



SPECIAL MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5 p.m. Tuesday, April 16, 2024 (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”*

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84653603676?pwd=eEVJMXhZWmhFZDFEQ0pGcEl0d3dmQT09>

Meeting ID: 846 5360 3676

Passcode: 737972

One tap mobile

+16694449171,,84653603676# US

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. ROLL CALL AND CALL TO ORDER

3. APPROVAL OF AGENDA

MOTION _____ SECOND _____ ACTION _____

4. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matter NOT on the agenda and over which the Board has authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

5. COMMUNITY ANNOUNCEMENTS

NEW BUSINESS

6. APPROVAL OF RESOLUTION TO BEGIN LAFCo ANNEXATION PROCESS

- A. Staff Report
- B. Resolution 2024-0416-1
- C. CEQA Exemption

MOTION _____ SECOND _____ ACTION _____

REGULAR AND CONTINUED BUSINESS

7. 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 five (5) minutes. Roll Call vote is required.

A. FINANCIAL REPORTS

- 1. Review and Discuss Final Audit documents FYE June 30, 2023
 - a. Final Communications with Governance Letter
 - b. Financials
- 2. ACCEPT Nigro & Nigro Final Audit Report for FYE 6/30/2023.

B. APPROVE WARRANTS

- 1. Vendor Payment Approval
- 2. ACH Payments
- 3. Debit Card Transmissions

MOTION _____ SECOND _____ ACTION _____

8. FACILITY REPORTS

- A. 8101 BAY AVE
- B. 9278, 9300 and 9350 N LOOP BLVD
 - 1. Flat roof repair 9300 N Loop, west side

9. COMMITTEE REPORTS

A. AD HOC COMMITTEE REVIEW AND ACCEPT UPDATE OF EMPLOYEE HANDBOOK : DIRECTORS PATRICK AND PERALTA

MOTION _____ SECOND _____ ACTION _____

10. CLOSED SESSION

CS1: PUBLIC EMPLOYEE APPOINTMENT (§ 54957)

Title: Assistant District Manager and/or Administrative Personnel

CS2: Conference with Real Property Negotiator (§ 54956.8)

Property: 9278 North Loop Blvd., California City

Agency Negotiation: Alex Lemieux

Negotiating Parties: Cajon Medical Group; Dr. T.J. Srijaerajah

Under Negotiation: Price and Terms of Payment

11. REPORT OUT OF CLOSED SESSION

12. DIRECTORS COMMENTS – AB1234

A. Review/Discussion of lessons learned from 4 public engagement sessions

1. April 5, 2024 Via Zoom
2. April 6, 2024 Via Zoom
3. April 11, 2024 In-Person, Ridgecrest
4. April 12, 2024 In-Person, California City

B. Director Comments

13. ADJOURNMENT

Next Regular Meeting: Tuesday, May 7, 2024 at 5 p.m.

In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendaized 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: Before 5 p.m. on Monday, April 15, 2024

Posted by: Director R Macedonio