



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

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

MAY 3, 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/83321588463?pwd=N09vWDJacTJ1dkYvWjJPK3RLYm42Zz09>

Meeting ID: 833 2158 8463

Passcode: 731696

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 (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

1.PLEDGE OF ALLEGIANCE

2.INVOCATION

3.CALL TO ORDER

4.ROLL CALL

DIRECTORS

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

Determination of Quorum

STAFF

- Penny Farris - Special Projects
- Alex Lemieux - Attorney
- Nicole Schenk - Technical Support

5. APPROVAL OF AGENDA

Motion _____ **Seconded** _____

Action _____

6. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Please be advised that the Brown Act prohibits action on items that are not listed on the agenda. The board may set such items for consideration at some future Board meeting.

7. PUBLIC PRESENTATION

Lisa Stephens, Director of East Kern Cerro Coso Community College, will present an overview of what the college offers, and will discuss new courses they would like to offer.

CONSENT CALENDAR

CC1: APPROVE WARRANTS:

Debit card transactions and Vendor Checks

Total: \$1,516.84

CC2: APPROVAL OF MINUTES AND REPORTS:

A) Approve Special Meeting Minutes from 04/19/2022

CC3: APPROVAL OF FINANCIAL REPORTS

A) Profit and Loss Report - MARCH 2022

B) Bank Balances, MARCH 2022

- a. Bank of the Sierra – checking**
- b. Mission Bank – checking**
- c. Mission Bank – Cancer Fund Savings**
- d. Mission Bank – Cancer Fund CD**

C) Interest Report - MARCH 2022

D) Deposit Detail - APRIL 2022

E) Rent Revenue - MAY 2022

\$5,486.97

CC4: RESOLUTION NO. 2022 - 0503

A Resolution of the Board of Directors of the East Kern Health Care District pro-claiming 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 May 1, 2022 to May 31, 2022, pursuant to Brown Act Provisions.

CC5: SECRETARY OF STATE ANNUAL COMPENSATION REPORT

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

Penny Farris - Special Projects

Nicole Schenk - Tech Support
Website Updates

FACILITIES REPORT - R. MACEDONIO

CONTINUING BUSINESS

CB1: FIRE UPDATE

Motion _____ **Seconded** _____

Action _____

CB2: SDLF WEBSITE COMPLIANCE REVIEW

Motion _____ **Seconded** _____

Action _____

CB2-A: DIRECTOR AND STAFF BIOS

Motion _____ **Seconded** _____

Action _____

CB2-B: EKHCD HISTORY TIMELINE

Motion _____ **Seconded** _____

Action _____

NEW BUSINESS

NB1: COMMUNITY FUNDING REQUEST
California City Parks and Recreation Department

Motion _____ **Seconded** _____

Action _____

NB2: EMPLOYEE INTERVIEW

Jessica Brooks

CLOSED SESSION

Conference with labor negotiators (GOVERNMENT CODE SECTION 54957.6)

Agency designated representative: ALEX LEMIEUX

Unrepresented employee: Jessica Brooks

NB2 (CONTINUED): RETURN FROM CLOSED SESSION

Motion _____ **Seconded** _____

Action _____

FUTURE AGENDA ITEMS

REVIEW PENDING AGENDA ITEMS

CALL FOR FUTURE AGENDA ITEMS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K. Macedonio

AB 1234: DIRECTOR COMMENTS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K. Macedonio

ADJOURNMENT

Motion _____ **Seconded** _____

Action _____

Next Regular Meeting: 06/07/22

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: 04/30/2022 Time posted: 3:45 pm

Agenda posted by: Karen Macedonio, President