



## **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"***

**Tuesday, December 12, 2023, 1 p.m. (Hybrid Meeting)**

A quorum of the Board will be present in person

Join Zoom Meeting

<https://us02web.zoom.us/j/82073952614?pwd=R1hkQldmeVdjbUVwTzkxWXFvMW52QT09>

Meeting ID: 820 7395 2614

Passcode: 003085

**1. PLEDGE OF ALLEGIANCE / INVOCATION**

**2. ROLL CALL**

**3. CALL TO ORDER**

**4. APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**5. PUBLIC COMMENTS**

Members of the public are welcome to address the Board on any matters NOT on the Agenda and over which the Board has the authority. If you wish to speak, please state your name for the record. Limit your comments to five (5) minutes.

**6. COMMUNITY ANNOUNCEMENTS**

**7. CONTINUING BUSINESS**

**CB1: APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER WITH MEISTER AND MEISTER, LLC, FOR ROOF AND EXTERIOR STUCCO REPAIR 8051/8101 BAY AVE DUE TO FIRE DAMAGE**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**CB2: DISCUSSION OF LEASE POLICY BASED ON CENTRAL CALIFORNIA APPRAISALS MARKET APPRAISAL REPORT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**8. CLOSED SESSION**

**CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.5)**

PROPERTY ADDRESS: 9300 N. Loop, Suites B/C, California City, CA 93505  
AGENCY NEGOTIATOR: Alex Lemieux, District Council  
NEGOTIATING PARTIES: Bartz-Altadonna  
UNDER NEGOTIATION: Price, terms or both

**CS2: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.5)**

PROPERTY ADDRESS: 9350 N. Loop, California City, CA 93505  
AGENCY NEGOTIATOR: Alex Lemieux, District Council

MEGOTIATING PARTIES: Adventist Health, Jim Didion  
UNDER NEGOTIATION: Price, terms or both

**REPORT OUT FROM CLOSED SESSION**

Alex Lemieux, District Council

**9. DIRECTOR COMMENTS, AB1234**

**10.ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**Next Regular Meeting: January 2, 2024 (Hybrid Meeting)**

9300 N Loop Blvd, California City, CA 93505 (and via Zoom) 5 pm

**“Pursuant to Government Code Section 54954.2(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) 373-2704 at least 48 hours prior to said meeting.”**

**Date agenda posted:**

**Posted by:**