



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

8101 Bay Ave. CALIFORNIA CITY

*Serving all members of our community with integrity and vision
to build health and well-being.*

APRIL 19, 2022 5:00 pm, via Zoom only

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/81544381187?pwd=Uk16bTZVendnSkdjblFOc3ppajZnQT09>

Meeting ID: 815 4438 1187

Passcode: 455636

If you wish to access the meeting by telephone, please dial one of the numbers below, enter the meeting ID, and then press # (pound)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Public comments may be made through teleconference when prompted by the President 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 +1 213 640 9335 US or email eastkernhealthcaredistrict@gmail.com

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

Determination of Quorum

Director R. Foley
Director R. Macedonio
Director L. Patrick
Director L. Peralta
Chair K Macedonio

STAFF PRESENT:

Margaret Barragan - Office Manager
Penny Farris - Special Projects
Alex Lemieux - Attorney
Nicole Schenk - Technical Support

PUBLIC PRESENT:

4. APPROVAL OF AGENDA

Motion _____ **Seconded** _____

Action _____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

6A: APPROVE WARRANTS:

- a) Debit card transactions
- b) Vendor Checks

6B: APPROVAL OF MINUTES AND REPORTS:

- a) Approve Regular Meeting Minutes from 4/05/22

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

7. DISTRICT UPDATES

7A. PRESIDENT'S COMMENTS

7B: STAFF UPDATES

Margaret Barragan - Office Manager

Penny Farris - Special Projects
Report: Cerro Coso Community College

Nicole Schenk - Tech Support
Director & Staff Bios

8. FACILITIES REPORT - R. MACEDONIO

9. CONTINUING BUSINESS

9A: WEBSITE REVIEW - BOARD AND STAFF BIOS

Motion _____ Seconded _____

Action _____

10. NEW BUSINESS

10A: FIRE DAMAGE

Motion _____ Seconded _____

Action _____

**10B: TERMINATION OF MONTH-TO-MONTH TENANT LEASE
8101 BAY AVE**

Motion _____ Seconded _____

Action _____

11. CALL FOR FUTURE AGENDA ITEMS:

- Director R. Foley
- Director R. Macedonio
- Director L. Patrick
- Director L. Peralta
- Chair K. Macedonio

12. BOARD MEMBER UPDATES:

- Director R. Foley
- Director R. Macedonio
- Director L. Patrick
- Director L. Peralta
- Chair K. Macedonio

13. ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 05/03/22

8101 Bay Ave. 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: 4/16/22

Agenda Posted by: Karen Macedonio, President