



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".

December 06, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/82060247494?pwd=em5ZVVNnVi84OWxSRU11OGVndDEyUT09>

Meeting ID: 820 6024 7494

Passcode: 913373

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

ADOPT 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. Debit Card transactions
- C. ACH Payments

CC2: Financial Reports

- A. November Rental Income
- B. November Payroll Report
- C. Bank Balances

CC3: Approval of Minutes

- A. Minutes from Special board meeting 11/15/22 Special Meeting
- B. Minutes from Special board meeting 09/20/2022 (Pending)
- C. Minutes from Regular board meeting 09/06/2022 (Pending)
- D. Minutes from Special board meeting 08/16/2022 (Pending)
- E. Minutes from Regular board meeting 08/02/2022 (Pending)

CC4: Contract Approvals

- A. Joselito Lacson - 8101 Bay Ave Fire Damage
- B. AL7 Engineering - 8101 Bay Ave Fire Damage

CC5: Plan Check Fees - Outside patio and pathway, 9350 N. Loop

CC6: Continuing Resolution 12/01/22 - 12/31/22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-25-20, DATED MARCH 12, 2020, AND N-29-20, DATED MARCH 17, 2020, AND N-35-20 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTH CARE DISTRICT FOR THE PERIOD OF DECEMBER 1, 2022 TO DECEMBER 31, 2022 PURSUANT TO BROWN ACT PROVISIONS.

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: APPROVAL OF DISTRICT ADMINISTRATOR CONTRACT - BJ Lindsay

Motion _____ Second _____

Action _____

CB2: MANDATORY TRAININGS

- A. Ethics
- B. Sexual Harassment

Motion _____ **Second** _____

Action _____

CB3: OPTIONAL TRAINING - Brown Act updates

Motion _____ **Second** _____

Action _____

CB4: ADMIN CODE UPDATE - CONFLICT OF INTEREST

Alex Lemieux

Motion _____ **Second** _____

Action _____

CB5: LEASE NEGOTIATIONS

9350 N. LOOP

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code 54956.8

Property: 9350 N Loop Blvd, California City, CA 93505

District Negotiator: - Alex Lemieux, District Council

Negotiating parties: Adventist Health

Under negotiation: Lease Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux, District Council

NEW BUSINESS

NB1: NOTICE OF REJECTION (NOR) INSURANCE CLAIM - 9300 N. LOOP

Motion _____ **Second** _____

Action _____

NB2: SWEARING-IN CEREMONY FOR NEWLY ELECTED DIRECTORS

Motion _____ Second _____

Action _____

NB3: PREPARATION FOR PUBLIC WORKS BID PROCESS

For work on outside patio at 9350 and pathway at 9300 N. Loop, Joselito Lacson

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS

STAFF UPDATES

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 1/03/23

8101 Bay Ave. California City, CA (HYBRID)

“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: