



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, January 7, 2025

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

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

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

<https://us02web.zoom.us/j/89078202495?pwd=u8R96VawPrN2bTRWlvEplDqwnRv2ga.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 890 7820 2495

PASSCODE: 520905

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 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.

Motion: _____ Second: _____ Action: _____

4. PRESENTATION

Bartz-Altadonna, federally qualified health center (FGHC) note: FQHCs are federally funded nonprofit health centers or clinics that serve medically underserved areas and populations. FGHCs provide primary care services regardless of your ability to pay.

5. 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.

6. COMMUNITY ANNOUNCEMENTS

7. FINANCIAL STATEMENTS (unaudited) – Eva Hebebrand

Note: EKHCD operates on a Fiscal Year, July 1 to June 30th Monthly Reports (October, November, December 2024)

- A. Balance Sheet
- B. Check Detail
- C. Profit and Loss Quarterly Statements (October, November, December 2024)
- D. Investment Reports
- E. Payroll
- F. Quarterly Budget-to-Actual Report

Motion: _____ Second: _____ Action: _____

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: December 17, 2024

B. APPROVE WARRANTS

1. Vendor Payment List
2. ACH Payments
3. Debit Card Transactions
4. Credit Card Transactions

Motion: _____ Second: _____ Action: _____

9. CONTINUED BUSINESS

A. FACILITY REPORTS

1. 9278 North Loop Property
2. 9300 North Loop Property
3. 9350 North Loop Property
4. 8101 Bay Avenue Property

B. STAFF REPORTS

1. Smartsheet
2. Meeting Calendar

C. VIDEO PRESENTATIONS

10. NEW BUSINESS

A. APPROVAL OF THE ELECTION OF BOARD OFFICERS: PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER

Motion: _____ Second: _____ Action: _____

B. APPROVAL OF THE AD HOC COMMITTEE RECOMMENDATION FOR BOARD CLERK/SECRETARY. (COMMITTEE MEMBERS, K MACEDONIO, L PATRICK)

Motion: _____ Second: _____ Action: _____

11. PRESIDENTS COMMENTS – APPOINTMENT OF AD HOC COMMITTEES

- A. Purpose: Align new Director perspectives to EKHCD Mission Statement: Building health, well-being, and resilience,
- B. New Directors: will head a committee for their priorities and may ask one other Board Member to join their committee.
 - 1. Jessica Rojas (see attached from I Love Cal City Candidate Interviews)
 - 2. Shauna Royten (see attached from I Love Cal City Candidate Interviews)

12. DIRECTORS COMMENTS – AB 1234

13. FUTURE AGENDA ITEMS

- A. Logic Model
- B. Surplus Land Act
- C. Ad Hoc Committee Administrative Code
- D. Hiring Grant Writers
- E. Cancer Walk/Fund

14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, January 21, 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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”