



SPECIAL MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

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

9300 N Loop Blvd, California City, CA 93505

A QUORUM OF THE BOARD WILL BE PRSENT IN PERSON

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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88937365042?pwd=SXFMVkrRxQIZidzVtc3V5VIRaTWJGQT09>

Meeting ID: 889 3736 5042

Passcode: 426056

Dial-in: +16694449171,,88937365042# US

1. PLEDGE OF ALLEGIANCE/INVOCATION

2. ROLL CALL AND CALL TO ORDER

3. APPROVAL OF 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. FINANCIAL REPORTS: February 29, 2024

1. Balance Sheet
2. Profit and Loss
3. Accounts Receivable Aging
4. Payroll Summary
5. Check Details
6. Budget

B. APPROVE WARRANTS

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

C. APPROVAL OF MINUTES

1. Special Meeting: February 20, 2024
2. Regular Meeting: March 5, 2024

D. ADD ADDITIONAL LAPTOP TO EXPAND CAPACITIES FOR ON AND OFFSITE NEEDS

MOTION _____ SECOND _____ ACTION _____

7. FACILITY REPORTS

A. 8101 BAY AVE

B. 9278, 9300 and 9350 N LOOP BLVD

- 1. Replace rusted circuit breakers 9300 N Loop, Bartz-Altadonna**

8. STAFF REPORTS

- A. INCREASE STAFF TO ENSURE TIMELY HANDLING OF ALL DISTRICT BUSINESS – ASST. MANAGER POSITION**

MOTION _____ SECOND _____ ACTION _____

9. COMMITTEE REPORTS

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

10. CONTINUED BUSINESS

- A. ANNEXATION PROCESS UPDATE EKHCD AND RIDGECREST REGIONAL HOSPITAL**

11. NEW BUSINESS

- A. BOARD AND STAFF TRAINING ASSOCIATION OF CALIFORNIA HOSPITAL DISTRICTS (ACHD)**

12. CLOSED SESSION

**CS1: Conference with Legal Counsel – Anticipated Litigation:
Initiation of litigation pursuant to § 54956.9(c): 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 Negotiation: Price and Terms of Payment

CS4: Conference with Real Property Negotiator ((§ 54956.8)

Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, California City

Agency Negotiator: Alex Lemieux

Negotiating Parties: Bartz-Altadonna

Under Negotiation: Price and Terms of Payment

CS5: Conference with Real Property Negotiator ((§ 54956.8)

Property: 9350 N Loop Blvd., California City

Agency Negotiator: Alex Lemieux

Negotiating Parties: Adventist Health

Under Negotiation: Price and Terms of Payment

13.REPORT OUT OF CLOSED SESSION

14.DIRECTORS COMMENTS

15.ADJOURNMENT

Next Regular Meeting: Tuesday, April 2, 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 agendaized 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 1 p.m. March 18, 2024

Posted by: Director R Macedonio