



## **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".*

**May 16, 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/87972736163?pwd=d3l4Y0VYRGVZSG5mME9lbHovaWFLdz09>

**Meeting ID: 879 7273 6163**

**Passcode: 012923**

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

**CC2: Approval of Minutes**

- A. Minutes from 05/08/23 Special Meeting

**APPROVAL OF CONSENT CALENDAR**

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

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

**CONTINUING BUSINESS**

**CB1: REVIEW REVISED DRAFT OF RFP FOR SHADE COVER AT 9350 N LOOP AND PATHWAY TO EAST OF 9300 N LOOP BUILDING**

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

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

**NEW BUSINESS**

**NB1: APPROVE PROFESSIONAL SERVICE AGREEMENT BETWEEN EAST KERN HEALTH CARE DISTRICT AND ALESHIRE & WYNDER**

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

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

**NB2: APPROVE ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT BETWEEN EAST KERN HEALTH CARE DISTRICT AND JOSELITO LACSON, DESIGNER**

Construction management proposal for N Loop Properties

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

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

**NB3: RESOLUTION MAKING APPLICATION TO LOCAL AGENCY FORMATION COMMISSION LAFCo, COUNTY OF KERN, STATE OF CALIFORNIA, FOR A CHANGE IN ORGANIZATION OF TERRITORY CONSISTING OF AN ANNEXATION, RESULTING IN A NEW DISTRICT AREA**

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

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

## **CLOSED SESSION**

### **CS1: CLOSED SESSION (CONTINUED FROM 5/08/23 MEETING):**

Conference with Real Property Negotiations (Government Code § 54956.8)

Property: 9300 N Loop Suites A and B

Agency Negotiation: District Counsel Alex Lemieux

Negotiating Parties: Bartz-Altadonna Community Health Center

Under Negotiation: Price and terms

### **REPORT OUT OF CLOSED SESSION**

A. Lemieux - District Council

## **DISTRICT UPDATES**

### **PRESIDENT'S COMMENTS - K. Macedonio**

Status update: Booth, safe Haven Kid's League Senior Event, June 10, 2023

### **STAFF UPDATES**

### **FACILITIES UPDATE - R. Macedonio**

## **FUTURE AGENDA ITEMS**

## **DIRECTOR COMMENTS, AB 1234**

## **ADJOURNMENT**

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

Action \_\_\_\_\_

### **Next Regular Meeting: 06/06/23 (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:**