NOTICE OF BOARD MEETING

The Governor's Executive Orders allowing Boards to meet under relaxed teleconferencing standards expired September 30, 2021. Pursuant to Government Code Section 54953, as amended by AB 361, this Board will adopt findings allowing certain waivers of Brown Act provisions requiring physical presence of the Board members or the public to attend and participate at Board meetings in light of the COVID19 pandemic.

Kern Health Systems (KHS) hereby provides notice that as a result of the declared federal, state, and local emergencies due to the COVID-19 pandemic, and in light of the Governor's order, the KHS Board meeting will not be physically open to the public. You may observe the meeting and address the Board via email or telephonically as outlined below. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

KHS Virtual Board Meeting
April 14, 2022
Closed Session - 8:00 A.M. - Open Session - 8:30 A.M.

Please join the meeting from your computer, tablet or smartphone:

 $https://us02web.zoom.us/j/5813140815?pwd = c1RFW \underline{kRSVUJJczd3MHJOL1c0b1VUUT09}$

Phone number: +1 669 900 6833 US Passcode: 064131

> Meeting ID: 581 314 0815 Passcode: 2PamCX

Closed Captioning Services link:

https://2020archive.1capapp.com/event/kern/

Any questions can be directed to the Clerk of the Board of Directors at (661) 664-5010.

DATED: April 8, 2022

/s/ SHEILAH WOODS, Clerk of the Board Kern Health Systems Board of Directors