



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.

September 20, 2022 5:00 pm (via Zoom only)

Participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/82605477179?pwd=T04vcU1bHYwdW1ubVNhUGlxcWdoQT09>

Meeting ID: 826 0547 7179

Passcode: 221882

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

Director Rubi Foley

Director Richard Macedonio

Director LaMiya Patrick

Director Lois Peralta

Director Karen Macedonio, Chair

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

Video - Warren Falkenstein - "No More Hiding" (4:30)

CONSENT CALENDAR

CC1: Approve warrants

- a. Approve vendor checks

CC2: Approval of Minutes

- a. Regular Meeting 8/02/22 - N/A: Pending
- b. Special Meeting 8/16/22 - N/A: Pending
- c. Regular Meeting 9/06/20 - N/A: Pending

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: RECEIPT OF STRUCTURAL DESIGN FOR PATHWAY

East side of 9300 N Loop Building from Suite A to Suite B/C

Motion _____ Seconded _____

Action _____

CB2: RECEIPT OF STRUCTURAL DESIGN FOR OUTSIDE PATIO AND SHADE COVER

9350 N Loop

Motion _____ Seconded _____

Action _____

NEW BUSINESS

NB1: 8051/8101 BAY AVE - APPROVAL OF IMMEDIATE EMERGENCY WORK

To secure exterior of the building located at 8051/8101 Bay Ave

Motion _____ Seconded _____

Action _____

NB2: 8051/8101 BAY AVE - APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR SUPERVISION OF BUILDING RECONSTRUCTION

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

COMMITTEE REPORTS

Update from Ad Hoc Committee for interview/hiring part time staff

Update from Ad Hoc Committee on Bartz-Altadonna Health and Resource Fair

FACILITIES REPORT

Repair work done at 9300 N Loop, Suite A and Suite C.

Repair work done at 9278 N Loop.

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 10/04/22, 5:00 PM (via Zoom only)

“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 agendaized 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: