



**REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Tuesday, December 5, 2023 at 5 p.m. (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 Meeting Details

<https://us02web.zoom.us/j/85114611331?pwd=djlXaWtpRGdOUGY0YkZwZU1PZm5oUT09>

Meeting ID: 851 1461 1331. **Passcode:** 802374

One tap mobile

+16699006833,,85114611331# US (San Jose)

+16694449171,,85114611331# US

- 1. PLEDGE OF ALLEGIANCE/INVOCATION**
- 2. CALL TO ORDER AND ROLL CALL**
- 3. APPROVAL OF 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 comment to three (3) 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 comments to be limited to three (5) minutes. Roll Call vote required.

A. FINANCIAL REPORT – October 2023

1. Profit Loss
2. Balance
3. Check Register
4. Payroll

B. APPROVE WARRANTS

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

C. APPROVAL OF MINUTES November 7, 2023

D. APPROVE EXTENSION

1. District Manager Mary Walker 30-day contract

Motion _____ Second _____ Action _____

7. STAFF REPORT - Mary Walker, EKHCD District Manager

8. FACILITY REPORTS

Review of revised structural engineering

Approval of Change order Bay Ave Construction

Motion _____ Second _____ Action _____

9. CONTINUED BUSINESS

CB1: Approval of Letter of Intent (LOI) East Kern Health Care District and Ridgecrest Regional

Hospital

Motion _____ Second _____ Action _____

CB2A: Discussion and Approval of Public Information Officer for community engagement and Social Media presence.

CB2B: Approve Press Release for 12/6/23

Motion _____ Second _____ Action _____

10. NEW BUSINESS

NB1: Working with Streamline to upgrade EKHCD Website to maximize use.

Identify top three (3) purposes of website

1. _____
2. _____
3. _____

11. PRESIDENT’S COMMENTS

12. FUTURE AGENDA ITEMS

13. AB123: DIRECTOR’S COMMENTS

14. ADJOURMENT

Motion_____Second_____Action_____

Agenda posted on website December 1, 2023 at 1:48 pm

Physically posted at N Loop and Bay Ave December 1, 2023.

Posted by K Macedonio