



REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5 p.m. Tuesday, May 7, 2024 (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”*

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84776421009?pwd=OXMrUXg3dGRlNHQzUC9reWVUQmJvZz09>

Meeting ID: 847 7642 1009

Passcode: 637423

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. ROLL CALL AND CALL TO ORDER

3. 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 items, delete items, or change items

around. The board takes a vote, and the majority rules. The meeting will proceed according to the approved 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 authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

5. COMMUNITY ANNOUNCEMENTS

6. 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 five (5) minutes. Roll Call vote is required.

A. FINANCIAL REPORTS

1. Due to staff vacation schedules financial reports will be presented at the next meeting.

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. ACH Payments
3. Debit Card Transmissions

C. APPROVAL OF MINUTES

1. Special Meeting: April 16, 2024

Motion: _____ Second: _____ Action: _____

7. FACILITY REPORTS

A. 8101 BAY AVE

1. Completed exterior fire damage repair

B. 9300 N Loop

- 1. Completed flat roof repair on west side of building

- C. Approve contract and advertising of RFP for shade cover work at 9350 N Loop and walkway to east side of 9300 N Loop

8. STAFF REPORTS

- A. ENSURE HANDLING OF ALL DISTRICT BUSINESS IN A TIMELY AND EFFICIENT MANNER – DISCUSS SCOPE AND APPROVE CONTRACTUAL AGREEMENT WITH REGIONAL GOVERNMENT SERVICES AUTHORITY, A PUBLIC AGENCY SERVING THE CONSULTING, ADMINISTRATIVE AND STAFFING NEEDS OF LOCAL GOVERNMENTS.

1. PROPOSAL A

2. PROPOSAL B

Motion: _____ Second: _____ Action: _____

9. COMMITTEE REPORTS

- A. DISCUSSION OF AD HOC COMMITTEE REVIEW AND RECOMMENDATIONS FOR DRAFT OF EMPLOYEE HANDBOOK - DIRECTORS PATRICK AND PERALTA

Motion: _____ Second: _____ Action: _____

10. CONTINUED BUSINESS

- A. STATUS OF RESOLUTION AND ANNEXATION APPLICATION SUBMISSION TO LAFCo.

- B. EARLY TERMINATION OF CONTRACT WITH TURNING WEST PRIOR TO BEGINNING OF THE STRATEGIC PLANNING PROCESS.

- C. STRATEGIC PLAN PROCESS REVISIONS

11. NEW BUSINESS

- A. APPROVE LEASE WITH CAJON MEDICAL GROUP, 9278 N LOOP BLVD, CALIFORNIA CITY, CA 93505

- B. APPROVE EXECUTION OF DOCUMENT FOR CAJON MEDICAL GROUP: SPR Minor Application

- C. **DISCUSS 2023-24 KERN COUNTY GRAND JURY REPORT, RESPONSE FROM RRH, AND PENDING RESPONSE FROM EKHCD.**

12. PRESIDENTS COMMENTS

- A. **FORM 700S**
- B. **CAL SAVERS PROGRAM**
- C. **UPDATE ADMIN CODE TO INCLUDE 2 REGULAR MEETINGS PER MONTH, 1ST AND 3RD TUESDAY OF EACH MONTH AT 5 P.M.**
- D. **BOARD OFFICERS CANDIDATE FILINGS OPEN FROM JULY 15 TO AUGUST 9, 2024. 3 OPENINGS, 1 SHORT-TERM ENDING 2026 AND 2 FULL-TERM ENDING 2028. KERN COUNTY ELECTIONS OFFICE HAS BEEN NOTIFIED.**

13. DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

14. ADJOURNMENT

Next Regular Meeting: Tuesday, June 4, 2024 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 agenda 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: Before 5 p.m. on Saturday MAY 4, 2024

Posted by: Director K Macedonio