



## **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"*

**AUGUST 15, 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/81080406092?pwd=UDRpb2JUZE9oSExLVk1mb3RCUDdVdz09>

**Meeting ID: 810 8040 6092**

**Passcode: 778120**

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)

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### **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.

## **PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS**

### **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 comments to be limited to three (3) minutes. Roll call vote required.

#### **CC1: Approve warrants**

- A. Vendor checks
- B. ACH payments
- C. Debit card payments
- D. Financial Reports

#### **CC2: Approval of Minutes**

- A. Minutes from 08/01/23 Regular Meeting

### **APPROVAL OF CONSENT CALENDAR**

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

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

## **CONTINUING BUSINESS**

#### **CB1: RFP FOR FIRE DAMAGE REPAIR OF BAY AVE BUILDING**

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

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

#### **CB2: ESTABLISH INVESTMENT ACCOUNTS WITH CA CLASS**

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

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

#### **CB3: PROPERTY APPRAISAL AND MARKET EVALUATION UPDATES**

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

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

#### **CB4: SENIOR LIVING AD AND ARTICLE FOR MOJAVE DESERT NEWS**

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

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

## **NEW BUSINESS**

### **NB1: VISION AND STRATEGIC PLANNING RELATED TO ANNEXATION PROCESS**

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

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

## **COMMUNITY ENGAGEMENT**

### **CE1: CANCER WALK - TENTATIVE DATE: OCTOBER 28, 2023**

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

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

### **CE2: PARTNERS AND COLLABORATORS FOR COMMUNITY EDUCATION CLASSES**

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

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

## **DISTRICT UPDATES**

**PRESIDENT'S COMMENTS - K. Macedonio**

**STAFF UPDATES**

**FACILITIES UPDATE - R. Macedonio**

## **FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

## **ADJOURNMENT**

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

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

**Next Regular Meeting: 09/05/23 (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:**