



East Kern

HEALTH CARE DISTRICT

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"

November 15, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/89832973428?pwd=TWZrV0g2Z2g3cHVwRFUzeGR2U1lFQT09>

Meeting ID: 898 3297 3428

Passcode: 109926

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

CONSENT CALENDAR

CC1: Approve warrants - Vendor checks

CC2: Approval of minutes

- A. Minutes from Regular board meeting 11/01/22**
- B. Minutes from Special board meeting 10/04/22**
- C. Minutes from Regular board meeting 08/02/2022 (Pending)**
- D. Minutes from Special board meeting 08/16/2022 (Pending)**
- E. Minutes from Regular board meeting 09/06/2022 (Pending)**
- F. Minutes from Special board meeting 09/20/2022 (Pending)**

CC3: Direction for East Kern Health Care District to issue RFQs to:

- **Update property appraisals**
- **Review rental schedule**

CC4: Engage in conversations and build relationships to improve cannabis policy scorecard for California City

CC5: APPROVE CONTRACT FOR BJ LINDSAY AS DISTRICT ADMINISTRATOR

APPROVAL OF CONSENT CALENDAR

Motion _____ **Seconded** _____

Action _____

CONTINUING BUSINESS

CB1: CPR Training

Director LaMiya Patrick will update Board re: the Fire Department doing CPR Training

Motion _____ **Seconded** _____

Action _____

CB2: SEXUAL HARASSMENT AND ETHICS MANDATORY TRAININGS

A. Lemieux

CB3: LIAISON REPORTS

- A. Steven Garcia, Educational Programs Report - Director L. Peralta**
- B. Facilities Report - Director R. Macedonio**

- 1). N. Loop
- 2). Bay Ave

CB4: LEASE NEGOTIATIONS

- A). N. Loop Properties
- B). Bay Ave Properties

CLOSED SESSION

CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code 54956.8)

A). N. Loop

Property: 9350 N Loop Blvd, California City, CA 93505
District Negotiator: - Alex Lemieux, District Council
Negotiating parties: Adventist Health
Under negotiation: Lease Proposal

B). 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: CONTINUING RESOLUTION AND BROWN ACT COMPLIANCE

A. Lemieux

NB2: EAST KERN HEALTH CARE DISTRICT CONFLICT OF INTEREST POLICY

- Review
- Complete biennial report for FPPC

Motion _____ **Seconded** _____

Action _____

NB3: DEVELOP DESCRIPTIONS FOR DISTRICT STAFF AND OFFICIALS RESPONSIBILITIES AND TRAININGS

- A) Volunteer/community service
- B) Administrative Assistant
- C) District Administrator
- D) Board Clerk/Board Secretary
- E) District Manager
- F) Elected Officials

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS

Directors to prepare Staff reports for future agenda items.

STAFF UPDATES

Nicole Schenk - Tech Support

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: 11/14/22 Bay Ave (2:47 pm) N. Loop Blvd (3:03 pm)

Agenda posted by: Karen Macedonio, EKHCD Board President