



REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5 p.m. Tuesday, April 2, 2024 (Hybrid Meeting)

9300 N Loop Blvd, California City, CA 93505

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

MISSION STATEMENT: *"Building health, well-being, and resiliency"*

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86409057527?pwd=QWtyM2VHQlczTnE3QjBnWnRJeHNOdz09>

Meeting ID: 864 0905 7527

Passcode: 545481

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. ROLL CALL AND CALL TO ORDER

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matter NOT on the agenda and over which the Board has authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

5. COMMUNITY ANNOUNCEMENTS

6. 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 comment to be limited to five (5) minutes. Roll Call vote is required.

A. FINANCIAL REPORTS

1. Review and Discuss
 - a. Budget Draft FY 2022-23
 - b. Budget Draft FY 2023-24
 - c. Final Audit documents FYE June 30, 2023
 1. Final Communications with Governance Letter
 2. Financials

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. ACH Payments
3. Debit Card Transmissions

C. APPROVAL OF MINUTES

1. Special Meeting: March 19, 2024

7. FACILITY REPORTS

- A. 8101 BAY AVE
 1. Status of exterior repair project
- B. 9278, 9300 and 9350 N LOOP BLVD
 1. Completion of lighting upgrade west parking lot and front suites 9300 N Loop.
 - A. Direction to review and potentially upgrade all fixtures to LED

8. STAFF REPORTS

- A. ENSURE HANDLING OF ALL DISTRICT BUSINESS
 1. Direction to make inquiries of executive search professionals to position District staffing for now and into the future

9. COMMITTEE REPORTS

- A. AD HOC COMMITTEE REVIEW OF EMPLOYEE HANDBOOK AND ADMINISTRATIVE CODE – DIRECTORS PATRICK AND PERALTA

10. CONTINUED BUSINESS

- A. Revised construction documents completed for flat roof repair at west side of 9300 N Loop
- B. ANNEXATION PROCESS UPDATE EKHCD AND RIDGECREST REGIONAL HOSPITAL
 - 1. Public Zoom meetings April 5, 2024 at 3 p.m. and April 6, 2024 at 10 a.m.
 - 2. Public in-person meetings Ridgecrest April 11, 2024 and California City April 12, 2024 both at 5 p.m.

11.NEW BUSINESS

NONE

12.CLOSED SESSION

CS1: PUBLIC EMPLOYEE APPOINTMENT (§ 54957)

Title: Assistant District Manager

CS2: Conference with Real Property Negotiator (§ 54956.8)

Property: 9278 North Loop Blvd., California City

Agency Negotiation: Alex Lemieux

Negotiating Parties: Cajon Medical Group; Dr. T.J. Srijaerajah

Under Negotiation: Price and Terms of Payment

13.REPORT OUT OF CLOSED SESSION

14.DIRECTORS COMMENTS

15.ADJOURNMENT

Next Regular Meeting: Tuesday, May 7, 2024 at 5 p.m.

In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agenda 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: Before 5 p.m. on Saturday March 30, 2024

Posted by: Director R Macedonio