



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

4 p.m. Tuesday, October 29, 2024

(Hybrid Meeting) 9300 N Loop Blvd, California City,
CA 93505

MISSION STATEMENT: *"Building health, well-being, and resiliency"*

**NOTE: DIRECTOR PATRICK WILL BE PARTICIPATING REMOTELY FROM
7331 COLUMBINE AVENUE, CALIFORNIA CITY, CA, 93505. PURSUANT
TO THE BROWN ACT.**

PLEASE CLICK THE [LINK](#) BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/86318943389?pwd=8VTNBjcWdXdb1DbXRQWuOnzgkNIL.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 863 1894 3389

PASSCODE: 314108

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 emergency items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

Motion: _____ Second: _____ Action: _____

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

A. California City Trunk or Treat Event at First Baptist Church

6. STAFF REPORTS

A. Socorro Chavez – CSDA Board Secretary/Clerk Conference

7. 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. APPROVAL OF MINUTES

1. Regular Meeting: October 1, 2024

B. APPROVE WARRANTS – processed 10/15/2 due to lack of quorum for Regular Meeting

1. Vendor Payment Approval
2. Debit Card Transmissions

C. FINANCIAL REPORTS – AS OF SEPTEMBER 30, 2024

1. Balance Sheet
2. Profit and Loss Statement
3. Check Disbursements
4. Payroll Summary
5. Investment Reports

D. DEPLOY ADDITIONAL SECURITY PACKAGE WITH GOLDEN HILLS IT (\$30 PER MONTH)

Motion: _____ Second: _____ Action: _____

8. CONTINUED BUSINESS

A. LAFCO Annexation Process Update

B. Ad Hoc Committee Report

1. Community Members
2. Healthcare Professionals
3. Donation to Trunk or Treat event costs

9. NEW BUSINESS

A. APPROVAL OF CONTRACT WITH WESTERN PACIFIC ROOFING FOR 9350 NORTH LOOP BOULEVARD PROPERTY

Motion: _____ Second: _____ Action: _____

B. DIRECTION FOR ROOFING RFP AT 9278 AND 9306 NORTH LOOP BOULEVARD PROPERTY

Motion: _____ Second: _____ Action: _____

9. PRESIDENTS COMMENTS

1. ACHD Certification

2. CSDA District of Distinction Certification

10. DIRECTORS COMMENTS – AB 1234

11. FUTURE AGENDA ITEMS

A. Logic Model

B. Surplus Land Act

12. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, November 5, 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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”