



SPECIAL 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"

July 05, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person.

Alternate meeting location:

The public may choose to gather at this alternate location, and participate remotely.

Director LaMiya Patrick will be present and participating from the following location, as per Brown Act allowances for remote meetings:

Ridgecrest Regional Hospital
Bella Sera
Conference Room
1081 N China Lake Blvd
Ridgecrest CA 93555

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

<https://us02web.zoom.us/j/82753160835?pwd=WTFxQVRlalc8xWnVyY0NNa2Y2VDh3Zz09>

Meeting ID: 827 5316 0835

Passcode: 706706

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

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

CONSENT CALENDAR

CC1: Approve warrants

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

CC2: Approval of Minutes

- A. Minutes from 06/20/23 Regular Meeting

APPROVAL OF CONSENT CALENDAR

Motion _____ **Second** _____

Action _____

CONTINUING BUSINESS

CB1: CONFLICT OF INTEREST (COI) STATEMENT

Motion _____ **Second** _____

Action _____

CB2: LIGHTING REPAIR/REPLACEMENT, N LOOP PROPERTIES

Motion _____ **Second** _____

Action _____

CB3: MANDATED COMPLIANCE SB1383

Motion _____ Second _____

Action _____

CB4: SDRMA INSURANCE CLAIM 8980-01 FEBRUARY 16, 2022

Motion _____ Second _____

Action _____

CB5: QUAD HEALTHCARE CONSORTIUM

Motion _____ Second _____

Action _____

CB6: KERN COUNTY EOS HAZARD MITIGATION PLAN UPDATE

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: REQUEST FOR EXCUSED ABSENCE DIRECTOR LAMIYA PATRICK

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS - K. Macedonio

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ **Second** _____

Action _____

Next Regular Meeting: 08/01/23 (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: