



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, January 21, 2025

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

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

PLEASE CLICK THE [LINK](https://us02web.zoom.us/j/85214528088?pwd=9OXRq2bsXBBix83JuRpVFAYhMx5ZCG.1) BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/85214528088?pwd=9OXRq2bsXBBix83JuRpVFAYhMx5ZCG.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 852 1452 8088

PASSCODE: 591710

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. ROLL CALL AND CALL TO ORDER

Per the Grand Jury Report Dated April 29, 2024. R4 under Recommendations, states, ...” Follow Robert’s Rules of Order, eliminate cell phone usage, and reduce side bar conversation during the meeting...”

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 emergency 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.

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

- A. Mable Davis Senior Center Newsletter

6. STAFF REPORTS

- A. Raychel Jackson

7. STRATEGIC PARTNERSHIPS

- A. Mable Davis Senior Center
- B. Desert Rose Garden Club
- C. Kern EDC / East Kern Economic Alliance
- D. REACH: TreeVitalize Project
- E. Ridgecrest Regional Hospital
- F. New Member Consideration with California City Chamber of Commerce

8. 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: January 7, 2025

B. APPROVE PAID & UNPAID WARRANTS

- 1. Vendor Payment Approval
- 2. Debit Card Transactions
- 3. Credit Card Transactions

C. FINANCIAL REPORTS – December 2024

- 1. Balance Sheet
- 2. Profit and Loss Statement
- 3. Check Disbursements
- 4. Payroll Summary
- 5. Investment Reports

9. CONTINUED BUSINESS

A. Facility Reports

- 1. North Loop Property
 - a. 9278

b. 9300

c. 9350

2. Bay Avenue Property

B. Ad Hoc Committee Reports

1. Alignment with EKHCD Mission Statement – Director Rojas

2. Alignment with EKHCD Mission Statement – Director Royten

3. Preparation of Hiring General Manager – President Macedonio and Vice President Patrick

4. Review of the Admin Code with Counsel Lemieux and President Macedonio

C. LAFCO Annexation Process Update – President Macedonio

D. CHNA Progress - President Macedonio

10. NEW BUSINESS

A. Approve Purchase of 2 HVAC Unit Systems from Reliable Air at 9300 North Loop, California City in the Amount of \$20,026.00

B. Discussion and Approval of the upgrades to IT Agreement and Equipment for Board Members

C. Approve the Contract with Raychel Jackson as Board Clerk for EKHCD

D. Logic Model

11. PRESIDENTS COMMENTS

A. District Certifications:

1. Mandatory District Training

a. Ethics

b. Harassment

2. Optional Training

12. DIRECTORS COMMENTS – AB 1234

13. FUTURE AGENDA ITEMS

A. Surplus Land Act

B. Ad Hoc Committee Administrative Code

C. Hiring Grant Writers

D. Cancer Walk/Fund

14. ADJOURNMENT

Next Regular Meeting: Tuesday, February 4, 2025, 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”