



## **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"*

**SEPTEMBER 19, 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/85494110504?pwd=aHE1czlodGh1MllzbFg4QkZkM2JYZz09>

**Meeting ID: 854 9411 0504**

**Passcode: 127742**

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**

### **BOARD VACANCY**

#### **1: INTERVIEW AND APPOINT TO FILL BOARD VACANCY**

Candidates: Jeanie O'Laughlin

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

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

#### **2: SWEARING IN OF NEW DIRECTOR**

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

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

### **STAFF REPORTS**

Alex Lemieux, District Council, Potential NDA with Ridgecrest Regional Hospital

### **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**

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

- A. Minutes from 09/05/23 Special Meeting**
- B. Minutes from 09/11/23 Special Meeting**
- C. Discuss minutes format; Action Minutes with keywords**

### **APPROVAL OF CONSENT CALENDAR**

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

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

**CONTINUING BUSINESS**

**CB1: APPROVAL OF CONSTRUCTION CONTRACT WITH MEISTER AND MEISTER, LLC, FOR ROOF AND EXTERNAL STUCCO REPAIR 8051/8101 BAY AVE DUE TO FIRE DAMAGE**

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

Action \_\_\_\_\_

**CB2: APPROVAL OF ADDENDUM TO CONTRACT FOR JOSELITO LACSON, DESIGNER, TO INCLUDE BAY AVE CODE AND CONSTRUCTION UPDATES FOR BUILDING AND SAFETY**

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

Action \_\_\_\_\_

**CB3: APPROVE 90 DAY EXTENSION OF EXISTING LEASE AGREEMENT AT 9350 N LOOP, FOR ADVENTIST HEALTH, ON EXISTING TERMS**

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

Action \_\_\_\_\_

**CB4: DISCUSSION OF REVISED DRAFT LEASE, FORMAT FOR EKHCD TENANTS**

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

Action \_\_\_\_\_

**CLOSED SESSION**

**CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.8)**

PROPERTY ADDRESS: 9278 N Loop, California City, CA 93505

AGENCY NEGOTIATOR: Alex Lemieux, District Council

NEGOTIATING PARTIES: Dr. Srijaerajah

UNDER NEGOTIATION: price, terms, or both

**REPORT OUT FROM CLOSED SESSION**

Alex Lemieux, District Council

**NEW BUSINESS**

**NB1: APPROVE AGREEMENT WITH GOLDEN HILLS IT TO PROVIDE UPDATED EQUIPMENT, SECURITY APPLICATIONS AND ON-GOING PREVENTATIVE MAINTENANCE**

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

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

**COMMUNITY ENGAGEMENT**

**CE1: (CONTINUING ITEM) AD-HOC COMMITTEE REPORT FOR CANCER WALK ON OCTOBER 28TH, 2023**

Jessica Rojas, LaMiya Patrick

- a) Budget
- b) Event permit if needed to meet CA City requirements
- c) Insurance Certificate

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

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

**CE2: (CONTINUING ITEM) DRAFT OF LETTER TO GENERATE INTEREST IN COMMUNITY COLLABORATIONS**

Director LaMiya Patrick

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

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

**DISTRICT UPDATES**

**PRESIDENT'S COMMENTS:**

Status update: Valbridge land, buildings, and market appraisal

**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

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

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

**Next Regular Meeting: 10/05/23 (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:**