



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

OCTOBER 3, 2023, 5 p.m. (Hybrid Meeting)

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82583916067?pwd=ODh2QXN1OXZ5OFRqQVlrV0hCRExOdz09>

Meeting ID: 825 8391 6067

Passcode: 093838

One tap mobile

+16699006833,,82583916067# US (San Jose)

+16694449171,,82583916067# US

1. **PLEDGE OF ALLEGIANCE/INNOCATION**
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. **BOARD OF DIRECTOR VACANT POSITION**

- **REVIEW OF LETTER OF INTENT AND INTERVIEW CANDIDATE**
- **POTENTIAL APPOINTMENT TO FILL VACANCY**

Motion _____ Second _____ Action _____

8. **STAFF REPORTS**

- Board Counsel – Environmental Safety Emergency Action Notice
- Facilities Report –
 - status update on Bay Ave roof and exterior fire damage repair
 - plumbing corrections on N Loop, 9300 building
 - status update on Golden Hills IT contract, sound system installed N Loop

Motion _____ Second _____ Action _____

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 comment to be limited to three (3) minutes. Roll call vote required.

A. Financial Reports – August 2023

- A-1** Profit and Loss Statement
- A-2** Balance Sheet
- A-3** Check Register

B. Approve warrants

- B-1** Vendor checks
- B-2** ACH Payments
- B-3** Debit Card Transactions

C. Approval of Minutes

C-1 Special Meeting 9/19/2023

Motion _____ Second _____ Action _____

NEW BUSINESS

9 NB1 – Termination of Independent Contractor Agreement

A: Nicole Schenk

B: Authorize payment of all outstanding invoices.”

Motion _____ Second _____ Action _____

10 NB2 – Approval of new personnel: Board Clerk/Acting District Manager

Motion _____ Second _____ Action _____

CONTINUED BUSINESS

11 CB 1: Adoption of Resolution 2023 – 1003 – 1 Approval of Lease extension for Adventist Health, 9350 N Loop, California City, CA 93505

Motion _____ Second _____ Action _____

12 CB2 : Discussion of Lease Polity for all District Tenants

COMMUNITY ENGAGEMENT

13 CE 1 (Continued) – Update and completion of all document necessary for Cancer Walk, October 28, 2023

Motion _____ Second _____ Action _____

14 CE 2 – (Continued) – Board review of draft letter to generate interest in community collaborations

Motion _____ Second _____ Action _____

15 President's Comments

16 Future Agenda Items

17 AB1234 – Director's Comments

18 Adjournment

Motion _____ Second _____ Action _____

3:00 pm
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