



**North Kern South Tulare
Hospital District**

1509 Tokay Avenue • Delano, CA 93215
www.nksthd.org

**Board Meeting
Agenda
To be held via
Teleconference**

January 13, 2021

5:30pm



District Special Meeting Agenda

January 13, 2021

Wednesday – 5:30pm

IN ACCORDANCE WITH THE GOVERNOR NEWSOM'S EXECUTIVE ORDER #N-29-20, THIS MEETING WILL BE CONDUCTED FULLY VIA TELEPHONE CONFERENCE, DUE TO THE CURRENT VISITOR RESTRICTIONS AT THE FACILITY. TO PARTICIPATE PLEASE FOLLOW THESE INSTRUCTIONS. AT THE TIME FOR THE MEETING, YOU MAY CALL IN AS FOLLOWS:

Public Access Via Zoom video or audio conference

Meeting ID: 869 7342 1637

Passcode: 107977

Access via Zoom App/Website or join using link:

<https://us02web.zoom.us/j/86973421637?pwd=OS9ndXZISGlVtGUrdjI0QjVjUUdRZz09>

➤ Or Call In Number: +1 669 900 6833

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or if you need to have this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the District Office at (661) 720-2101. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”

I. CALL TO ORDER

II. PUBLIC COMMENTS:

III. CLOSED SESSION

1. Conference with Legal counsel concerning existing litigation (Gov't Code 54956.9(d)(1)). Case name: Albiar v. North Kern – South Tulare Hospital District, et al., Kern County Superior Court Case No. BCV-20-102520
2. Conference with Labor Negotiators [Gov't Code 54957.6], Agency Representative: Administrator and Legal Counsel; Unrepresented employees: various GNC staff members
3. Conference with Labor Negotiators [Gov't Code 54957.6], Agency Representative: Administrator and Legal Counsel; Represented employees: SEIU and BHU
4. Conference with Legal counsel concerning significant exposure to litigation (Gov't Code 54956.9(d)(2)). 3 cases: facts not known to potential plaintiffs
5. Conference regarding Public Employee Appointment/Employment [Government Code 54957] Title: Interim and/or Permanent District Administrator



IV. OPEN SESSION: REPORT OF ACTION TAKEN, AS REQUIRED BY THE BROWN ACT

V. DISCUSSION ITEMS:

1. Consideration/Approval of annual compensation increases for GNC employees as follows: (see attachment page 8).
2. Consideration/Approval of an adjusted compensation schedule for DDSNF employees associated with mandatory minimum wage increases and a longevity Performance "bonus" increase (see pages 9 – 16).
3. Consideration/Approval of award of contract to JTS Construction, Inc. for the amount of \$ 160,800.00, for the Generator construction and installation. (see pages 17-18)
4. Briefing/possible action re PPP loan stage 3 process (see pages 19-20)

VI. ADJOURNMENT

I certify that the agenda was posted on 1/12/21
JB Initials