



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".

March 07, 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/85141238723?pwd=dIM0WW1QZFizVmpLL3pKdkptWVpJQT09>

Meeting ID: 851 4123 8723

Passcode: 015944

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
- B. ACH payments
- C. Debit card payments

CC2: Financial Reports

- A. Revenue
- B. Bank Balances
- C. Profit and Loss

CC3: Approval of Minutes

- A. Minutes from 02/21/23 Special Meeting
- B. Minutes from 09/20/2022 Special Meeting (Not yet available)
- C. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- D. Minutes from 08/16/2022 Special Meeting (Not yet available)
- E. Minutes from 08/02/2022 Regular Meeting (Not yet available)

CC4: MINUTE ORDER - RUBI FOLEY LEAVE OF ABSENCE 03/07/23 - 04/04/23

A Minute Order of the Board that the absence of Director Rubi Foley from the regular board meetings beginning on March 7 and through April 4 were due to childcare requirements and are excused. Director Foley's non-attendance in this time period will not be counted for calculating time periods for abandonment of office pursuant to Government Code Section 1770 (G)

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: PUBLIC MEETING REQUIREMENTS

- A. AB2449 Exceptions
- B. Letter of support AB557

Motion _____ Second _____

Action _____

CB2: RPF UPDATE

- A) Covered patio, 9350 N Loop
- B) Pathway, 9300 N Loop

Motion _____ **Second** _____

Action _____

NEW BUSINESS

NB1: QUO WARRANTO

Discussion of action - Alex Lemieux, District Council

NB2 - ADVERTISING POLICY MOJAVE DESERT NEWS

Review and discuss policy for regular advertising

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

L. Patrick - Cal City Chamber of Commerce Business Brew meeting report

ADJOURNMENT

Motion _____ **Second** _____

Action _____

Next Regular Meeting: 04/04/23 (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 agendaized 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: