



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

5 P.M. TUESDAY JANUARY 16, 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/82539956666?pwd=MENpc3c2Q01GNDE2SmUwcXNiQldWZz09>

Meeting ID: 825 3995 6666

Passcode: 353970

One tap mobile

+16694449171,,82539956666# US

+16699006833,,82539956666# US (San Jose)

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 five (5) minutes. Roll Call vote required.

FINANCIAL REPORTS – November 2023

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

APPROVE WARRANTS

1. Vendor Payment Approval
2. ACH Payments

3. Debit Card Transaction

APPROVE MINUTES

1. October 25, 2023 – Amended to include video time codes
2. November 7, 2023
3. December 5, 2023
4. December 12, 2023 – Meeting cancelled due to lack of quorum
5. December 15, 2023
6. January 2, 2023 – Meeting cancelled

APPROVE CONTRACT EXTENSION

1. District Manager Mary Walker

Motion _____ Second _____ Action _____

7. PROJECT UPDATES AND FACILITY REPORTS

- A. N Loop Facility
- B. Bay Ave Facility
- C. Annexation Status – EKHCD and Ridgecrest Regional Hospital
 1. Public Information Meeting

2. Public Hearing

D. Streamline website update – personnel to maintain

E. Discussion and possible action regarding review/update of Employee Handbook.

Motion_____Second_____Action_____

8. STAFF REPORT - Mary Walker, EKHCD District Manager

9. CLOSED SESSION

**CS1: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE
(Government Code Section 54957)**

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

PROPERTY ADDRESS: 9300 N. Loop, Suites B/C, California City, CA 93505 and
8051/8101 Bay Avenue, California City, CA 93505

AGENCY NEGOTIATOR: Alex Lemieux, District Council

NEGOTIATING PARTIES: Bartz-Altadonna

UNDER NEGOTIATION: Price, terms or both

**CS3: 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

Alex Lemieux, District Council

10. PRESIDENT’S COMMENTS

11. FUTURE AGENDA ITEMS

12. AB123: DIRECTOR’S COMMENTS

13. ADJOURNMENT

Motion _____ Second _____ Action _____

Agenda posted on website January 13, 2024 at 2:28 pm

Physically posted at N Loop and Bay Ave January 13, 2024.

Physically posted by R Macedonio