



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"

SEPTEMBER 11, 2023 5:00 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/87670862288?pwd=dUw5cINqSFhwSHkwY1FIMTRSRmNCUT09>

Meeting ID: 876 7086 2288

Passcode: 965187

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.

CONTINUING BUSINESS

CB1: BAY AVE ROOF DAMAGE REPAIR BID AWARD

Bidders:

ATI Construction Restoration
Azriel General Construction Inc.
Meister & Meister Inc.
Other

Motion _____ Second _____

Action _____

CB2: ADVERTISE N LOOP RFP FOR 9350 SHADE COVER AND 9300 PATHWAY WITH PLANET BIDS

Motion _____ Second _____

Action _____

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 10/05/23 (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: