



SPECIAL MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

9300 N Loop Blvd, California City, CA 93505

OCTOBER 11, 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/83896900034?pwd=MENncEFpaDBKa0ptUEZqWTdrcjFUdz09>

Meeting ID: 838 9690 0034

Passcode: 110648

1. PLEDGE OF ALLEGIANCE/INVOCATION
2. ROLL CALL
3. CALL TO ORDER
4. APPROVAL OF AGENDA
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.

NEW BUSINESS

NB1: DISCUSSION AND POSSIBLE APPOINTMENT OF MEMBERS OF COMMUNITY ADVISORY BOARD OF THE CANCER ASSISTANCE FUND

Motion _____ Second _____ Action _____

CLOSED SESSION

CS1: PUBLIC EMPLOYEE APPOINTMENT (§ 54957);

Title: District Manager

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

Motion _____ Second _____ Action _____