



**REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

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

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82811569987?pwd=YmFwNy9yNWg5K0QxL0FTVmd0NXE4UT09>

Meeting ID: 828 1156 9987

Passcode: 921455

DIAL-IN: +16699006833,,82811569987# US (San Jose)

+16694449171,,82811569987# US

- 1. PLEDGE OF ALLEGIANCE/INVOCATION**
- 2. CALL TO ORDER AND ROLL CALL**
- 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 comment 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 comments to be limited to three (5) minutes. Roll Call vote required.

A. FINANCIAL REPORTS – January 2024

1. Profit Loss
2. Balance
3. Check Register
4. Payroll

B. APPROVE WARRANTS

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

C. APPROVAL OF MINUTES

1. February 20, 2024 meeting

D. APPROVE CONTRACT EXTENSION

1. District Manager Mary Walker

Motion _____ Second _____ Action _____

7. STAFF REPORT - Mary Walker, EKHCD District Manager

8. FACILITY REPORTS

A. 8101 Bay Ave

B. N Loop Property, 9278, 9300 and 9350 N Loop

C. Lease finalized/executed for Adventist Health Clinic, 9350 N Loop

Motion _____ Second _____ Action _____

9. CONTINUED BUSINESS

CB1: Annexation EKHCD and Ridgecrest Regional Hospital

1. Public Information Meeting dates

2. FAQ preparation

Motion _____ Second _____ Action _____

10. NEW BUSINESS

NB1: APPROVAL TO RENEW MEMBERSHIP IN ASSOCIATION OF CALIFORNIA HOSPITAL DISTRICTS (ACHD) FOR 4TH QUARTER 2023-24 AND ANNUAL MEMBERSHIP FOR 2024-2025

11. CLOSED SESSION

CS1: Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to § 54956.9(c): One case

CS2: Conference with Real Property Negotiations (§ 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 Negotiations ((§ 54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave,
California City**

Agency Negotiator: Alex Lemieux

Negotiating Parties: West Point Physical Therapy

Under Negotiation: Price and Terms of Payment

**CS4: Conference with Real Property Negotiations ((§ 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 Negotiations ((§ 54956.8)
Property: 9350 N Loop Blvd., California City**

Agency Negotiator: Alex Lemieux

Negotiating Parties: Adventist Health

Under Negotiation: Price and Terms of Payment

12. REPORT OUT OF CLOSED SESSION

Alex Lemieux, Counsel

13. DIRECTOR'S COMMENTS

14. ADJOURNMENT

Motion _____ Second _____ Action _____

Next Regular Meeting: 04/02/24 (Hybrid meeting)

In person 9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications 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: March 2, 2024 before 5 p.m.

Agenda posted by: Karen Macedonio, President