



**SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

OCTOBER 17, 2023, 5 p.m. (Hybrid Meeting)

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

MISSION STATEMENT: "Building health, well-being, and resiliency."

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/84756225361?pwd=VlBqVnJabHQ0OHlzZ1Z2cHR6WUd6Zz09> Click remote meeting link at www.ekhcd.org for more Zoom information

- 1. PLEDGE OF ALLEGIANCE / INVOCATION**
- 2. ROLL CALL**
- 3. CALL TO ORDER**
- 4. APPROVAL OF AGENDA**

Motion _____ Second _____ Action _____

5. 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.

6. COMMUNITY ANNOUNCEMENTS

7. STAFF REPORTS

District Counsel, Alex Lemieux

- A. Environmental Safety Emergency Action Notice
- B. Department of Toxic Substances Control Letter

Motion _____ Second _____ Action _____

8. FACILITIES REPORTS

- A. Joselito Lacson, Designer: Exterior Fire Damage Repair 8051/8101 Bay Ave.
- B. Director Richard Macedonio

Motion _____ Second _____ Action _____

9. CONSENT CALENDAR

CC1: Vendor Check Approval

CC2: Approval of Minutes

- A. October 3, 2023 Regular Meeting
- B. October 11, 2023 Special Meeting

Motion _____ Second _____ Action _____

12. COMMUNITY ENGAGEMENT

CE1: Review of Policy and Procedure draft for Community Advisory Board of the Cancer Assistance Fund.

Motion _____ Second _____ Action _____

13. CONTINUED BUSINESS

CB1: Board vacancy, potential appointment to fill position. Due by 11/4/2023.

Motion _____ Second _____ Action _____

14. NEW BUSINESS - none

15. CLOSED SESSION

CS1: PUBLIC EMPLOYEE APPOINTMENT (§ 54957);

Title: District Manager

REPORT OUT FROM CLOSED SESSION

Alex Lemieux, District Counsel

16. PRESIDENT'S COMMENTS

17. FUTURE AGENDA ITEMS

18. AB 1234 – DIRECTOR COMMENTS

ADJOURNMENT

Motion _____ Second _____ Action

Next Regular Meeting 9300 N Loop Blvd., California City, CA 93505 and via Zoom at 5 p.m. (Hybrid meeting)

“Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or service, that is sought in order to participate in this meeting should be directed to the EKHCD District office at (760) 373-2904 at least 48 hours prior to said meeting.”

Agenda Posted:

Date – October 16. 2023

Time – 4:15 p.m.

By – Director R Macedonio