



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, October 1, 2024

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

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

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON
PLEASE CLICK THE [LINK](#) BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/84300235893?pwd=kFVkWuBuVgvTGbeFrQSIU43iAiiHCb.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 843 0023 5893

PASSCODE: 146301

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

A. REACH TreeVitalize Meeting 10/2/24 at 5 p.m.

6. STAFF REPORTS

A, Socorro Chavez

B. General Counsel Alex Lemieux

7. STRATEGIC PARTNERSHIPS

A. Mable Davis Senior Center

B. 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. Regular Meeting: September 17, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval

2. Debit Card Transmissions

C. FINANCIAL REPORTS – AS OF SEPTEMBER 30, 2024

1. Investment Reports: CLASS

Motion: _____ Second: _____ Action: _____

9. CONTINUED BUSINESS

A. FACILITY REPORTS

1. 9278 North Loop Boulevard Property

2. 9300, 9350 North Loop Boulevard Property

3. 8101 Bay Ave. Property

B. DISCUSSION OF REGIONAL GOVERNMENT SERVICES (RGS)

1. Grant Writers

C. CHNA PROCESS UPDATES

D. LAFCO ANNEXATION PROCESS UPDATES

10. NEW BUSINESS

A. APPROVAL OF RGS PROPOSAL TO PRODUCE SHORT VIDEO FOR EKHCD

Motion: _____ Second: _____ Action: _____

B. APPROVAL OF CONTRACT FOR ADMINISTRATIVE ASSISTANT SOCORRO CHAVEZ

Motion: _____ Second: _____ Action: _____

C. APPROVAL OF EKHCD REGISTRATION, MEAL AND LODGING AT CSDA CLERK & BOARD SECRETARY CONFERENCE IN SAN DIEGO FROM 10/21 TO 10/23

Motion: _____ Second: _____ Action: _____

D. AMEND THE PRIOR BOARD DECISION TO PURCHASE A NEW PRINTER/SCANNER AT A COST OF UP TO \$1000 TO UP TO \$2000

Motion: _____ Second: _____ Action: _____

9. 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)

10. REPORT OUT OF CLOSED SESSION
11. PRESIDENTS COMMENTS
 - A. Form Ad Hoc Committee with staff and counsel to review Admin Code
12. DIRECTORS COMMENTS – AB 1234
 - A. East Kern Economic Alliance Meeting (9/19/24)
 - B. Mable Davis Senior Center Board Meeting (9/25/24)
13. FUTURE AGENDA ITEMS
 - B. Logic Model
 - C. Review Administrative Code
 - D. Surplus Land Act
14. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, October 15, 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”