



SPECIAL 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 08, 2023 3:00 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/85020549078?pwd=bUxEM0pnVW1kbzN2VjZITmVJRkN3dz09>

Meeting ID: 850 2054 9078

Passcode: 929221

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

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
- D. Financial Statements

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)

CC3: MINUTE ORDER - RUBI FOLEY LEAVE OF ABSENCE 04/04/23 - 06/06/23

A Minute Order of the Board that the absence of Director Rubi Foley from the regular board meetings beginning on April 4 through June 6, 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: DISCUSSION AND DIRECTION FOR RFP FOR SHADE COVER AT 9350 N LOOP AND PATHWAY TO EAST OF 9300 N LOOP BUILDING

Motion _____ Second _____

Action _____

CB2: APPROVE LEGAL LETTER AND REPRESENTATION LETTER FIR NIGRO AND NIGRO, AUDITORS

Motion _____ Second _____

Action _____

CB3: CURRENT BROWN ACT REQUIREMENTS FOR DIRECTORS ATTENDANCE

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: APPROVAL OF CONTRACT FOR PART TIME CLERICAL PERSONNEL

Motion _____ Second _____

Action _____

NB2: APPROVAL FOR EKHCD PARTICIPATION AT SAFE HAVEN KID'S LEAGUE SENIORS EVENT, JUNE 10, 2023, 1PM - 5PM

Motion _____ Second _____

Action _____

NB3: 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 _____

CS1: CLOSED SESSION:

Conference with Real Property Negotiations (Government Code § 54956.8)

Property: 9300 N Loop Suite ____

Agency Negotiation: District Counsel Alex Lemieux

Negotiating Parties: Bartz-Altadonna Community Health Center

Under Negotiation: Price and terms

REPORT OUT OF CLOSED SESSION

A. Lemieux - District Council

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: