



REGULAR 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".

June 06, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person.

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

<https://us02web.zoom.us/j/89923936221?pwd=bnNhYk1SRDdyMytXSmN6LzlrYjVqUT09>

Meeting ID: 899 2393 6221

Passcode: 334881

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

CC2: Approval of Minutes

A. Minutes from 05/16/23 Special Meeting

CC3: FPPC Conflict of Interest (COI) statement

APPROVAL OF CONSENT CALENDAR

Motion _____ **Second** _____

Action _____

CONTINUING BUSINESS

CB1: PROJECT UPDATE: APPLICATION TO LOCAL AGENCY FORMATION COMMISSION (LAFCo), COUNTY OF KERN, STATE OF CALIFORNIA, FOR A CHANGE IN ORGANIZATION OF TERRITORY CONSISTING OF AN ANNEXATION, RESULTING IN A NEW DISTRICT AREA (DISCUSSION ONLY)

CB2: AD COPY AND ARTICLE FOR WELLNESS ISSUE OF MOJAVE DESERT NEWS JUNE 15, 2023

Motion _____ **Second** _____

Action _____

CB3: CLARIFICATION OF COMMUNITY COLLABORATION FUNDING POLICY AND PROCEDURES

Motion _____ **Second** _____

Action _____

NEW BUSINESS

NB1: .GOV WEBSITE

Motion _____ **Second** _____

Action _____

NB2: KERN COUNTY EOS HAZARD MITIGATION PLAN UPDATE

Motion _____ **Second** _____

Action _____

NB3: LIGHT REPAIR - N LOOP PROPERTIES

Motion _____ **Second** _____

Action _____

NB4: COMPLIANCE WITH SB 1383 WASTE/RECYCLING/ORGANICS

Motion _____ **Second** _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

STAFF UPDATES

B J Lindsay and Anthony Myers, SHKLCC: Programs for Senior Citizen education and outreach, needs and available resources

FACILITIES UPDATE - R. Macedonio

Approved and Stamped plans received for:

- N Loop Patio Cover and 9300 Pathway
- Bay Ave fire damage repair

Continuing to work on development of RFPs for both projects.

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ **Second** _____

Action _____

Next Regular Meeting: Date TBD (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: