



**SPECIAL MEETING AGENDA**  
**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS**  
**PO BOX 2546, CALIFORNIA CITY, CA 93504**

*Mission Statement: "Building health, well-being, and resiliency".*

**January 17, 2023 5:00 pm (via Zoom only)**

**Participate in the meeting via Zoom by clicking on the link below:**

<https://us02web.zoom.us/j/85293608370?pwd=Qk9Gb1lpMEJKTEdpYzVhMzhQREhtZz09>

**Meeting ID: 852 9360 8370**

**Passcode: 554878**

If you wish to access the meeting by telephone, please dial  
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com) in advance of or during the meeting.

Please indicate "PUBLIC COMMENTS" in the subject line.

If you have difficulty connecting to the teleconference line, please call (213)640-9355 or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com).

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**ADOPT AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**PUBLIC COMMENT**

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

**PUBLIC PRESENTATIONS**

NORESCO - Professional Energy Conservation Design-Build Services  
Ryan Gunstream, Senior Manager  
Board discussion to give direction

**COMMUNITY ANNOUNCEMENTS**

**NEW BUSINESS**

**NB1: PART-TIME CERTIFIED PERSONNEL FOR POSITION OF BOARD CLERK AND GENERAL MANGER**

**CLOSED SESSION**

Public Employee Appointment (Gov code section 54957(b)(1))

**REPORT OUT OF CLOSED SESSION**

A. Lemieux, District Council

**NB2: WATER INTRUSION AND NEW INSURANCE CLAIM**

9300 N. Loop, West Point offices

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**NB3: REVIEW AND REVISION OF CONTRACTS WITH LACSON DESIGN**

Ensure ability for financial records to track all insurance related activities and ongoing District activities

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**CONTINUING BUSINESS**

**CB1: ELECTION OF OFFICERS**

*EKHCD Admin Code page 6, section 2-1.202:*

*“The President and Vice President shall be appointed by the Board from its members at the first meeting in the month of January of each year. A Secretary and Treasurer shall be appointed by the Board at the same time as the President and Vice-President but the Secretary and Treasurer need not be members of the Board.”*

**A. PRESIDENT:** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**B. VICE PRESIDENT:** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**C. SECRETARY:** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**D. TREASURER:** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**CB2: ESTABLISH COMMITTEES/BOARD LIAISONS**

*EKHCD Admin Code Page 7, section 2-1.204:*

*“Committees shall be formed as soon as practical after the election of a President.*

*The President shall designate the task of each committee and appoint persons to serve on each committee. In the absence of objection by a majority of the Board, the President’s action shall be final.”*

**CB3: CPR TRAINING**

L. Patrick

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**CB4: MANDATORY TRAINING - ETHICS AB124**

January 19, 2023, Aleshire and Wynder

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

## **CB5: REVIEW OF CONFLICT OF INTEREST CODE**

### **CONSENT CALENDAR**

All items on the Consent Calendar are considered routine, non-controversial and will be approved by (1) motion if no Director, Staff, or public member wish to comment or ask questions. Public comments are limited to (3) minutes. Roll call vote required.

#### **CC1: APPROVE WARRANTS**

Approve vendor checks

#### **CC2: APPROVAL OF ACTION MINUTES FORMAT/CONTENT OF MINUTES**

Format example: 01/03/23 Minutes

### **APPROVAL OF CONSENT CALENDAR**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

## **DISTRICT UPDATES**

### **PRESIDENT'S COMMENTS**

### **STAFF UPDATES**

### **COMMITTEE REPORTS**

#### **FACILITIES REPORT - R. Macedonio**

- a. Bay Ave
- b. N. Loop

## **FUTURE AGENDA ITEMS**

Discussion: Return of in-person meetings, meeting space readiness

## **DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**Next Regular Meeting:**

02/07/23, 5:00 PM (via Zoom only)

PO BOX 2546, CALIFORNIA CITY, CA 93504

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications 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.”

**Date and time Agenda posted:**

**Agenda posted by:**