



**SPECIAL MEETING AGENDA**

**EAST KERN HEALTH CARE DISTRICT**

**BOARD OF DIRECTORS**

**5 p.m. Tuesday, May 21, 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/85696204369?pwd=NGhXdFA2V3ZKR3JaV3J5WFFuUVd2UT09>

Meeting ID: 856 9620 436

Passcode: 415175

One tap mobile

+16699006833,,85696204369# US (San Jose)

**1. PLEDGE OF ALLEGIANCE/INVOCATION**

**2. ROLL CALL AND CALL TO ORDER**

**3. APPROVAL OF AGENDA**

By adopting the agenda, all items listed and their corresponding attachments are formally acknowledged as official business of the East Kern Health Care District and are subject to legal record-keeping requirements. Any changes to the adopted agenda must follow proper legal procedures."

**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**

1. Review and Discuss, Presented by Eva Hebebrand

##### **B. APPROVE WARRANTS**

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

##### **C. APPROVAL OF MINUTES**

1. Special Meeting 4/16/2024
2. Regular Meeting: May 2, 2024

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

#### **7. FACILITY REPORTS**

**A. 8101 BAY AVE**

**B. 9278 N. Loop**

Lease with Cajon Medical Group has been executed

SPR Minor Application pending receipt of full documentation package

- C. 9300 Minor repair, replacement of 1 electrical receptacle at West Point
- D. 9350 N LOOP BLVD  
RFP for Shade Cover uploaded onto CSDA website for solicitation of bids.

**8. STAFF REPORTS**

- A. Contract with Regional Government Services (RGS) for agency support has been received as a Draft.

**9. CONTINUED BUSINESS**

- A. ANNEXATION PROCESS UPDATE EKHCD AND RIDGECREST REGIONAL HOSPITAL
  - 1. LAFCo application is being completed for submission.
  - 2. RRH and EKHCD starting to work on internal draft ideas for Strategic Plan
  - 3. Director Macedonio attended Logic Model Training with The Grantsmanship Center.

**10. NEW BUSINESS**

- A. Quality Surveying, Inc. has been contacted to request a proposal for a boundary survey and a topographical survey on the N Loop properties. Anticipate bringing proposal to Board for 6/4/2024 meeting.

**11. DIRECTORS COMMENTS**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

Next Regular Meeting: Tuesday, June, 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”.**

**Date agenda posted: Before 5 p.m. on Sunday May 19, 2024. Posted by: Director R Macedonio**