



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, August 20, 2024 (Hybrid Meeting)
9300 N Loop Blvd, California City, CA 93505

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

NOTE: DIRECTOR PATRICK WILL BE PARTICIPATING REMOTELY FROM 424 OLIVE AVENUE, RIDGECREST, CA, 93555. PURSUANT TO THE BROWN ACT.

PLEASE CLICK THE [LINK](https://us02web.zoom.us/j/82293669822?pwd=cfiGviSbbh5n5XxDD6O5s5L1fWy4Q.1) BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/82293669822?pwd=cfiGviSbbh5n5XxDD6O5s5L1fWy4Q.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 822 9366 9822

PASSCODE: 214901

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 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. 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: August 6, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. FINANCIAL REPORTS – AUGUST 2024

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

D. REVIEW UPDATED WASTE MANAGEMENT FEE

Motion: _____ Second: _____ Action: _____

7. CONTINUED BUSINESS

A. FACILITY REPORTS

1. 9300 North Loop Boulevard Tenant West Point Plumbing Matter
2. 9300, 9350 North Loop Boulevard Public Works Project
3. Boundary Survey Update
4. Topographical Survey Update

B. ANNEXATION PLAN UPDATE

C. COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA) UPDATE

D. GRANT POLICIES AND PROCEDURES STATUS

1. Cancer Assistance Fund

E. DISCUSSION OF SURPLUS LAND ACT

F. DISCUSSION OF R.E.A.C.H. GRANT SUBMISSION, TREEVITALIZE PROJECT

G. DISCUSSION OF REGIONAL GOVERNMENT SERVICES (RGS) CONTRACT ACTIVITIES

8. NEW BUSINESS

A. APPROVAL OF CHANGE ORDER FOR PUBLIC WORKS PROJECT AT 9300 AND 9350 NORTH LOOP BOULEVARD: REMOVE AND INSTALL 40 SQUARE FEET OF CONCRETE IN RAISED SECTION

Motion: _____ Second: _____ Action: _____

B. STRATEGIC PARTNERSHIPS AND KEY RELATIONSHIPS FOR KERN COUNTY PUBLIC HEALTH MOBILE CLINIC

Motion: _____ Second: _____ Action: _____

C. STRATEGIC PARTNERSHIPS AND KEY RELATIONSHIPS FOR MEDICAL HOME FOR ALL RESIDENTS

Motion: _____ Second: _____ Action: _____

D. APPROVAL OF SLOAN VALVES REPLACEMENT IN FRONT RESTROOMS AT 9300 NORTH LOOP OF \$1,800

Motion: _____ Second: _____ Action: _____

9. CLOSED SESSION

CS1: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9300 N Loop Blvd., California City
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment

CS2: 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

CS3: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant

10. REPORT OUT OF CLOSED SESSION

11. PRESIDENTS COMMENTS

- A. New Department of Justice (DOJ) Americans with Disabilities Act (ADA) Website Requirements
- B. Recommended Training: California Special Districts Association (CSDA) Keeping up with the Brown Act
- C. Board Candidate List
 - 1. Duarte, Janet
 - 2. Patrick, LaMiya
 - 3. Peralta, Lou
 - 4. Rizo, Rubi
 - 5. Rojas, Jessica
 - 6. Royten, Shauna
- D. Communication Update: Video of EKHCD History

12. DIRECTORS COMMENTS

AB 1234

13. FUTURE AGENDA ITEMS

- A. Logic Model

B. Employee Handbook

C. Review and Revise Administrative Code

14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, September 3, 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”