



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5 p.m. Tuesday, July 2, 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/81941748307?pwd=oCy3jDLWnNCat3oEeKHXXhC9taS0Re.1>

Meeting ID: 889 7759 9824

Passcode:793847

One tap mobile: +16699006833,,88977599824# US (San Jose)

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. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

##### B. APPROVAL OF MINUTES

1. Special Meeting: June 26, 2024

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

#### 7. FACILITY REPORTS

- A. 9278, 9300, and 9350 N Loop
- B. 8101 Bay Ave

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

#### 8. CONTINUED BUSINESS

- A. Approve Fiscal Year 2024-25 Budget
- B. Strategic Plan Status/Update RRH Annexation - Tom Hayes (RRH) and Karen Macedonio (EKHCD)
- C. Response to Grand Jury Report
- D. Website Review

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

9. PRESIDENTS COMMENTS

Update on Afghan family refugee relocation into Mojave, CA , K. Macedonio

10. DIRECTORS COMMENTS

AB 1234

11. FUTURE AGENDA ITEMS

A. Logic Model

B. Grant Policies and Procedures

C. Employee Handbook Update

D. Strategic Partnerships and Key Relationships

12. ADJOURNMENT

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

Next Regular Meeting: Tuesday, July 16, 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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”.