



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.

November 1, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/89635489505?pwd=UmpvT3QwVUJCTmJRdUtmOVFMTXQ1UT09>

Meeting ID: 896 3548 9505

Passcode: 624408

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 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

PLEDGE OF ALLEGIANCE / INVOCATION

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

Motion _____ Seconded _____

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

Payroll Company addressing digital signature, payroll processing

CONSENT CALENDAR

CC1: Approve warrants

- A. Vendor Checks**
- B. Debit Card transactions**
- C. ACH Payments**

CC2: Financial Reports - Eva Hebebrand, Financial Consultant

- A. Profit and Loss**
- B. Bank Balance**
- C. Rental Income**
- D. Interest Report**
- E. Deposit Detail**
- F. Payroll Report**
- G. Audit update FY 21 - 22**
- H. Budget FY 22 - 23**

CC3: Continuing Resolution 11/01/22 - 11/30/22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-25-20, DATED MARCH 12, 2020, AND N-29-20, DATED MARCH 17, 2020, AND N-35-20 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTH CARE DISTRICT FOR THE PERIOD OF NOVEMBER 1, 2022 TO NOVEMBER 30, 2022 PURSUANT TO BROWN ACT PROVISIONS.

APPROVAL OF CONSENT CALENDAR

Motion _____ **Seconded** _____

Action _____

CONTINUING BUSINESS

CB1: Director LaMiya Patrick - CPR Training

Director L. Patrick will report back re: Process of becoming a CPR instructor

Motion _____ **Seconded** _____

Action _____

CB2: LIAISON REPORTS

A. Steven Garcia, Educational Programs Report - Director L. Patrick

B. Health Fair Outcomes - Directors L. Patrick and L. Peralta

C. Facilities Report - Director R. Macedonio

1). N. Loop

2). Bay Ave

Motion _____ Seconded _____

Action _____

CB3: LEASE NEGOTIATIONS

A). N. Loop Properties

B). Bay Ave Properties

CLOSED SESSION

A). CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - N. Loop

Property: 9278, 9300, 9350 N Loop Blvd, California City, CA 93505

District Negotiator: - Alex Lemieux, District Council

Negotiating parties:

Under negotiation: Lease Proposal

B). CS2: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Bay Ave

Property: 8051/8101 Bay Ave, California City, CA 93505

District Negotiator: - Alex Lemieux, District Council

Negotiating parties:

Under negotiation: Lease Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux, District Council

NEW BUSINESS

NB1: MANDATORY TRAINING COMPLIANCE

Sexual Harassment and Ethics

Motion _____ Seconded _____

Action _____

NB2: HYBRID ONSITE/REMOTE WORK FOR ADMINISTRATOR POSITION - DEVELOPING PROTOCOLS

Motion _____ Seconded _____

Action _____

NB3: APPROVAL OF PAYMENT OF SERV-PRO MITIGATION INVOICE #1670 FOR FIRE/SMOKE RESTORATION AT 8051/8101 BAY AVE, IN THE AMOUNT OF \$185,868.12

Amount will be included in Insurance Claim

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 12/06/22

8101 Bay Ave. California City, CA (HYBRID)

“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: