



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"

Friday, December 15, 2023, 5 p.m. (Hybrid Meeting)

A quorum of the Board will be present in person

Join Zoom Meeting

<https://us02web.zoom.us/j/81651448653?pwd=NTF5RGhuNOQzWFBmd1BRSXhRbUpwUT09>

Meeting ID: 816 5144 8653

Passcode: 016808

1. PLEDGE OF ALLEGIANCE / INVOCATION

2. ROLL CALL

3. CALL TO ORDER

4. APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

5. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matters NOT on the Agenda and over which the Board has the authority. If you wish to speak, please state your name for the record. Limit your comments to five (5) minutes.

6. COMMUNITY ANNOUNCEMENTS

7. CONTINUING BUSINESS

CB1: APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER WITH MEISTER AND MEISTER, LLC, FOR ROOF AND EXTERIOR STUCCO REPAIR 8051/8101 Bay Ave DUE TO FIRE DAMAGE

Motion _____ Second _____

Action _____

CB2: DISCUSSION OF LEASE POLICY BASED ON MARKET APPRAISAL

Motion _____ Second _____

Action _____

8. CLOSED SESSION

CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.5)

PROPERTY ADDRESS: 9300 N. Loop, Suites B/C, California City, CA 93505

AGENCY NEGOTIATOR: Alex Lemieux, District Council

NEGOTIATING PARTIES: Bartz-Altadonna

UNDER NEGOTIATION: Price, terms or both

CS2: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.5)

PROPERTY ADDRESS: 9350 N. Loop, California City, CA 93505

AGENCY NEGOTIATOR: Alex Lemieux, District Council

NEGOTIATING PARTIES: Adventist Health, Jim Didion

UNDER NEGOTIATION: Price, terms or both

REPORT OUT FROM CLOSED SESSION

9. DIRECTOR COMMENTS, AB1234

10.ADJOURNMENT:

Motion _____ Second _____

Action _____

Next Regular Meeting: January 2, 2024 (Hybrid Meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom) 5 pm

“Pursuant to Government Code Section 54954.2(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) 373-2704 at least 48 hours prior to said meeting.”

Date agenda posted:

Posted by: