



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, June 4, 2024 (Hybrid Meeting)
9300 N Loop Blvd, California City, CA 93505

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86975903355?pwd=Z8UWbl8awJnvjlVsxjiy5nCydGyi2I.1>

Meeting ID: 869 7590 3355

Passcode: 111944

One tap mobile

+16699006833,,86975903355# US (San Jose)

+16694449171,,86975903355# US

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

Correction of information about Veteran's Stand Down event

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. FINANCIAL REPORTS

Will be presented at Regular Meeting the third (3rd) Tuesday of each month

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. ACH Payments
3. Debit Card Transmissions

C. APPROVAL OF MINUTES

1. Special Meeting: May 21, 2024

Motion: _____ Second: _____ Action: _____

7. DISCUSSION OF BUDGET DRAFT FOR FY 2024-2025 – EVA HEBE BRAND

8. FACILITY REPORTS

A. 8101 BAY AVE

B. 9278, 9300, and 9350 N Loop

1. Boundary and Topographical Survey of N Loop properties
2. Job Walk held 5/31/2024 for shade cover at 9350 N Loop and walkway to east side of 9300 N Loop

9. STAFF REPORTS

A. RGS update

10. CONTINUED BUSINESS

A. Status of Annexation application submission to LAFCo.

1. CEQA Declaration of Exemption

B. Strategic Plan Process

1. Short-term, less than 1 year
2. Mid-term, 1 to 5 years
3. Long-term, 5 to 50 years

11. NEW BUSINESS

A. Approve Resolution to update Admin Code to conduct two (2) Regular Meetings on the 1st and 3rd Tuesday of each month at 5 p.m.

Motion: _____ Second: _____ Action: _____

B. Discussion of Surplus Land Declaration process – Alex Lemieux

12. CLOSED SESSION

CS1: 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

CS2: 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

CS3: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment

CS4: 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

CS5: 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

13. REPORT OUT OF CLOSED SESSION

14. PRESIDENTS COMMENTS

- A. Board Candidate Filings open from July 15 to August 9, 2024 for the November 2024 election. More information will be posted on website as it becomes available from Kern County Elections Office.

15. DIRECTORS COMMENTS

16. FUTURE AGENDA ITEMS

- A. Response to Grand Jury Report
- B. Logic Model
- C. Grant Policies and Procedures
- D. Employee Handbook update

17. ADJOURNMENT

18. Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, June 18, 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”.

Date agenda posted: Before 5 p.m. on Saturday June 1, 2024

Posted by: Director K Macedonio