



Special Meeting Agenda
2/13/2020

AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

8101 Bay Ave. CALIFORNIA CITY

*Our mission is to expend financial resources to help
residents of the District satisfy their healthcare needs.*

2/13/2020 9:30AM

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

Director Bentley
Director Heathman
Director Macedonio
Director Smith
Director Sparks

Staff Present: Chelsea Scharf- Legal Counsel-by phone
Tiffanie Breen, General Manager
Public Present:

APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:

ACTION ITEMS: NEW BUSINESS

A. Review and approve proposal for counter top replacement

Motion _____ Second _____

Action _____

FUTURE AGENDA ITEMS:

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

D. Bentley:

D. Heathman:

D. Macedonio:

D. Smith:

D. Sparks:

PUBLIC COMMENTS FOR NON-AGENDA ITEMS:

ADJOURNMENT

Motion_____ Second_____ Time_____

NEXT REGULAR MEETING: March 03, 2020 5:00pm. 8101 Bay Ave California City, CA

“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 agendized public meeting should be directed to the District’s office at [\(760\) 373-2804](tel:7603732804) at least 24 hours prior to said meeting.”

Agenda posted 2-11-2020