



**SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

OCTOBER 25, 2023, 5 p.m. (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."

ZOOM MEETING LINK: MEETING ID: 873 0445 1013 PASSCODE 495356

<https://us02web.zoom.us/j/87304451013?pwd=cTM2Skg0WWt1OTdVUmFLTDfDSUVyZz09>

Click remote meeting link at www.ekhcd.org for more Zoom information

- 1. PLEDGE OF ALLEGIANCE / INVOCATION**
- 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. CONSENT CALENDAR

CC1: Approval of Minutes

A. October 17, 2023, Special Meeting

Motion _____ Second _____ Action _____

8. CONTINUED BUSINESS

CB1: Discussion of Board vacancy, potential appointment to fill position.
Due by 11/4/2023.

Motion _____ Second _____ Action _____

CB2: Discussion of District Manager vacancy; interview potential applicants to fill position.

Motion _____ Second _____ Action _____

POSSIBLE INTERVIEW QUESTIONS:

1. Why do you think EKHCD should hire you?
2. How do you handle stress?
3. How do you handle serious conflict?
4. What is your greatest strength?
5. Tell us about a time when you led a team and how it turned out.

9. CLOSED SESSION

CS1: PUBLIC EMPLOYEE APPOINTMENT (§ 54957);

Title: District Manager

REPORT OUT FROM CLOSED SESSION

Alex Lemieux, District Counsel

10. PRESIDENT’S COMMENTS

Check-in meeting with EKHCD/RRH/TW held 10/18/2023.

Discussion of annexation process scheduled in Ridgecrest on Nov. 1-2, 2023

11. FUTURE AGENDA ITEMS

12. AB 1234 – DIRECTOR COMMENTS

ADJOURNMENT

Motion _____ Second _____ Action

Next Regular Meeting will be November 7, 2023 at 9300 N Loop Blvd., California City, CA 93505 and via Zoom at 5 p.m. (Hybrid meeting)

“Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or service, that is sought in order to participate in this meeting should be directed to the EKHCD District office at (760) 373-2904 at least 48 hours prior to said meeting.”

Agenda Posted:

Date – October 24. 2023

Electronic posting 10:45 a.m.

Physical postings prior to 5 p.m.