



Special Meeting Agenda
09/30/2021

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=aGUvQUITekd5YXE3YUdnRS83bzRVdz09>

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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 or Cell (661) 220-6100 at least 48 hours prior to said meeting.” Agenda posted 09/29/2021

RESOLUTION NO. 2021-10-01

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.

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 (Cal. 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 54953(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 imminent risks 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 imminent 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 with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to

provide the public with access to the meetings 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.

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

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

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District and meetings 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 October 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 in accordance with 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 of October 30, 2021, 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 30th day of September 2021, by the following vote:

AYES:

NOES:

ABSENT: None

ABSTAIN: None

Resolution 2021-09-02

**BEFORE THE BOARD OF DIRECTORS OF THE
EAST KERN HEALTH CARE DISTRICT**

**A RESOLUTION OF THE EAST KERN HEALTH CARE DISTRICT BOARD OF
DIRECTORS APPROVING APPLICATION FOR COVID 19 FISCAL RELIEF FOR SPECIAL
DISTRICTS**

WHEREAS, The East Kern Health Care District is an Independent Special District.

WHEREAS, The East Kern Health Care District is a Governmental Entity under State Government Code 61000.

WHEREAS, The East Kern Health Care District is serving the Community of California City.

WHEREAS, The East Kern Health Care District seeks relief from expenses incurred due to COVID 19, and loss of Income because of COVID 19.

THEREFORE, BE IT RESOLVED that The East Kern Health Care District's Board of Directors approves the filing and application for COVID-19 Fiscal Relief for East Kern Health Care District.

PASSED AND ADOPTED this 30th day of September, 2021 by the following vote:

AYES:

NOES:

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 30th day of September 2021.

WITNESS my hand and seal of said Board of Directors this 30th day of September 2021.

Karen Macedonio, President
Board of Directors

ATTESTS:

Rubi Foley, Board Secretary