



SPECIAL 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"

July 05, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person.

Alternate meeting location:

The public may choose to gather at this alternate location, and participate remotely.

Director LaMiya Patrick will be present and participating from the following location, as per Brown Act allowances for remote meetings:

Ridgecrest Regional Hospital
Bella Sera
Conference Room
1081 N China Lake Blvd
Ridgecrest CA 93555

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

<https://us02web.zoom.us/j/82753160835?pwd=WTFxQVRlalc8xWnVyY0NNa2Y2VDh3Zz09>

Meeting ID: 827 5316 0835

Passcode: 706706

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

ROLL CALL

CALL TO ORDER

APPROVAL OF AGENDA

Motion _____ **Second** _____

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

Pages 5-6

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

CC2: Approval of Minutes

- A. Minutes from 06/20/23 Regular Meeting

Pages 7-10

APPROVAL OF CONSENT CALENDAR

Motion _____ **Second** _____

Action _____

CONTINUING BUSINESS

CB1: CONFLICT OF INTEREST (COI) STATEMENT

Motion _____ **Second** _____

Action _____

CB2: LIGHTING REPAIR/REPLACEMENT, N LOOP PROPERTIES

Pages 11-12

Motion _____ **Second** _____

Action _____

CB3: MANDATED COMPLIANCE SB1383

Motion _____ Second _____

Action _____

CB4: SDRMA INSURANCE CLAIM 8980-01 FEBRUARY 16, 2022

Motion _____ Second _____

Action _____

CB5: QUAD HEALTHCARE CONSORTIUM

Motion _____ Second _____

Action _____

CB6: KERN COUNTY EOS HAZARD MITIGATION PLAN UPDATE

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: REQUEST FOR EXCUSED ABSENCE DIRECTOR LAMIYA PATRICK

Page 13

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ **Second** _____

Action _____

Next Regular Meeting: 08/01/23 (Hybrid meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“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:

DATE: July 5, 2023

VENDOR PAYMENT LIST

Board approval _____

VENDOR	MEMO LINE	AMOUNT
City of California City - Water	101730.03, 8101 Bay, \$70.00 103347.01, 9300 N Loop, \$293.04	\$363.04
Crossbolt Electric	2023-0628, #308, Replace light bulbs with LED N Loop properties	\$500.00
Mobile Modular	2364874, 2023 – 0623 to 0722	\$644.93
Waste Management	2023 – 0601 to 0630, 3908840-4808-8 Prorated and changed services	\$360.18
		4 CHECKS, TOTAL \$1868.15

DEBIT CARD		
Zoom	2023 – 0625 to 0724, Inv 207908842	\$14.99
		1 DEBIT
		TOTAL \$14.99



SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT
9300N LOOP BLVD, CALIFORNIA CITY, CA 93504 (Hybrid)
REGULAR MEETING

June 20, 2023, 5:00pm

"Building health, well-being, and resiliency."

1. Pledge of Allegiance led by R. Macedonio

2. Roll Call - Directors

DIRECTORS PRESENT:

R Foley, R Macedonio, K Macedonio

DIRECTORS ABSENT:

L Patrick (unexcused absence)

L Peralta (unexcused absence)

3. Meeting called to order

05:09

4. Approval of Agenda

Not recorded

5. Public Comment - None

6. Community Announcements - None

7. Consent Calendar

All items on the Consent Calendar are considered routine, non-controversial and will be approved by (1) motion if no Director, Staff, or public member wish to comment or ask questions. Public comments are limited to (3) minutes. Roll call vote required.

CC1-A: Approve Vendor Checks - (\$6,347.41)

CC1-B: Approve Debit payments - (\$694.73)

CC2: Approval of Minutes from 05/16/23 meeting

Approval of Consent Calendar

05:15:00

R Macedonio, R Foley

3 - 0, 2 Absent
3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent
L Patrick (unexcused absence)
L Peralta (unexcused absence)

8. New Business

05:15:45

NB2: RETURN OF DIRECTOR R FOLEY FROM LEAVE OF ABSENCE, EKHCD OFFICER POSITIONS

(Note: This item was mislabeled on the agenda as NB1, but should have been NB2)
A Lemieux (District Council) commented that no documentation was needed for the return of Director Foley

Motion to add an agenda item of the emergency absence sue to medical reasons for Lois Peralta, and to approve it.

05:19:05

R Foley, R Macedonio

3 - 0, 2 Absent
3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent
L Patrick (unexcused absence)
L Peralta (unexcused absence)

9. Continuing Business

05:20:00

CB1: CCFPPC CONFLICT OF INTEREST (COI) STATEMENT

No action taken at this meeting

CB2: APPROVAL OF BOARD RESOLUTION 2023-0620-1

05:24:47

A RESOLUTION OF THE BOARD OF DIRECTORS OF EAST KERN HEALTH CARE DISTRICT AUTHORIZING DISTRICT STAFF TO BEGIN NEGOTIATIONS AND DISCUSSION REGARDING AN APPLICATION TO LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF THE COUNTY OF KERN, STATE OF CALIFORNIA, FOR A CHANGE IN ORGANIZATION OF TERRITORY CONSISTING OF AN ANNEXATION, RESULTING IN A NEW DISTRICT AREA

R Foley, R Macedonio

3 - 0, 2 Absent
3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent
L Patrick (unexcused absence)
L Peralta (unexcused absence)

05:46:40

NB2: HAZARD MITIGATION PLAN UPDATE

05:50:40

Motion to submit a letter of intent for EKHCD's participation in the hazard mitigation plan

R Macedonio, L Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent

L Patrick (unexcused)

R Foley (excused)

NB3: N LOOP LIGHT REPAIR

Motion to approve K Macedonio to obtain bid from local electrician - bid will be brought for approval at a future meeting

06:00:00

R Macedonio, L Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent

L Patrick (unexcused)

R Foley (excused)

NB4: SB1383 COMPLIANCE - WASTE MANAGEMENT

06:14:30

Motion to accept recommendations from Waste Management

R Macedonio, L Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent

L Patrick (unexcused)

R Foley (excused)

10. DISTRICT UPDATES

06:15:00

PRESIDENT'S COMMENTS

Quad collaboration update - more information will be brought to a future meeting.

STAFF REPORTS

BJ Lindsay gave information about some work she's been doing on the topic of seniors in the community. She will collaborate with Anthony Meyers of Safe Haven Kids League.

11. FACILITIES REPORT - R MACEDONIO

R Macedonio gave maintenance status update on both properties

06:57:20

12. FUTURE AGENDA ITEMS

None

06:58:30

13. AB1234 DIRECTOR COMMENTS

None

06:58:40

14. ADJOURNMENT

06:59:00

PASSED, APPROVED AND ADOPTED on this _____ Day of _____ 20____

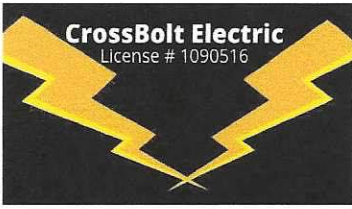
SIGNED:

K. Macedonio, President

L. Peralta, Secretary

SEAL

ESTIMATE



Prepared For

Karen Macedonio
9300 North Loop Blvd
California City, Ca 93505
(213) 445-5875

Crossbolt Electric

Po Box 2400
California City , CA 93504
Phone: (661) 478-9976
Email: crossboltelectric@gmail.com

Estimate # 307
Date 06/28/2023

Description	Quantity
11x11 recessed led fixture swap	12
Led wall pack install	12
Pole Light led swap	1

Subtotal	\$2,600.00
Total	\$2,600.00

Payment Schedule

to order parts (46.15%)	\$1,200.00
at finish (53.85%)	\$1,400.00

Notes:

Crossbolt Electric is not responsible for any drywall stucco or concrete patchwork or any other patchwork not included in this estimate. Estimate good for 30 days.

Signed LOI from EKHCD for Hazard Mitigation Plan

Jolene Murillo <jmurillo@kerncountyfire.org>
To: Karen Macedonio <directormacedonio@ekhcd.org>
Cc: Alex Lemieux <alemieux@awattorneys.com>

Mon, Jul 3, 2023 at 7:33 AM

Ms. Macedonio,

Thank you for sending in the East Kern Healthcare District's letter of intent to actively participate in the process to update the Kern-MJHMP. The letter will be compiled with the letters of intent from other participating jurisdictions and included in the application for the grant to fund the Plan update process.

In the cost estimate section of the grant application, I am needing to estimate the in-kind (non-cash), non-Federal matching funds. As mentioned in prior correspondence, the County will be applying for the *Prepare California* that will be used to leverage funds to cover the local match, however, the cost estimates are still being requested. For the in-kind match, we may be able to count the estimated value of the time, including salary and employee benefits, staff spends during the update process to attend meetings, update parts of the Plan, review and comment on draft versions of the updated Plan, and so on. I estimate that over the course of the update process, an individual would spend up to 26 hours on these tasks.

I am hoping you will be able to help complete this part of the grant. Would you please let me know if I can include the estimated value of you and/or your staff's time in the grant application as part of the in-kind match? The information needed is position name (not employee name), hourly salary, and benefit rate. While this is not a requirement, it will allow estimated cost to be more complete. If you are able to assist, please refer to the attachment in the email, complete the worksheet, and return to me via email.

I am requesting this information by July 22nd, as I intend to submit the application on August 1st.

Please let me know if you have any questions.

Thank you,

Jolene

From: Karen Macedonio <directormacedonio@ekhcd.org>
Sent: Friday, June 30, 2023 6:31 PM
To: Jolene Murillo <jmurillo@kerncountyfire.org>

Excused absence for 7/4 meeting

Lamiya Patrick <directorpatrick@ekhcd.org>
To: Karen Macedonio <directormacedonio@ekhcd.org>
Cc: Alex Lemieux <alemieux@awattorneys.com>

Tue, Jun 27, 2023 at 7:37 PM

Hey although I'm not sure if we'd be having a meeting on the 4th considering it's a holiday I'd like an excused absence due to the fact that I'll be taking finals and prepping for my state exams!!! In efforts not to loose my seat I'd like my excused absence to be and agenda item for the board to vote . Also I've not included the other directors so that it's not a violation of the brown act . 😊