



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5 p.m. Tuesday, December 17, 2024

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

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

*NOTE: DIRECTOR ROYTEN WILL BE PARTICIPATING REMOTELY FROM  
208 W. CARRILLO STREET, SANTA BARBARA, CA, 93101. PURSUANT TO  
THE BROWN ACT.*

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

<https://us02web.zoom.us/j/82323236939?pwd=6Dhmmbro9uojylUEZXENmKq1bY5CFo.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 823 2323 6939

PASSCODE: 380338

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. STAFF REPORTS – Socorro Chavez

#### 7. STRATEGIC PARTNERSHIPS UPDATE

- A. Mable Davis Senior Center
- B. Desert Rose Garden Club
- C. REACH – TreeVitalize
- D. Kern County Public Health

#### 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. Legal opinion of no quorum on October 15, 2024
2. Special Meeting: October 29, 2024
3. Legal opinion of no quorum on November 5, 2024
4. Special Meeting: December 10, 2024

##### B. APPROVE PAID & UNPAID WARRANTS

1. Vendor Payment Processed Due to Lack of Quorum

2. Debit Card Transactions Processed Due to Lack of Quorum
3. Petty Cash Processed Due to Lack of Quorum
4. Vendor Payment Approval
5. Debit Card Transactions

C. FINANCIAL REPORTS

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

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. North Loop Property Boundary and Topographical Surveys
5. 8101 Bay Avenue Property

B. So Cal Ren Grant Updates on Hot Water Heat Pump Installation

C. CHNA SURVEY UPDATES

D. LAFCO ANNEXATION PROCESS UPDATE

10. NEW BUSINESS

- A. APPROVAL OF RGS VIDEO PRODUCTION ON 1) HEALTH, WELL-BEING, AND RESILIENCY (3-1 MINUTE VIDEOS) AND ON 2) ANNEXATION (2-4 MINUTE VIDEO)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**B. APPROVAL OF RFP LICENSING AND BONDING CRITERIA FOR ROOFING CONTRACT 9278 AND 9300 N. LOOP**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**11. 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 (Lease Agreements)

CS2: Conference with Legal Counsel – Existing Litigation ((§ 54956.9)  
Name of Case: Jessica Rojas v. East Kern Health Care District (Employee’s  
Claim for Workers’ Compensation Benefits (CLAIM # : PENDING; EAMS NO.  
: ADJ18637868)

**12. REPORT OUT OF CLOSED SESSION**

**13. PRESIDENTS COMMENTS**

A. Inland Psychiatric Clinical Study for Major Depressive Disorder

**14. DIRECTORS COMMENTS – AB 1234**

**15. FUTURE AGENDA ITEMS**

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

16. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

Next Regular Meeting: Tuesday, January 7, 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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”