

DATE: April 2, 2024 **REVISED** VENDOR PAYMENT LIST Board approval _____

VENDOR	MEMO LINE	AMOUNT
City of California City - Water	2024 – 0214 to 0313 Act 101730.03, 8101 Bay \$70.00 Act 103347.01, 9300 N Loop \$270.00 - Water \$40.32 - Sewer	\$380.32
Golden Hills IT	2024 – May IT Managed Services Inv. 2399	\$1078.90
Lacson, Joselito M, Designer	Inv. 2410, 9300 N Loop, flat roof repair, west side 9300 N Loop. \$500.00 Inv. 2411, 8101 Bay, Fire Damage Addendum #4, \$1000.00	\$1500.00
Miranda, Luciano	2024 – March, 9278, 9300 and 9350 N Loop	\$500.00
Meister & Meister, Inc./DBA Clearview Homes Inc.	8101 Bay Ave Fire Damage repair – exterior. App #3 - \$35,681.04 App #4 - \$12,728.99	\$48,410.03
Mobile Modular	2024 – 0319 to 0417, Inv. 2543260 9350 N Loop	\$855.33
Southern California Gas Co	2024 – 0209 to 0312, 9300 N Loop Act 049 013 9910 7 RECONCILE ACCOUNT	\$269.01
WM	2024 – 0301 to 0331, Inv. 3927284- 4808-6, 9300 N Loop	\$372.05
		8 checks, Total \$53,365.64

6-B-1

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DATE: April 2, 2024

REVISED DEBIT CARD PAYMENT LIST Board approval _____

VENDOR	MEMO LINE	AMOUNT
Zoom	2024 – 0225 to 0324, Inv 249699986 Zoom One Pro \$14.99 Cloud Recordings \$10.00	\$24.99

6-B-1

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DATE: February 6, 2024

REVISED ACH PAYMENT LIST

Board approval _____

VENDOR	MEMO LINE	AMOUNT
Bank Charge	Withdrawal 2024 – 0224 replenish petty cash	\$300.00

6-B-1

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Summary of Proceedings
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday March 19, 2024, (Hybrid Meeting)

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

Agenda posted on physical and electronic locations: Before 5 p.m. Saturday, March 2, 2024, by K. Macedonio, President

Audio Time Code	ITEM AS AGENDIZED	BOARD ACTION Motions are identified in bold as First: Second
	1. PLEDGE OF ALLEGIANCE/INVOCATION	
	2. CALL TO ORDER AND ROLL CALL	Roll Call
	3. APPROVAL OF AGENDA	L. Patrick : L Peralta To add Emergency Item 4-0 All Ayes
	4. Public Comments	None
	5. COMMUNITY ANNOUNCEMENTS	Patti Orr from MDN reported on upcoming events in the community.
	6. CONSENT CALENDAR A. FINANCIAL REPORTS: February 29, 2024	R. Macedonio : L Peralta 4-0 All Ayes

	<p>1. Balance Sheet</p> <p>2. Profit and Loss</p> <p>3. Account Receivable</p> <p>4. Payroll Summary</p> <p>5. Check Detail</p> <p>6. Budget</p> <p>B. APPROVE WARRANTS</p> <p>1. Vendor Payment Approval</p> <p>2. ACH Payments</p> <p>3. Debit Card Transmissions</p> <p>C. APPROVAL OF MINUTES</p> <p>1. Special Meeting: February 20, 2024</p> <p>2. Regular Meeting: March 5, 2024</p> <p>D. ADD ADDITIONAL LAPTOP TO EXPAND CAPACITIES FOR ON AND OFFSITE NEEDS</p>	<p>Bring back past decision on the GH IT contract.</p>
<p>3:58</p>	<p>7. FACILITY REPORT</p> <p>A. 8101 Bay Ave</p> <p>B. 9278, 9300 and 9350 Loop Blvd</p>	<p>FR2. Pay \$500.00 for two Circuit breakers.</p>

	1. Replace rusted circuit breakers 9300 N Loop, Bartz-Altadonna	
	8.STAFF REPORT A. INCREASE STAFF TO ENSURE TIMELY HANDLING OF ALL DISTRICT BUSINESS-ASST. MANAGER POSITION	L. Patrick : L. Peralta 4-0 All Ayes A. Lemieux Negotiator
	9. COMMITTEE REPORTS A. AD HOC COMMITTEE REVIEW OF EMPLOYEE HANDBOOK AND ADMINISTRATIVE CODE-DIRECTORS PATRICK AND PERALTA	Put on the next agenda April 2,2024
	10. CONTINUED BUSINESS A. ANNEXATION PROCESS UPDATE EKHCD AND RIDGECREST REGIONAL HOSPITAL	
	11. NEW BUSINESS A. BOARD AND STAFF TRAINING ASSOCIATION OF CALIFORNIA HOSPITAL DISTRICT (ACHD)	
	12. CLOSED SESSION CS1: Conference with Legal Counsel- Anticipated	

Litigation: Initiation of litigation pursuant to 54956.9: One case

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

CS3: Conference with Real Property Negotiator 54956.8 Property: 9300 N. Loop Blvd., California City

Agency Negotiator: Alex Lemieux

Negotiating Parties: West Point Physical Therapy Under Negotiations: Price and Terms of Payment

CS4. Conference with Real Property Negotiator 54956.8 Property: 9300 N Loop Blvd., California City

	<p>and 8101 Bay Ave, California City</p> <p>Agency Negotiator: Alex Lemieux</p> <p>Negotiating Parties: Bartz-Altadonna</p> <p>Under Negotiation: Price and Terms of Payment</p> <p>CS5: Conference with Real Property Negotiator 54956.8 Property: 9350 N. Loop Blvd., California City</p> <p>Agency Negotiator: Alex Lemieux</p> <p>Negotiating Parties: Adventist Health</p> <p>Under Negotiations: Price and Terms of Payment</p>	
	<p>PART 2</p>	
<p>0:13</p>	<p>13. REPORT OUT OF CLOSED SESSION</p>	<p>CS1: Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to 54956.9: One case Not Discussed</p>

		<p>CS2: Conference with Real Property Negotiator 54956.8 Property: 9278 North Loop Blvd., California City.</p> <p>Agency Negotiation: Alex Lemieux</p> <p>Negotiating Parties: Cajon Medical Group; Dr. T.J. Srijaerajah. Under Negotiation: Price and Terms of Payment.</p> <p>The Board took no reportable action.</p> <p>CS3: Conference with Real Property Negotiator 54956.8 Property: 9300 N. Loop Blvd., California City</p> <p>Agency Negotiator: Alex Lemieux</p> <p>Negotiating Parties: West Point Physical Therapy Under Negotiations: Price and Terms of Payment</p>
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		<p>The Board took no reportable action.</p> <p>CS4. Conference with Real Property Negotiator 54956.8 Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, California City</p> <p>Agency Negotiator: Alex Lemieux</p> <p>Negotiating Parties: Bartz-Altadonna</p> <p>Under Negotiation: Price and Terms of Payment</p> <p>The Board took no reportable action.</p> <p>CS5: Conference with Real Property Negotiator 54956.8 Property: 9350 N. Loop Blvd., California City</p> <p>Agency Negotiator: Alex Lemieux</p>
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		<p>Negotiating Parties: Adventist Health</p> <p>Under Negotiations: Price and Terms Payment</p> <p>The Board took no reportable action</p>
3:14	14. DIRECTORS COMMENTS	<p>K. Macedonio</p> <ol style="list-style-type: none"> 1. Form 700 are due. 2. EKHCD Board Minutes. 3. Surplus Land Act. Bring back to the April 2, 2024 regular meeting.
10:53	15. ADJOURNMENT	<p>MOTION: L. Patrick, R Macedonio</p> <p>4-0 All Ayes</p> <p>Meeting Adjourned at 6:41 p.m.</p>