



Regular Meeting Agenda
07/06/2021

AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

Our mission is to expend financial resources to help residents of the District satisfy their healthcare needs.

07/06/2021 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/89529465117>

Meeting ID: 895 2946 5117

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.

If you have difficulty connecting to the teleconference line, please call 669-900-6833 or email eastkernhealthcaredistrict@gmail.com

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
Linda Cook, Consultant

4. APPROVAL OF AGENDA

Action Item:

Motion _____ Second _____

Action _____

5. COMMENTS BY THE BOARD PRESIDENT

6. PUBLIC PRESENTATIONS:

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. CONSULTING REPORT: SHAWN SPRAGUE

**8. CONSULTING REPORT: BHI MANAGEMENT CONSULTING
DAVID ARANDA**

9. CONSULTING REPORT: LINDA COOK, CONSULTANT

ACTION ITEMS: CONSENT CALENDAR

10. APPROVAL OF MINUTES AND REPORTS:

Approve Minutes from June 1, 2021 Regular Meeting, and June 9, 2021 Special Planning Meeting.

Action Item:

Motion _____ Second _____

Action _____

11. APPROVAL OF BILLS TO PAY FOR JUNE 2021:

Approve Warrants 3 EFT's, and check #'s 35702-35727 for a total amount \$28,162.97. (June) See attached Check Detail and Petty Cash Report (No Transactions).

Action Item:

12. APPROVAL OF PURCHASE OF COPIER BASED UPON FUNDS RECEIVED FROM SRLF TECHNOLOGY GRANT

Action Item:

Motion _____ Second _____

Action _____

13. APPROVAL OF FINANCIAL REPORTS: Profit and Loss report for May, Bank Balances with Interest Report and deposit Detail reports for May, 2021.

Action Item:

Motion _____ **Second** _____

Action _____

NEW BUSINESS:

14. DISCUSSION AND DIRECTION REGARDING THE CONTRACT BETWEEN LINDA COOK, CONSULTANT AND THE EAST KERN HEALTH CARE DISTRICT.

Action Item:

Motion _____ **Second** _____

Action Item:

Action _____

15. STAFFING: BOARD DISCUSSION AND POSSIBLE DECISION IN REGARD TO FUTURE STAFFING FOR EKHCD.

Action Item:

Motion _____ **Second** _____

Action _____

16. DISCUSSION AND DIRECTION REGARDING BHI CONTRACT.

Motion _____ **Second** _____

Action _____

17. INSURANCE: BOARD DISCUSSION AND DECISION REGARDING DISTRICT'S INSURANCE OPTIONS THAT HAVE BEEN OBTAINED.

Action Item:

Motion _____ **Second** _____

Action _____

18. CANCER FUND: BOARD DISCUSSION AND DIRECTION REGARDING RETAINING THE CANCER FUND PROGRAM AND THE DISTRICT MAKING OTHER DONATIONS.

Action Item:

Motion _____ **Second** _____

Action _____

19. DISCUSSION AND POSSIBLE DIRECTION REGARDING THE LETTER TO CALIFORNIA CITY COUNCIL REGARDING THE ASPEN MALL LIGHTING AND LANDSCAPE ASSESSMENT.

Action Item:

Motion _____ Second _____

Action _____

20. DISCUSSION REGARDING COLLABORATION WITH CAL CITY TO ACCESS CARES FUNDING

Action Item:

Motion _____ Second _____

Action _____

21. APPROVAL OF FISCAL YEAR 2022 BUDGET FOR EKHCD.

Action Item:

Motion _____ Second _____

Action _____

22. DISCUSSION AND DIRECTION REGARDING SHADE COVER FOR THE ADVENTIST HEALTH BUILDING.

Action Item:

Motion _____ Second _____

Action _____

23. DISCUSSION AND POSSIBLE APPROVAL TO SEND BOARD MEMBERS TO THE CSDA ANNUAL CONFERENCE.

Action Item:

Motion _____ Second _____

Action _____

24. DISCUSSION REGARDING I-PAD PURCHASE AND USE FOR DIRECTORS.

Action Item:

Motion _____ Second _____

Action _____

CLOSED SESSION:

**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)
– CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION REGARDING THE FOLLOWING MATTER:
PURDUE PHARMA L.P. ET AL (U.S. BANKRUPTCY COURT
FOR SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-
23649**

FUTURE AGENDA ITEMS:

Director: Rubi Foley
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director: Rubi Foley
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

STAFF COMMENTS:

Linda Cook:
David Aranda:
Alex Lemieux:

ADJOURNMENT

Motion _____ Second _____ Time _____

NEXT REGULAR MEETING: August 3, 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 05/24/2021