



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, September 10, 2024

(Hybrid Meeting) 9300 N Loop Blvd, California City,
CA 93505

MISSION STATEMENT: *“Building health, well-being, and resiliency”*

*NOTE: DIRECTOR PATRICK WILL BE PARTICIPATING REMOTELY
FROM 7331 COLUMBINE AVENUE, CALIFORNIA CITY, CA, 93505.
PURSUANT TO THE BROWN ACT.*

PLEASE CLICK THE [LINK](#) BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/84760379223?pwd=7y0H6lle5PneSzMz5QeTTccMUOjDLF.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 847 6037 9223

PASSCODE: 495678

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

Board members can amend the agenda before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved 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

6. 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. APPROVAL OF MINUTES

1. Regular Meeting: August 20, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. FINANCIAL REPORTS – AS OF JULY 31, 2024

1. Balance Sheet
2. Profit and Loss Statement
3. Check Disbursements
4. Payroll Summary
5. Investment Accounts (Beginning with September 2024 Report)

Motion: _____ Second: _____ Action: _____

7. CONTINUED BUSINESS

A. FACILITY REPORTS

1. 9278 North Loop Boulevard Property – Maintenance Work
2. 9300, 9350 North Loop Boulevard Property – Public Works Change Order #2
3. 8101 Bay Ave. Property
4. Boundary Survey Update – Chicago Title Engagement
5. Topographical Survey Update – Chicago Title Engagement

B. GRANT POLICIES AND PROCEDURES STATUS

- 1. Cancer Assistance Fund
- C. R.E.A.C.H. TreeVitalize Grant Award
- D. STRATEGIC PARTNERSHIPS AND KEY RELATIONSHIPS
- E. LEGISLATIVE UPDATES
- F. DISCUSSION OF REGIONAL GOVERNMENT SERVICES (RGS) CONTRACT ACTIVITIES
- G. DISCUSSION OF DEPARTMENT OF JUSTICE (DOJ) REQUIRED WEBSITE UPDATES AND SOCIAL MEDIA OUTREACH & VIDEO OF EKHCD HISTORY
- H. COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA) UPDATE
- I. LOCAL AGENCY FORMATION COMMISSION (LAFCO) PROCESS UPDATE

8. NEW BUSINESS

- A. APPROVAL OF MEMBERSHIPS & DONATIONS IN THE AMOUNT OF \$1,469
 - 1. Senior Citizens Center (\$100)
 - 2. Desert Rose Garden Club (\$40)
 - 3. Bags4Kids Directory Listing (\$30)
 - 4. The Grantsmanship Center – annual renewal paid (\$299)
 - 5. Kern Economic Development Corporation (\$1000)

Motion: _____ Second: _____ Action: _____

- B. APPROVAL OF ADVERTISEMENT AND ARTICLE IN SENIOR LIVING EDITION OF MOJAVE DESERT NEWS (9/18/24) IN THE AMOUNT OF \$79

Motion: _____ Second: _____ Action: _____

9. CLOSED SESSION

CS1: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9278 N Loop Blvd., California City
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Cajon Medical
Under Negotiation: Price and Terms of Payment

CS2: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9350 N Loop Blvd., Modular Unit,
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment

CS3: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant(s)

10. REPORT OUT OF CLOSED SESSION

11. PRESIDENTS COMMENTS

A. Recommended Training: Grant Funding 101 for Special Districts

12. DIRECTORS COMMENTS

AB 1234

13. FUTURE AGENDA ITEMS

- A. Logic Model
- B. Employee Handbook
- C. Review and Revise Administrative Code
- D. Discuss Surplus Land Act

14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, September 17, 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 agenda public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”