



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.

09/30/2021 5:00PM

Special Notice

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect both staff, our constituents, and elected officials, the East Kern Health Care District will hold its board meeting via teleconference or the most rapid means of communication at the time. The public may participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/89436904825?pwd=aGUvQUIkZkd5YXE3YUdnRS83bzRVdz09>

Meeting ID: 894 3690 4825

Passcode: 074397

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided through email by emailing eastkernhealthcaredistrict@gmail.com during or prior to the meeting.

Please indicate comments on the subject line.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

Director Rubi Foley
Director Richard Macedonio
Director LaMiya Patrick
Director Lois Peralta
Chair Karen Macedonio

Staff Present: Alex Lemieux- Legal Counsel-by phone

David Aranda, BHI Consultant
Brent Ives, BHI Consultant

4. APPROVAL OF AGENDA

Action Item:

Motion _____ **Second** _____

Action _____

5. APPROVAL OF RESOLUTION 2021-10-01 (AB361),

Action Item:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-25-20, DATED MARCH 12, 2020, AND N-29-20, DATED MARCH 17, 2020, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF EAST KERN HEALTH CARE DISTRICT FOR THE PERIOD OCTOBER 1, 2021 THRU OCTOBER 30, 2021 PURSUANT TO BROWN ACT PROVISIONS.

Motion _____ **Second** _____

Action _____

6. APPROVAL OF RESOLUTION 2021-09-02 A RESOLUTION OF THE EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS APPROVING APPLICATION FOR COVID 19 FISCAL RELIEF FOR SPECIAL DISTRICTS

DISCUSSION ITEMS:

- 7. STAFF HIRING:** BOARD INTERVIEW PROCESS WITH TWO POSSIBLE CANDIDATES FOR PART-TIME OFFICE MANAGER. (NO FINAL ACTION WILL BE TAKEN).

ADJOURNMENT

Motion _____ **Second** _____ **Time** _____

NEXT REGULAR MEETING: October 5, 2021 5:00 pm. 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) or Cell (661) 220-6100 at least 48 hours prior to said meeting.” Agenda posted 09/29/2021