



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, February 18, 2025

(Hybrid Meeting & Training) 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/84798155197?pwd=ZD2eIl0rJhAhKPxZj22tkGbhWvzVaD.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 847 9815 5197

PASSCODE: 130439

I. OPEN MEETING

A. PLEDGE OF ALLEGIANCE/INVOCATION

B. 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...”

C. 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.

D. 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.

E. PRESENTATION FROM CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) PUBLIC AFFAIRS FIELD COORDINATOR, ERASMO VIVEROS

F. COMMUNITY ANNOUNCEMENTS

G. INTERIM GENERAL MANAGER REPORT

II. ACTION ITEMS

A. 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.

1. APPROVAL OF MINUTES

- a. Regular Meeting: January 7, 2025
- b. Regular Meeting: February 4, 2025

2. APPROVE PAID & UNPAID WARRANTS

- a. Vendor Payment Approval
- b. Debit Card Transactions
- c. Credit Card Transactions

3. FINANCIAL REPORTS – January 2025

- a. Balance Sheet
- b. Profit and Loss Statement
- c. Check Disbursements

B. BUDGET DISCUSSION AND DIRECTION FOR FISCAL YEAR 25/26

C. DISCUSSION AND APPROVAL OF DISTRICT LAPTOPS FOR BOARD MEMBERS

D. APPROVAL OF NOTICE TO PROCEED REQUEST FOR SEALED PROPOSAL FOR ROOF REPAIR AND REPLACEMENT AT 9278 and 9300 N. LOOP BOULEVARD

III. OLD BUSINESS: DISCUSSION, DIRECTION, ACTION

A. VIDEO PRODUCTION – Vice President Patrick and Director Rojas

IV. CLOSED SESSION

- a. Conference with Real Property Negotiator (§ 54956.8)
Property: 9278 North Loop Blvd., California City
Agency Negotiation: Alex Lemieux
Negotiating Parties: Cajon Medical Group
Under Negotiation: Price and Terms of Payment
- b. Conference with Real Property Negotiator (54956.8)
Property: 9300 N Loop Blvd., California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: West Point Physical Therapy
Under Negotiation: Price and Terms of Payment
- c. Conference with Real Property Negotiator (54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment
- d. Conference with Real Property Negotiator (54956.8)
Property: 9350 N Loop Blvd., Clinic, California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment
- e. 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
- f. Conference with Real Property Negotiator (54956.8)
Property: N Loop and Bay Ave locations
Agency Negotiator: Alex Lemieux
Negotiating Parties: Potential small space tenants
Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION

V. CLOSE MEETING

1. PRESIDENTS COMMENTS
2. DIRECTOR COMMENTS – AB 1234
3. FUTURE AGENDA ITEMS
4. ADJOURNMENT

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