



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, July 16, 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 424 OLIVE AVENUE, RIDGECREST, CA, 93555. PURSUANT TO THE BROWN ACT.

PLEASE CLICK THE [LINK](https://us02web.zoom.us/j/87558303371?pwd=7OckbpOmlWU2k3nb9oNaTzFW2YGi9I.1) BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/87558303371?pwd=7OckbpOmlWU2k3nb9oNaTzFW2YGi9I.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 875 5830 3371

PASSCODE: 720996

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 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

6. APPOINTMENT OF A CANDIDATE TO FILL THE SEAT VACATED BY RICHARD MACEDONIO

- A. Candidate Interview
- B. Appointment
- C. Swearing In of New Director

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.

Due to technical issues and the use of the "just cause" exemption in AB 2449, the following votes from the 7/2/24 meeting are hereby reaffirmed to ensure clarity.

A. JULY 2, 2024, CONSENT CALENDAR

- 1. Approval of Director Patrick "just cause" exemption in AB 2449
- 2. Approval Special Meeting Minutes: June 26, 2024
- 3. Approval of Fiscal Year 2024-25 Budget
- 4. Approval of Response to Grand Jury Report
- 5. Approval of Vendor Payments and Debit Card Transactions

B. APPROVAL OF MINUTES

- 1. Regular Meeting: July 2, 2024

C. APPROVE WARRANTS

- 1. Vendor Payment Approval
- 2. Debit Card Transmissions

D. FINANCIAL REPORTS – JUNE 2024

- 1. Balance Sheet
- 2. Profit and Loss Statement

- 3. Check Disbursements
- 4. Payroll Summary

Motion: _____ Second: _____ Action: _____

8. CONTINUED BUSINESS

A. FACILITY REPORTS

- 1. 9278 N Loop
- 2. 9300 N Loop
- 3. 9350 N Loop
- 4. 8101 Bay Ave

B. STRATEGIC PLAN STATUS - TOM HAYES (RRH) AND KAREN MACEDONIO (EKHCD)

- 1. Ridgecrest Regional Hospital (RRH) Annexation Update
- 2. RRH Updates

9. NEW BUSINESS

A. APPROVAL FOR EAST KERN HEALTH CARE DISTRICT AND KERN COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) INDEMNIFICATION

Motion: _____ Second: _____ Action: _____

B. APPROVAL OF CONTRACT ADDENDUM FOR DESIGNER JOSELITO LACSON

Motion: _____ Second: _____ Action: _____

C. APPROVAL OF CONTRACT ADDENDUM FOR REGIONAL GOVERNMENT SERVICES

Motion: _____ Second: _____ Action: _____

9. CLOSED SESSION

CS1: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave,
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment

CS2: Conference with Real Property Negotiator ((§
54956.8) Property: 9350 N Loop Blvd., Modular Unit,
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment

CS3: Conference with Real Property Negotiator ((§
54956.8) Property: N Loop and Bay Ave locations
Agency Negotiator: Alex Lemieux
Negotiating Parties: Potential small space
tenants Under Negotiation: Price and Terms
of Payment

CS4: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant

10. REPORT OUT OF CLOSED SESSION

11. PRESIDENTS COMMENTS

Election Update – Open Seat Handout Page

12. DIRECTORS COMMENTS

AB 1234

13. FUTURE AGENDA ITEMS

A. Logic Model

B. Grant Policies and Procedures

C. Employee Handbook Update

D. Strategic Partnerships and Key Relationships

14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, August 6, 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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”