : 368051

- 1. PLEDGE OF ALLEGIANCE/INVOCATION**
- 2. ROLL CALL AND CALL TO ORDER**
- 3. APPROVAL OF AGENDA**
- 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 jurisdiction. If you wish to speak, please state your

name for the record, and limit your comment to three (3) minutes.

5. COMMUNITY ANNOUNCEMENTS

6. UPDATE ON ANNEXATION PROCESS WITH RIDGECREST REGIONAL HOSPITAL, Dr Steven Goodwin, TurningWest

Vision (Draft): Access to system of health care for all residents of East Kern County

Mission (Draft): Expand the sphere of influence of East Kern Health Care District and access to health care for all residents of the District

Values (Draft): Access, Excellence, Transparency

A. **APPROVAL:** Agreement in Principle of Responsibilities of East Kern Health Care District

Motion _____ Second _____ Action _____

B. **APPROVAL:** Seek Public Information Officer to develop narrative for Community Engagement and Social Media presence

Motion _____ Second _____ Action _____

C. **DISCUSSION:** Timeline of benchmarks to reach approval of Letter of Intent (LOI) between East Kern Health Care

District and Ridgecrest Regional Hospital by early December 2023, and to begin formal LAFCo process

7. CONSENT CALENDAR

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 comment to be limited to three (3) minutes. Roll Call vote required.

A. FINANCIAL REPORTS – September 2023

- 1. Profit and Loss Statement
- 2. Balance Sheet
- 3. Check Register

B. APPROVE WARRANTS

- 1. Vendor payment approval
- 2. ACH Payments
- 3. Debit Card Transactions

C. APPROVE MINUTES

- 1. Special Meeting October 25, 2023

D. APPROVE DISTRICT MANAGER 30-DAY CONTRACT, Mary Walker

Motion _____ Second _____ Action _____

8. STAFF REPORTS

9. FACILITIES REPORT

10. COMMITTEE REPORTS

A. **Review Guidelines** for Community Advisory Board of the Cancer Assistance Fund

11. CONTINUING BUSINESS

CB1 – DISCUSSION of Property Appraisal

12. PRESIDENTS COMMENTS AND STAFF DIRECTION

13. FUTURE AGENDA ITEMS

14. AB1234 – DIRECTOR COMMENTS

15. ADJOURNMENT

Motion _____ Second _____ Action _____

Agenda posted to website November 4, 2023 2:45 p.m.

Physical postings on Bay Ave and N Loop prior to 5 p.m.

November 4, 2023

Posted by K Macedonio