



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, September 17, 2024

(Hybrid Meeting) 9300 N Loop Blvd, California City,
CA 93505

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

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON
PLEASE CLICK THE [LINK](#) BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/85727738635?pwd=8bX0CGoRRqW7PWKzCzS8Qm8POzaiya.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 857 2773 8635

PASSCODE: 432319

1. PLEDGE OF ALLEGIANCE/INVOCATION
2. ROLL CALL AND CALL TO ORDER
3. APPROVAL OF AGENDA

Board members can amend the agenda before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

Motion: _____ Second: _____ Action: _____

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. APPROVAL OF MINUTES

1. Special Meeting: September 10, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. FINANCIAL REPORTS – AS OF AUGUST 31, 2024

1. Balance Sheet
2. Profit and Loss Statement
3. Check Disbursements
4. Payroll Summary
5. Investment Reports

Motion: _____ Second: _____ Action: _____

7. CONTINUED BUSINESS

A. FACILITY REPORTS

1. 9278 North Loop Boulevard Property
2. 9300, 9350 North Loop Boulevard Property
3. 8101 Bay Ave. Property

B. GRANT POLICIES AND PROCEDURES STATUS

1. Cancer Assistance Fund

C. LEGISLATIVE OUTREACH

D. DISCUSSION OF REGIONAL GOVERNMENT SERVICES (RGS)

1. District Newsletter
2. Facebook/Social Media Accounts

E. COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA) UPDATE –
DISCUSSION OF POVERTY LEVEL

F. FUTURE GRANTWRITING FOR STAFF

8. NEW BUSINESS

A. APPROVAL OF DRAFT EMPLOYEE HANDBOOK QUESTIONS AND
ANSWERS

Motion: _____ Second: _____ Action: _____

B. REVIEW OF RECEIPT AND CHANGE ORDERS FOR 9300-9350 NORTH
LOOP BOULEVARD

Motion: _____ Second: _____ Action: _____

9. CLOSED SESSION

CS1: Conference with Real Property Negotiator ((§ 54956.8)
Property: 9278 N Loop Blvd., California City
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Cajon Medical
Under Negotiation: Price and Terms of Payment

CS2: Conference with Real Property Negotiator ((§ 54956.8)
Property: Property: 9350 N Loop Blvd., California City
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment

CS3: Public Employee Appointment ((Gov. Code Section 54957(b)(1).)
Title: Administrative Assistant(s)

CS4: Conference with Real Property Negotiator ((§ 54956.8)
Property: Property: 9300 N Loop Blvd., California City
California City Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadona Comm. Health Center
Under Negotiation: Price and Terms of Payment

10. REPORT OUT OF CLOSED SESSION
11. APPOINTMENT OF ADMINISTRATIVE ASSISTANT
12. PRESIDENTS COMMENTS
 - A. Recommended Training: Grant Funding 201 for Special Districts
13. DIRECTORS COMMENTS
14. FUTURE AGENDA ITEMS
 - A. Logic Model
 - B. Review Administrative Code
 - C. Surplus Land Act

D. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, October 1, 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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”