



Regular Meeting Agenda  
1/07/2020

## AGENDA

### EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

#### REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

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

1/07/2020 5:00PM

#### 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 \_\_\_\_\_

#### ELECTION OF NEW OFFICERS

1. President\_\_\_\_\_

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

2. Vice President\_\_\_\_\_

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

**3. Secretary/Treasurer**\_\_\_\_\_

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

**PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:**

**SPRAGUE STATUS REPORT:**

**N. Loop buildings-**

**Bay Ave. building-**

**CONSENT CALENDAR:**

**Approve Warrants 1 EFT, 4 debit card transactions and check #'s 35333-35351 and ck#126 for a total amount \$11,724.34 One Voided Check. See attached Check Detail.**

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

**APPROVAL OF MINUTES AND REPORTS:**

**1. Approve Minutes from December 03, 2019 Regular Meeting**

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

**2. Statement of Activity report November 2019.**

Motion \_\_\_\_\_Second\_\_\_\_\_

Action \_\_\_\_\_

**PRESENTATIONS ON AGENDA ITEMS:**

**ACTION ITEMS: NEW BUSINESS**

**A. Approve and review July 01, 2018 - June 30, 2019 audit.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**COMMITTEE REPORTS: Standing Committees-**

**Finance:** None

**GENERAL MANAGER REPORT:**

1. Counter top for bid and job walk scheduled for Jan. 7
2. No one attended the job walk or bid for flooring. We will probably need to put it out to bid again.
3. Cancer Walk Income/Expense Recap

**NON-ACTION ITEMS:**

**A. 8101 BAY AVE, BUILDING USE:** Community Cleanup- Storing 35 unused Sharps Containers and Cal City Police Dept. storing 10 cots for preparedness of community disasters.

**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:**

**CLOSED SESSION:**

1. **Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 9300 North Loop Blvd Suites B & C; District Negotiator: General Manager; Negotiating Party: Bartz Altadonna Community Health Center; Under Negotiation: Price and terms of payment**

2. **Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 8101 Bay Ave; District Negotiator: General Manager; Negotiating Tim Rifenberg- Coldwell Banker Beachside; Under Negotiation: Price and Terms of payment.**

**RETURN FROM CLOSED SESSION:** -Attorney summary of Closed Session

**ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Time\_\_\_\_\_

**NEXT REGULAR MEETING:** February 04, 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 agendaized 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 1-2-2020