



East Kern

HEALTH CARE DISTRICT

REGULAR 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.

October 04, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/88096881161?pwd=qTYhLJ2MbJy1KRMREtWvx6W0hm5EnB.1>

Meeting ID: 892 9259 1653

Passcode: 435042

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

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

Motion _____ Seconded _____

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. Debit Card transactions
- C. ACH Payments

Page 5

CC2: Approval of minutes

- A: Minutes from Regular board meeting 08/02/2022
- B. Minutes from Special board meeting 08/16/2022
- C. Minutes from Regular board meeting 09/06/2022
- D. Minutes from Special board meeting 09/20/2022

N/A

N/A

N/A

N/A

CC3: CONTINUING RESOLUTION NO. 2022 - 1004

Pages 8 - 9

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 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of October 1, 2022 to October 31, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: APPROVAL OF FINANCIAL REPORTS

Report and update from Eva Hebebrand, EKHCD Financial Consultant

- A) Profit and Loss
- B) Bank Balances
- C) Rental Income
- D) Interest Report
- E) Deposit Detail

CB2: 2021 - 2022 AUDIT ACTIVITY

Eva Hebebrand

CB3: STRUCTURAL DESIGN FOR PATHWAY, AND APPROVAL OF PERMIT COSTS FOR OUTSIDE PATIO AND SHADE COVER

Pathway: East side of 9300 N Loop Building from Suite A to Suite B/C
Outside patio and shade cover: 9350 N. Loop

Motion _____ **Seconded** _____

Action _____

NEW BUSINESS

NB1: LIAISON REPORT - Director LaMiya Patrick

Community Engagement, September Chamber Coffee Brew

NB2: LIAISON REPORT - Director Rubi Foley

Monthly Minutes/Notes

NB3: LIAISON REPORT - Director Lois Peralta

Pages 8 - 9

Bartz Altadonna Health and Resource Fair 10/12/22

NB4: LIAISON POSITION AND REPORT - Director Richard Macedonio

Pages 10 - 18

A. N Loop Blvd

B. Bay Ave

NB5: PROPOSED LEASE RENEWEL AT 9350 N. LOOP BLVD

Board discussion and possible action regarding proposed lease renewal at 9350 N. Loop Blvd. California City, CA 93505

CLOSED SESSION

**CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(As per Gov. Code 54956.8)**

Property: 9350 N Loop Blvd, California City, CA 93505

District Negotiator: Alex Lemieux, Esq.

Negotiating parties: Adventist Health

Under negotiation: Lease Renewal Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

Nicole Schenk - Tech Support

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 11/01/22

9300 N Loop Blvd, California City, CA (HYBRID)

"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:

RESOLUTION NO. 2022 - 1004

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 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTH CARE DISTRICT FOR THE PERIOD OF OCTOBER 1, 2022 TO OCTOBER 31, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the EAST KERN HEALTH CARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of EAST KERN HEALTH CARE DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act, (CA Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 53953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present eminent risk to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, proclaiming the existence of COVID-19, increases in Kern County and the State of California; and

WHEREAS, meeting in person would present eminent risk to health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that as COVID-19 cases are on the rise in Kern County has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of EAST KERN HEALTH CARE DISTRICT shall conduct their meetings without compliance without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative body shall comply with the requirements to provide the public with access to the meeting as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District continues to social distance via Zoom meetings, and other means of social distancing, nevertheless allowing unlimited Zoom access to meetings to the public.

SO NOW, THEREFORE, THE BOARD OF DIRECTORS OF EAST KERN HEALTH CARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth are true and correct and are incorporated into the Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District and meeting in person would expose individuals to possible exposure of COVID-19 transmissions.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of November 1, 2021

Section 4. Remote Teleconference Meetings. The Board President, Karen Macedonio and legislative bodies of EAST KERN HEALTH CARE DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings with the Government Code Section 54953 (e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier date of October 31, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code Section 54953 (e)(3) to extend the time during which the legislative bodies of EAST KERN HEALTH CARE DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Section 54953.

PASSED AND ADOPTED by the Board of Directors of EAST KERN HEALTH CARE DISTRICT, this 4th day of October, 2022, 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 4th day of October, 2022.

WITNESS by hand and seal of said Board of Directors on this 4th day of October, 2022.

Karen L. Macedonio, President

Rubi Foley, Board Secretary

TIME CARD LIAISON TO HEALTH FAIR Pg 1

GRANN Ad - Hoc meeting forgot to add to last months time card "DISTRICT OF DISTINCTION" Healing

8/24 JASON HOGAN / Out Reach Mgrer JON URIBE / Calif.

9/16 met with Jason and Jon Uribe for a walk thru

60 MIN 9/18 Follow up call re needs: parking, lunches, water, volunteers, Registration area, power

Pat GORDON Re PARKING at Museum property

9/15 SCRIVNER'S OFF TCB, RE SHUTTING DOLLAR GENERAL mgrer. ON VACATION. STATER BRO'S MGRER TCB.

1 hr RETURNED CALL TO:

B.J. at SCRIVNER'S OFF WILL GET BACK TO ME WITH A CONTACT

9/22 B.J. CALLED + GAVE ME A NAME ALEXA IN TRANSIT DEPT. SHE WAS TO CALL ME.

9/23 I TRIED TO REACH HER, ANITA, OPERATOR DID NOT HAVE HER LISTED, she gave me # for TRANSIT DEPT - IT WAS A DEAD END.

1 hr I CALLED B.J. HE DID NOT KNOW OF ANY BODY DEAD END. CONFIRMED NUMBER.

TO KERN COUNTY HEALTH -

I CALLED BACK TO OPERATOR, ANITA SHE WILL GET BACK TO ME, GAVE ME NAME: STEVEN GARCIA WILL CALL ME HE DID BUT COULD NOT HELP WITH TRANSPORTATION. ONLY INFORMATION PROGRAMS DEAD END.

Q

Various dates
16 hr.

FOLLOW UP CALLS:

DOLLAR GENERAL

GOT DISTRICT MGRS NAME,
MISS KISHWAR ALVI

I called left msg

FAMILY DOLLAR

got CUSTOMER SERVICE "# NOT IN SERV"

TROPICANA MKT.

UNABLE TO SPEAK TO MGR LEFT MESSG.

I WILL GO THERE

9/26 I TOLD JASON I WAS AT A DEAD END.
as far as transportation was concerned
but I was waiting for call backs
on food —

I called Dial a RIDE only prompts
re scheduling rides —

I also left a msg at golf club.
(a shot in the dark) TCB.

9/29

I

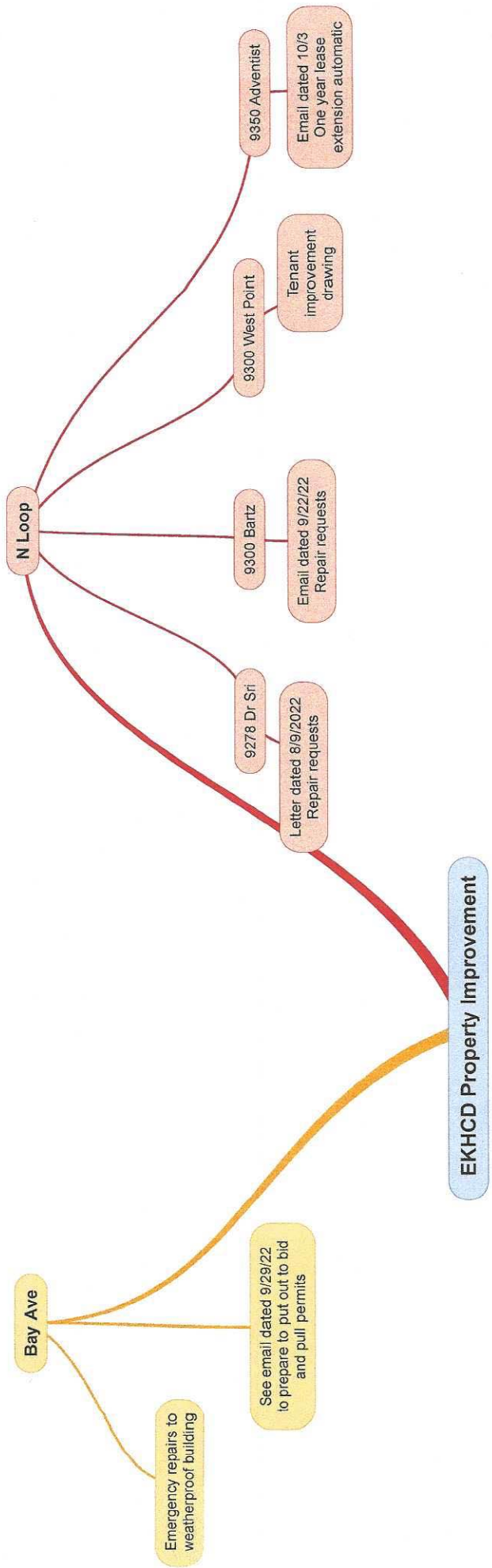
CALLED STATER BROS.

Evelyn Store manager said OK.

To 30 lunches when Jason asked for
150 They told him they would
work on a invoice ???

I am still waiting for some call-
backs —

To Be Continued . 5 HRS





Richard Macedonio <directorrichardmacedonio@ekhcd.org>

Scope of work for Bay Ave Bldg. fire damage

1 message

Joselito Lacson <joselitomlacson@gmail.com>

Thu, Sep 29, 2022 at 9:12 PM

To: Richard Macedonio <directorrichardmacedonio@ekhcd.org>

Cc: Karen Macedonio <directormacedonio@ekhcd.org>

Richard,

Per your request, the following items will be included in our scope of work to determine the full extent of the fire damage at the Bay Avenue building.

1. Site visit is scheduled for the weekend of Oct. 8th to field verify all fire damaged areas.
2. Prepare a set of architectural and structural construction documents for the repair of the damaged portion of the building.
3. Proposed work shall include matching the existing exterior and interior finishes.
4. Electrical and Plumbing that are part of the fire damaged will also be included in the repair plans.
5. Submit plans to California City Building and Safety for review and approval and obtain building permit.
6. A formal proposal will be emailed to you for review and approval after completion of site inspection.

Please let me know if you have any questions and thank you for the opportunity.

Joselito Lacson

10/4/22 NB4(h)

T. SRI, M.D., F.A.C.P.
DIPLOMAT AMERICAN BOARD OF INTERNAL MEDICINE
DIPLOMAT AMERICAN BOARD OF GERIATRICS

August 9, 2022

East Kern Health Care District
P.O Box 2546
California City, CA 93504

To Whom It May Concern,

We currently rent the building at 9278 N. Loop Blvd for the past 20 years. Multiple rooms, including the back rooms, have issues with the sinks. We have called several times and have had people sent by EKHCD out to take a look. That is as far as we have come to solving this issue.

We understand that with Covid19 there was a set-back on renovations to the building but this is a medical facility and we must have working sinks in order to keep sanitation. Please contact our office manager to correct this problem.

Thank You Kindly,



T. SriJaerajah, M.D.

44725 10th Street West Suite 230 Lancaster, CA 93536 (661)948-1611
9278 N. Loop Blvd. California City, CA 93505 (760)373-4809

FW: Cal City external inspection

4 messages

Pamela Griffin <Pamelag@bachc.org>
To: Karen Macedonio <directormacedonio@ekhcd.org>
Cc: Richard Nicholson <rnicholson@bachc.org>

Thu, Sep 22, 2022 at 1:40 PM

Hi Karen,

Will you please let me know if you can assist with correcting some of this? I understand that some of it we will need to fix but we had talked about the roof tiles and the front entrance in the past.

Thank you,

Pam

Pamela M. Griffin, MBA

Chief of Staff



Bartz-Altadonna Community Health Center

661-874-4173

661-492-8500



From: Richard Nicholson <rnicholson@bachc.org>
Sent: Thursday, September 22, 2022 9:17 AM
To: Silvia Salomon <ssalomon@bachc.org>; Pamela Griffin <Pamelag@bachc.org>; Jeannine Ramirez <jramirez@bachc.org>
Subject: Cal City external inspection

Hello,

I wanted to provide you external pictures of California City's clinic. The front sidewalk still has a crack (on both sides) needs to be repaired. The roof still has cracked shingles that need to be repaired. The back doors should have a sign emergency exit only. The sides where the front entrance and the back entrance meets the dirt needs to be smoothed out with extra dirt as a patient did fall in the past and we do not need another accident. There is a landscaping company out here in Cal City who can do the yard work.

8 attachments



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892K



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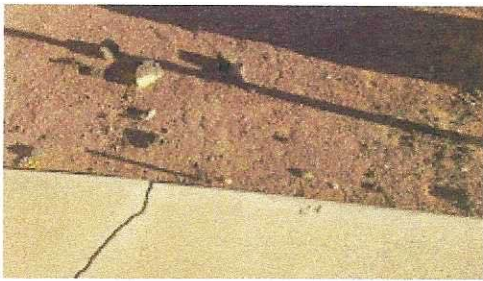


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694K

Karen Macedonio <directormacedonio@ekhcd.org>
To: Richard Macedonio <directorrichardmacedonio@ekhcd.org>

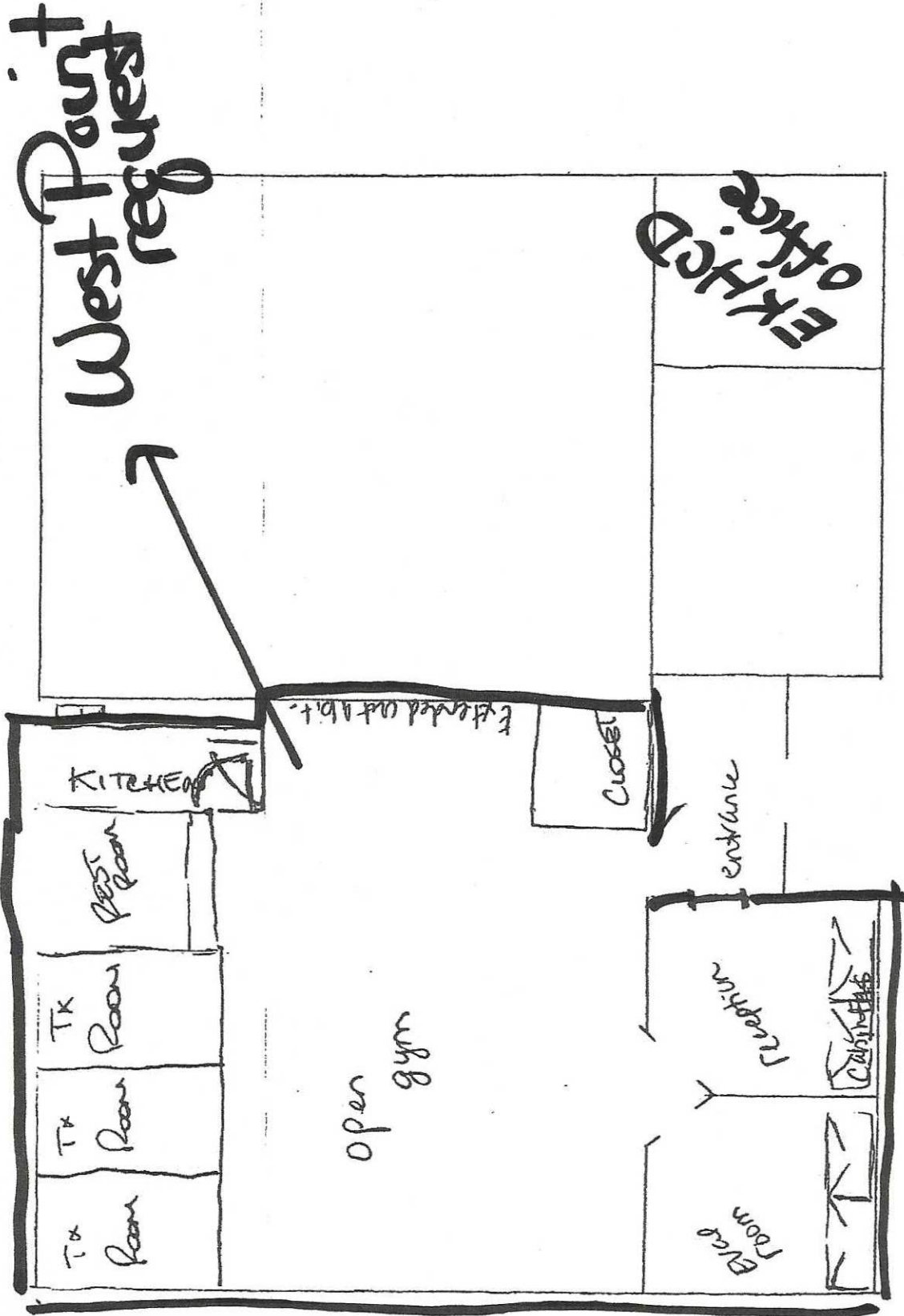
Thu, Sep 22, 2022 at 1:50 PM

Karen Macedonio
Change Consultant
760-338-3231

Begin forwarded message:

From: Pamela Griffin <pamelag@bachc.org>
Date: September 22, 2022 at 1:40:36 PM PDT
To: Karen Macedonio <directormacedonio@ekhcd.org>
Cc: Richard Nicholson <rnicholson@bachc.org>
Subject: FW: Cal City external inspection

E



West Point request

S

W

N

- New Signage
- Semi-gloss paint
- 6" LED canless lights throughout
- Flooring (like Palomale lobby)
- Paint: BEHR - "Gente Rain"
- New restroom w/in suite
- Updated kitchen/cabinets
- I = windows to check pt's in.

Restrooms - sewer connections

Bearing walls -

What about other side - guidelines 6/7

accessible bathroom

exam room

Conference room

Storage space

Shared kitchen ?

Can provide preliminary schedule of timeline.

SCAN 7

From: Didion,Jim <didionj@ah.org>
Sent: Monday, October 3, 2022 2:56 PM
To: Alex Lemieux <alemieux@awattorneys.com>
Subject: RE: Lease Extension Status - N Loop Blvd

*** EXTERNAL SENDER ***

Hi Alex,

I was just going over the lease again and noticed that there is one more auto renewal that went into effect on October 1, 2022. I have attached for you reference. Let's leave it for now and work on a new lease for both the modular and building next year.

Let me know if you agree.
