



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Wednesday, June 26, 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: 819 4174 8307

Passcode: 065867

One tap mobile:

+16699006833,,81941748307# US (San Jose) +16694449171,,81941748307# 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

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 of May 31, 2024

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

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. APPROVAL OF MINUTES

1. Regular Meeting: June 4, 2024

D. REVIEW AND DISCUSS FISCAL YEAR 2024-25 BUDGET

Motion: _____ Second: _____ Action: _____

7. FACILITY REPORTS

- A. 8101 BAY AVE
- B. 9278, 9300, and 9350 N Loop

Motion: _____ Second: _____ Action: _____

8. CONTINUED BUSINESS

- A. Status of Annexation application submission to LAFCo.

B. Strategic Plan - Tom Hayes (RRH) and Karen Macedonio (EKHCD)

Motion: _____ Second: _____ Action: _____

9. NEW BUSINESS

A. RESOLUTION NUMBER 2024-0618-1: Election Resolution Kern County: Requesting the Board of Supervisors of the County of Kern to Permit Election Services for a General District Election in November 2024

Motion: _____ Second: _____ Action: _____

B. RESOLUTION NUMBER 2024-0618-2: Election Resolution San Bernardino County: Requesting the Board of Supervisors of the County of San Bernardino to Permit Election Services for a General District Election in November 2024

Motion: _____ Second: _____ Action: _____

C. APPROVE NIGRO & NIGRO AUDIT CONTRACT FISCAL YEAR 2023-24 ENDING 6/30/24

Motion: _____ Second: _____ Action: _____

D. Consideration of Award of Shade Covering Project at 9350 N. Loop to Clearview Homes, Inc, in the amount of \$69,000.00.

10. CLOSED SESSION

CS1: 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

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: 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

CS4: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant

11. REPORT OUT OF CLOSED SESSION

12. PRESIDENTS COMMENTS

Administrative Code: Agenda and Order of Business

13. DIRECTORS COMMENTS

Afghan family refugee relocation into east Kern County, K. Macedonio

14. FUTURE AGENDA ITEMS

A. Response to Grand Jury Report

B. Logic Model

C. Grant Policies and Procedures

D. Employee Handbook Update

E. Strategic Partnerships and Key Relationships

F. Website Review

15. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, July 2, 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”.