



SPECIAL MEETING AGENDA

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505**

Mission Statement: "Building health, well-being, and resiliency".

March 21, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person

Participate in the meeting via Zoom by clicking on the link below:

<https://us02web.zoom.us/j/81821604544?pwd=NUZpelY5eWdVUzBFcGNidE0wUXFrz09>

Meeting ID: 818 2160 4544

Passcode: 593864

If you wish to access the meeting by telephone, please dial
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing eastkernhealthcaredistrict@gmail.com in advance of or during the meeting.

Please indicate "PUBLIC COMMENTS" in the subject line.

If you have difficulty connecting to the teleconference line, please call (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

CALL TO ORDER

APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

PUBLIC COMMENT

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

CONSENT CALENDAR

CC1: Approve warrants

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

CC2: Approval of Minutes

- A. Minutes from 03/07/23 Regular Meeting
- B. Minutes from 09/20/2022 Special Meeting (Not yet available)
- C. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- D. Minutes from 08/16/2022 Special Meeting (Not yet available)
- E. Minutes from 08/02/2022 Regular Meeting (Not yet available)

Pages 4-7

CC3: MINUTE ORDER - RUBI FOLEY LEAVE OF ABSENCE 03/07/23 - 04/04/23

MINUTE ORDER – EKHCD Board offices of Secretary and Treasurer are to be temporarily combined during authorized absence of Director/Board Secretary R. Foley from March 7 to April 4, 2023. Director Lois Peralta will serve as EKHCD Secretary/Treasurer

CC4: CONTINUING RESOLUTION: RESOLUTION NO. 2023 – 0321 – 1 REMOTE MEETINGS

Pages 8-9

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE GOVERNOR OF THE STATE OF CALIFORNIA'S PROCLAMATION OF A STATE OF EMERGENCY DATED MARCH 1, 2023, CONCERNING THE WINTER STORM EVENTS, AND INCORPORATES ITS FINDINGS HEREIN, AUTHORIZING REMOTE TELECONFERENCING MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTHCARE DISTRICT FOR THE PERIOD OF MARCH 21, 2023 TO APRIL 4, 2023 PURSUANT TO BROWN ACT PROVISIONS.

THE BOARD HAS CONSIDERED THE EXISTING CONDITIONS OF THE STATE OF EMERGENCY IN THE JURISDICTIONAL BOUNDARIES OF THE DISTRICT AND, CONSISTENT WITH THE PROVISIONS OF GOVERNMENT CODE SECTION § 54953(e), HEREBY FINDS AND DETERMINES THAT A PROCLAIMED GOVERNOR-ISSUED STATE OF EMERGENCY AND PROCLAIMED LOCAL EMERGENCY RELATED TO THE WINTER STORM EVENT ARE BOTH CURRENTLY IN EFFECT AND PERSIST IN THE JURISDICTIONAL BOUNDARIES OF THE DISTRICT, AND AS A RESULT OF THE EMERGENCY, LEGISLATIVE BODIES MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION BY THE BOARD OF DIRECTORS AND SHALL BE EFFECTIVE UNTIL THE EARLIER OF (1) TERMINATION OF BOTH THE LOCAL AND GOVERNOR-PROCLAIMED STATE OF EMERGENCY, OR (2) THE STATUTORY DEADLINE OF APRIL 4, 2023.

CC5: STATEMENT OF ECONOMIC INTERESTS, FORM 700 FILING, FACILITATOR, ANGELICA ORTIZ, ALESHIRE & WYNDER, 805-495-4770

Forms may be filed either electronically or as signed paper documents. East Kern Health Care District will retain responsibility for ensuring all forms are filed and for storage of records.

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: NOTICE OF SPECIAL MEETING TO ALLOW ALL EKHCD DIRECTORS TO ATTEND SAFE HAVEN KIDS LEAGUE OF CALIFORNIA CITY EASTER EVENT ON APRIL 8, 2023

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

Page 10

AB557 researched by Alex Lemieux.

Letter of support filed with CSDA on behalf of EKHCD

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

- 1. Bay Ave
- 2. N Loop Blvd

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 04/04/23 (Hybrid meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications 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 at least 48 hours prior to said meeting.”

Date Agenda posted:

Agenda posted by:



SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT
9300N LOOP BLVD, CALIFORNIA CITY, CA 93504
REGULAR MEETING
March 07, 2023, 5:00pm

"Building health, well-being, and resiliency."

- 1. Pledge of Allegiance led by R. Macedonio** 5:01:00
- 2. Roll Call - Directors**
- S PRESENT:**
R. Macedonio, L. Peralta, K. Macedonio
- S ABSENT:**
R. Foley, L. Patrick
- 3. Meeting called to order** 5:02:40
- 4. Approval of Agenda** 5:05:10
- R. Macedonio - L. Peralta**
3 - 0, 2 Absent
3 Ayes, R. Macedonio, L. Peralta, K. Macedonio
2 Absent, R. Foley, L. Patrick
- 5. Public Comment** 05:05:15
- Anthony Meyers from SHKLCC extended an invitation to EKHCD to have an information booth at their Easter event on April 8th.
- A Lemieux remarked that is three or more board members attend then it should be noticed as a meeting in case the public wish to engage with the Board.
- Patti Orr of MDN gave comments re: the Easter event on April 8th.
- 6. Community Announcements**
None

7. Consent Calendar

05:10:00

All items on the Consent Calendar are considered routine, non-controversial and will be approved by (1) motion if no Director, Staff, or public member wish to comment or ask questions. Public comments are limited to (3) minutes. Roll call vote required.

CC1-A: Approve warrants

(Vendor Checks: \$9,332.84)

CC1-C: Approve Debit card payments

(None, but one hand-check for \$200 to T. Winn)

CC2: Financial reports - Eva Hebebrand

Financial reports will be given at the next meeting

CC3: Approval of Minutes from 02/21/23 meeting

Approved with removal of time codes

CC4: Minute Order - Rubi Foley leave of absence from 03/07/23 - 04/04/23

A Minute Order of the Board that the absence of Director Rubi Foley from the regular board meetings beginning on March 7 and through April 4 were due to childcare requirements and are excused. Director Foley's non-attendance in this time period will not be counted for calculating time periods for abandonment of office pursuant to Government Code Section 1770 (G)

Approval of Consent Calendar

05:19:15

R. Macedonio - L. Peralta

3 - 0, 2 Absent

3 Ayes, R. Macedonio, L. Patrick , L. Peralta, K. Macedonio

1 Absent, R. Foley,

8. Continuing Business

05:20:20

CB1 - Public meeting requirements

A. Lemieux gave information and comments about existing laws (Brown Act) a prior law (AB 361), and a new law (AB 2449) that affect and governs attending meetings remotely.

Motion to approve the just cause reason as per Gov. code section AB 2449 for L. Patrick attending remotely. Each meeting counts against an allowable 20% of regular meetings held annually that can be excused as a just cause for attending remotely.

05:40:53

R. Macedonio - L. Peralta

3 - 0, 2 Absent

3 Ayes, R. Macedonio, L. Peralta, K. Macedonio

1 Absent, L. Patrick

B. Motion to approve the Board sending letters of support to CSDA for AB 557, upon recommendation from A. Lemieux

05:49:06

L. Peralta - R. Macedonio

4 - 0

4 Ayes, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

CB2 - RFP Update

A. Covered patio. 9350 N Loop

B. Pathway, 9300 N Loop

A. Lemieux advised on Request For Proposal process and requirements, gave status (waiting for review by Joselito Lacson)

Tabled until 04/04/23 when Joselito will attend meeting with an update.

9. New Business

05:54:20

NB1 - Quo Warranto

A challenge to a public official's right to hold a public office

New city attorney filed a lawsuit for a new conclusion. If the two offices held are found to be incompatible, the City Council position would be surrendered.

L. Peralta asked a question about former persons who held two offices at once.

A. Lemieux gave information the information about this.

NB2 - ADVERTISING POLICY MOJAVE DESERT NEWS

06:04:00

Originally discussed during special meeting 7/19/22

MDN will propose an annual contract for monthly advertising.

This will be brought back to a future meeting when contract is ready.

10. DISTRICT UPDATES

06:08:50

President's Comments

Possible candidates for staff, will be updated at next meeting.

Staff Reports

Nicole Schenk - Interactive/fillable PDFs in process for possible EKHCD use.

Facilities Update

R. Macedonio-report submitted in packet

11. FUTURE AGENDA ITEMS FOR 1/17/23 MEETING

06:15:35

- Possible staff candidates - K. Macedonio
- Community surveys
- MDN Contract
- Status of QUO WARRANTO
- Letters of support for AB557
- CPR Training - L. Patrick
- Solution for abandoned x-ray equipment - L. Peralta
- Updates from Joselito Lacson
- RFP Status
- Breakfast Brew report - L. Patrick
- SHKLCC Easter Event (April 8th) - L. Peralta

12. AB1234

06:17:25

Cal City Chamber of Commerce Breakfast Brew - L. Patrick

13. Adjournment

06:18:45

L Patrick, L Peralta

4 - 0

4 Ayes: R Macedonio, L. Patrick, L Peralta, K Macedonio

1 Absent: R. Foley,

PASSED, APPROVED AND ADOPTED on this ____ Day of _____ 20____

SIGNED:

K. Macedonio, President

L. Peralta, Secretary

SEAL:

DRAFT COPY

CONTINUING RESOLUTION: RESOLUTION NO. 2023 – 0321 – 1 REMOTE MEETINGS

CONTINUING RESOLUTION 3/21/23-4/4/23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE GOVERNOR OF THE STATE OF CALIFORNIA'S PROCLAMATION OF A STATE OF EMERGENCY DATED MARCH 1, 2023, CONCERNING THE WINTER STORM EVENTS, AND INCORPORATES ITS FINDINGS HEREIN, AUTHORIZING REMOTE TELECONFERENCING MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTHCARE DISTRICT FOR THE PERIOD OF MARCH 21, 2023 TO APRIL 4, 2023 PURSUANT TO BROWN ACT PROVISIONS.

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PASSED AND ADOPTED by the Board of Directors of EAST KERN HEALTH CARE DISTRICT, this 3rd day of January, 2023, by the following vote:

AYES: NOS:

ABSENT: ABSTAIN:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said BOARD OF DIRECTORS on this 3rd day of January, 2023.

WITNESS by hand and seal of said Board of Directors on this 3rd day of January, 2023.

Karen L. Macedonio, President

Lois Peralta, Board Secretary

SEAL:

Automated Form Letter

1 18:42:08

Confirmation Message <no-reply@wufoo.com>
Reply-To: liliah@csda.net
To: directormacedonio@ekhcd.org

Sun, Mar 19, 2023 at 4:40 PM

Automated Form Letter

- Sunset Elimination for Emergency Brown Act Meeting Procedures

Upload District Logo (.jpg or png format)



[east_kern_health_care_district_logo.jpg](#)
104.30 KB · JPG

Signatory's Name *	Karen Macedonio
Signatory's Title/Position *	President
District Name *	East Kern Health Care District
City *	California City
State *	CA
ZIP *	93505
District Website (if available)	ekhcd.org
Email of Authorizing District Official *	directormacedonio@ekhcd.org
Name of Authorizing District Official *	Karen Macedonio

In one paragraph, please explain how this impacts your district (Optional)

We are a Special District located in a small rural community. The lessons learned during Covid 19 have clearly demonstrated that remote teleconferencing capabilities facilitate the ease of conducting public meetings and engaging more of our residents in the process, while making it easier for elected officials to fulfill their roles.

Phone Number * (213) 445-5875

Signatory's Signature
(type name as it should appear on letter)

Karen L Macedonio, President EKHCD

Electronic Signature Authorization *

- Signatory is authorized to approve/sign the letter on behalf of the district