



## **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"*

**July 18, 2023 5:00 pm (Hybrid meeting)**

A Quorum of the Board will be present in person.

### **Possible alternate meeting location:**

Director LaMiya Patrick may be present and participating from the following location, as per Brown Act requirements for remote meetings.

Ridgecrest Regional Hospital  
Bella Sera  
Conference Room  
1081 N China Lake Blvd  
Ridgecrest CA 93555

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### **Participate in the meeting via Zoom by clicking on the link below:**

<https://us02web.zoom.us/j/81582795749?pwd=KytUaFpvTWVLR2l1RXBkZmQzZStmdz09>

**Meeting ID: 815 8279 5749**

**Passcode: 194708**

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**

### **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**

**CC1: Approve warrants**

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

**CC2: Approval of Minutes**

- A. Minutes from 07/05/23 Special Meeting

**APPROVAL OF CONSENT CALENDAR**

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

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

**CLOSED SESSION**

**CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

(GOVERNMENT CODE SECTION 54956.8)

**PROPERTY ADDRESS: 9300 N LOOP**

**AGENCY NEGOTIATOR: ALEX LEMIEUX, DISTRICT COUNCIL**

**NEGOTIATING PARTIES: BARTZ ALTADONNA HEALTHCARE**

**UNDER NEGOTIATION: PRICE, TERMS, OR BOTH**

**CS2: CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

(GOVERNMENT CODE SECTION 54956.8)

**PROPERTY ADDRESS: 9300 N LOOP**

**AGENCY NEGOTIATOR: ALEX LEMIEUX, DISTRICT COUNCIL**

**NEGOTIATING PARTIES: RIDGECREST REGIONAL HOSPITAL**

**UNDER NEGOTIATION: PRICE, TERMS, OR BOTH**

**REPORT OUT FROM CLOSED SESSION**

**ALEX LEMIEUX, DISTRICT COUNCIL**

**CONTINUING BUSINESS**

**CB1: EKHCD PROPERTY APPRAISAL AND RENTAL MARKET INFORMATION  
CONTRACT APPROVAL  
8051/8101 BAY AVE; 9278 N LOOP, 9300 N LOOP, 9350 N LOOP.**

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

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

**CB2: PROTECTIVE FENCING - 8051/8101 BAY AVE.**

**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: 08/01/23 (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:**