



## 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".*

**May 02, 2023 5:00 pm (Hybrid meeting)**

A Quorum of the Board will be present in person

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

<https://us02web.zoom.us/j/86247904236?pwd=N1dTdWpDU3lNa0VnT05kVFRLNHNRZz09>

**Meeting ID: 862 4790 4236**

**Passcode: 641806**

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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

### PLEDGE OF ALLEGIANCE / INVOCATION

### ROLL CALL

### CALL TO ORDER

### 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
- B. ACH payments
- C. Debit card payments

**CC2: Approval of Minutes**

- A. Minutes from 04/04/2023 Special Meeting
- B. Minutes from 08/02/2022 Regular Meeting
- C. Minutes from 08/16/2022 Special Meeting
- D. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- E. Minutes from 09/20/2022 Special Meeting (Not yet available)

**APPROVAL OF CONSENT CALENDAR**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**CONTINUING BUSINESS**

**CB1: DISCUSSION AND DIRECTION FOR RFP FOR SHADE COVER AT 9350 N LOOP AND PATHWAY TO EAST OF 9300 N LOOP BUILDING**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**NEW BUSINESS**

**NB1: APPROVAL OF CONTRACT FOR PART TIME CLERICAL PERSONNEL**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**NB2: APPROVAL FOR EKHCD PARTICIPATION AT TORTOISE DAYS EVENT, MAY 6-7, 2023**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**NB3: APPROVAL FOR EKHCD PARTICIPATION AT SAFE HAVEN KID'S LEAGUE SENIORS EVENT, JUNE 10, 2023, 1PM - 5PM**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**NB4: APPROVAL OF PROFESSIONAL SERVICES CONTRACTS**

**A). Joselito Lacson, additional 25 hours for Bay Ave fire damage repair**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**B). Luciano Miranda, landscape/gardening services N Loop properties**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**DISTRICT UPDATES**

**PRESIDENT’S COMMENTS - K. Macedonio**

**STAFF UPDATES**

**FACILITIES UPDATE - R. Macedonio**

**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**Next Regular Meeting: 06/06/23 (Hybrid meeting)**

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:**