



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, December 10, 2024

(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/84673528452?pwd=UGa0UisaTXQ23ul5bwb50KRgl40fHj.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 846 7352 8452

PASSCODE: 918786

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. 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. NEW BUSINESS

A. ACKNOWLEDGMENT OF CERTIFIED KERN COUNTY ELECTION VOTE COUNT

Motion: _____ Second: _____ Action: _____

B. ADMINISTER OATH OF OFFICE

Motion: _____ Second: _____ Action: _____

C. SEAT NEWLY ELECTED DIRECTORS: PATRICK, ROJAS, ROYTEN

Motion: _____ Second: _____ Action: _____

7. PRESIDENTS COMMENTS

8. DIRECTORS COMMENTS – AB 1234

9. FUTURE AGENDA ITEMS

A. Logic Model

B. Surplus Land Act

C. Ad Hoc Committee Administrative Code

D. Hiring Grant Writers

10. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, December 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”