



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, August 6, 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/84129221475?pwd=ISfgvay8wSfaWGebis9ndkJBGC7glu.1) BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/84129221475?pwd=ISfgvay8wSfaWGebis9ndkJBGC7glu.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 841 2922 1475

PASSCODE: 714706

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. PRESENTATIONS OF PROCLAMATIONS & COMMENDATIONS

Presentation of Proclamation in Memoriam for Richard P. Macedonio

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: July 16, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. LETTER OF SUPPORT FOR REACH TREEVITALIZE GRANT APPLICATION

Motion: _____ Second: _____ Action: _____

8. CONTINUED BUSINESS

A. FACILITY REPORTS

1. North Loop Blvd. Property
9278, 9300, 9350
2. Bay Ave. Property
8101
3. Boundary Survey Report
4. Topographical Survey Report

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

(EKHCD)

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

C. RGS COMMUNICATION PLAN STATUS

D. STRATEGIC PARTNERSHIPS AND KEY RELATIONSHIPS PLAN STATUS

1. Kern County Public Health
2. Community Action Partnership of Kern (CAPK)

E. SURPLUS LAND ACT UPDATE

9. NEW BUSINESS

A. APPROVAL OF CONTRACT WITH HPSA ACUMEN FOR COMMUNITY HEALTH NEEDS ASSESMENT (CHNA) IN AMOUNT OF \$18,000

Motion: _____ Second: _____ Action: _____

B. APPROVAL OF DOCUMENT PACKAGE AND WORK ORDER WITH MEISTER AND MEISTER FOR 9350 NORTH LOOP BLVD. SHADE COVER AND WALKWAY

Motion: _____ Second: _____ Action: _____

C. APPROVAL OF TITLE SEARCH AND LEGAL DESCRIPTION FOR NORTH LOOP BLVD. PROPERTY

Motion: _____ Second: _____ Action: _____

9. CLOSED SESSION

CS1: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9300 N Loop Blvd., California City
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: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant

10. REPORT OUT OF CLOSED SESSION

11. PRESIDENTS COMMENTS

Brown Act Training
Certificates for Donald G. Parent

12. DIRECTORS COMMENTS

AB 1234
Employee Handbook Update – Director Peralta

13. FUTURE AGENDA ITEMS

A. Logic Model

B. Grant Policies and Procedures

C. Administrative Code Update

14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, August 20, 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”