



## **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 19, 2022 5:00 pm (via Zoom only)**

Participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/81899680464?pwd=SnpmamFENTR5MVE5K3hldm1RSG0yQT09>

**Meeting ID: 818 9968 0464**

**Passcode: 236323**

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](mailto: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](mailto: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 - Debit card transactions and vendor checks**

**CC2: Approval of minutes from Regular Board Meeting 07/05/2022**

**CC3: Approval of employee contract-District Administrator, BJ Lindsay**

### **APPROVAL OF CONSENT CALENDAR**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

## **CLOSED SESSION**

### **CS1: TENANT LEASE NEGOTIATIONS**

CONFERENCE WITH REAL ESTATE NEGOTIATOR (SECTION 54956.8)

Property: 9300 N Loop and 9350 N Loop

Negotiators for the District: Alex Lemieux, Counsel; and designated District negotiators

Other Negotiating Parties: West Point Physical Therapy; Adventist Health

Under Negotiation: Terms and Price

## **CONTINUING BUSINESS**

### **CB1: UPDATE - N LOOP PROPERTIES**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

### **CB2: UPDATE - BAY AVE PROPERTY**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

### **CB3: PSA - PROJECT MANAGEMENT: JOSELITO LACSOM, DESIGNER**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**CB4: ELECTION CANDIDATE REGISTRATION**

Open 7/18/2022 - 8/12/2022

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**NEW BUSINESS**

**NB1**

**(a): APPROVAL OF ADVERTISING BUDGET FOR MOJAVE DESERT NEWS**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**(b): PROFESSIONAL SERVICES AGREEMENT FOR WRITER FOR  
MOJAVE DESERT NEWS ARTICLES**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Action \_\_\_\_\_

**DISTRICT UPDATES**

**PRESIDENT'S COMMENTS**

**Chair K. Macedonio**

**AD-HOC COMMITTEE REPORTS**

- 1) OFFICE AND MEETING SPACE PLANNING COMMITTEE**
- 2) COMMUNITY COLLABORATION FUNDING COMMITTEE**

**STAFF UPDATES**

**BJ Lindsay - District Administrator**

**Nicole Schenk - Tech Support**

**FACILITIES REPORT**

**Director R. Macedonio**

**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Action** \_\_\_\_\_

**Next Regular Meeting: 08/02/22**

**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:**