



## REGULAR MEETING AGENDA

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS  
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505**

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

**SEPTEMBER 05, 2023 5:00 pm (Hybrid meeting)**

A Quorum of the Board will be present in person.

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

<https://us02web.zoom.us/j/84905740546?pwd=akl2TndBS0hvek14ZkZZRUF2d2RQQT09>

**Meeting ID: 849 0574 0546**

**Passcode: 919541**

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).

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### PLEDGE OF ALLEGIANCE / INVOCATION

### ROLL CALL

### CALL TO ORDER

### APPROVAL OF 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/COMMUNITY ANNOUNCEMENTS**

## **STAFF REPORTS**

### **FACILITIES UPDATE - R. Macedonio**

- 8051/8101 Site visit for engineers tentatively scheduled for August 26, 2023
- 8051/8101 Emergency fire damage roof repair
- Property appraisal and market evaluation updates
- N Loop outdoor lighting updates
- 9278 N Loop remodel request and updates

### **RFP**

- 9300 N Loop exterior pathway
- 9350 N Loop outdoor sunshade cover and 9300 exterior pathway

## **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 (3) minutes. Roll call vote required.

### **CC1: Approve warrants**

#### **A. Financial Reports**

1. YTD Budget / profit and loss statements
2. Rent
3. Payroll

#### **B. ACH payments**

#### **C. Debit card payments**

#### **D. Vendor checks**

### **CC2: Approval of Minutes**

#### **A. Minutes from 08/15/23 Special Meeting**

#### **B. Minutes from 08/30/23 Special Meeting**

## **APPROVAL OF CONSENT CALENDAR**

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

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

## **CONTINUING BUSINESS**

### **CB1: APPROVAL OF ADDENDUM TO CONTRACT FOR JOSELITO LACSON, DESIGNER**

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

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

**CB2: ADOPT UPDATED CONFLICT OF INTEREST CODE**

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

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

**NEW BUSINESS**

**NB1: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TURNING WEST FOR VISION AND STRATEGIC PLANNING FOR RRH ANNEXATION PROCESS**

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

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

**NB2: AWARD BIDDER/PROPOSAL FOR EMERGENCY ROOF REPAIR OF THE FIRE DAMAGE FOR 8051/8101 BAY AVE BLDG**

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

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

**NB3: ADVERTISE N LOOP RFP FOR 9350 SHADE CPOVER AND 9300 PATHWAY WITH PLANET BIDS**

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

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

**NB4: DISCUSSION OF DRAFT LEASE FORMAT FOR EKHCD TENANTS**

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

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

**COMMUNITY ENGAGEMENT**

**CE1: AD-HOC COMMITTEE REPORT FOR CANCER WALK**

Jessica Rojas, LaMiya Patrick

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

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

**CE2: POTENTIAL PARTNERS AND COLLABORATORS FOR COMMUNITY EDUCATION CLASSES AND TRAINING**

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

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

**DISTRICT UPDATES**

**PRESIDENT'S COMMENTS - K. Macedonio**

MDN Senior Living issue banner ad and article Tips for Healthy Living submitted conferences and seminars

**FUTURE AGENDA ITEMS**

- 1. interviews for Director candidates**
- 2. Appoint new director at 9/19/23 Special Meeting**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

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

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

**Next Regular Meeting: 10/05/23 (Hybrid meeting)**

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

**“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 Agenda posted:**

**Agenda posted by:**