



**REGULAR 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.*

**August 2, 2022 5:00 pm (via Zoom only)**

Participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/87583947549?pwd=Rkd5YWQ5NkZ6YWWhCTjk4aFhpM3V2Zz09>

**Meeting ID: 875 8394 7549**

**Passcode: 999819**

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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

**PLEDGE OF ALLEGIANCE / INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**ADOPT AGENDA**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**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.

**PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS**

Social Media Consulting Firm

**CONSENT CALENDAR**

**CC1: Approve warrants**

- A. Approve Vendor Checks**
- B. Approve Debit Card Payments**
- C. Approve ACH Payments**

**CC2: Approval of minutes from Special board meeting 07/19/2022**

**CC3: CONTINUING RESOLUTION NO. 2022 - 0802**

A Resolution of the Board of Directors of the East Kern Health Care District proclaiming a local emergency, ratifying the Proclamation of a State of Emergency by N-25-20, Dated March 12, 2020, and N-29-20, Dated March 17, 2020, and N-35-20 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of August 1, 2022 to August 31, 2022, pursuant to Brown Act Provisions.

**APPROVAL OF CONSENT CALENDAR**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**FINANCIAL REPORTS**

- A. Bank Statements
- B. Rent Statements
- C. Deposit Detail

**APPROVAL OF FINANCIAL REPORTS**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**CONTINUING BUSINESS**

**CB1: 9300 N LOOP RESTORATION/REMODEL/DESIGN - OUTSIDE WALKWAY, FRONT TO BACK OF BUILDING**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**CB2: 9350 N LOOP - EXTERIOR SHADED AREA AND OUTDOOR PATIO**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**CB3: 8051 - 8101 BAY AVE ASBESTOS MITIGATION AND CARPET DEMOLITION**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**CB4: APPROVE ANNUAL ADVERTISING BUDGET FOR MOJAVE DESERT NEWS**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**CB5: APPROVE PROFESSIONAL SERVICES AGREEMENT FOR WRITER FOR MOJAVE DESERT NEWS ARTICLES**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**NEW BUSINESS**

**NB1: N LOOP LANDSCAPING PROJECT**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**NB2: EMERGENCY RESPONSE AGREEMENT, ATI**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**NB3: INTERVIEW, PART-TIME ADMINISTRATIVE STAFF**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)  
AGENCY DESIGNATED REPRESENTATIVE: ALEX LEMIEUX  
UNREPRESENTED EMPLOYEE:**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**OPEN SESSION**

Report out from Closed Session - Alex Lemieux

**DISTRICT UPDATES**

**PRESIDENT’S COMMENTS - Chair K. Macedonio**  
Election and Candidate Update

**AD-HOC COMMITTEE REPORTS**

**A. AD-HOC COMMITTEE FOR OFFICE AND MEETING SPACE PLANNING**

- 1) Office spare with 3 work stations for daily activities
- 2) Public meeting space
- 3) Easy access to all files and records

**B. AD-HOC COMMITTEE FOR COMMUNITY COLLABORATION FUNDING**

**STAFF UPDATES**

**BJ Lindsay - District Administrator**  
**Nicole Schenk - Tech Support**

**FACILITIES REPORT - Director R. Macedonio**  
Discontinue Professional Services Agreement with Sharper Landscape

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**Next Regular Meeting: 09/06/22**

**8101 Bay Ave. California City, CA (HYBRID)**

**“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 and time Agenda posted:**

**Agenda posted by:**