



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

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

June 07, 2022 5:00 pm, (Hybrid Meeting)

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/81435762843?pwd=UVA5bVBFTEdoTml6bXpGdWQ3b0xFUT09>

Meeting ID: 814 3576 2843

Passcode: 010045

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. COMMUNITY PRESENTATIONS

Karen Sanders - LAFCo

DISTRICT UPDATES

PRESIDENT’S COMMENTS

K. Macedonio, Chair

STAFF REPORTS

Penny Farris
Alex LeMieux
Nicole Schenk

FACILITIES UPDATE

Director LaMiya Patrick and Director Richard Macedonio
Update on office relocation and public meeting space and capabilities

AD HOC EMPLOYMENT COMMITTEE

CONSENT CALENDAR

CC1: APPROVE WARRANTS:

Debit card transactions and vendor checks

- a) \$9,385.59 - 17 checks
- b) \$163.98 - 2 debit card transactions

CC2: APPROVAL OF MINUTES AND REPORTS:

- a) Approve Special Meeting Minutes from 05/17/2022
- b) Approve Special Meeting Minutes from 05/18/2022

CC3: APPROVAL OF FINANCIAL REPORTS

A) Rent Reports

- a. April - Outstanding invoice
- b. May - Rent collections
- c. June - Rent billing

CC4: RESOLUTION NO. 2022 - 0607

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 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of June 1, 2022 to June 30, 2022, pursuant to Brown Act Provisions.

CC5: APPROVE CANDIDATE TO BE LAFCo COMMISSIONER

CC6: MOJAVE DESERT NEWS AD AND COLUMN FOR 6/9/22 PUBLICATION

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: INSURANCE CLAIM - 9300 N LOOP

Review of restoration and potential tenant improvement design
Presenter: Joselito Lacson

Motion _____ **Seconded** _____

Action _____

CB2: INSURANCE CLAIM #9024, SDRMA

Review of fire mitigation status at Bay Ave building

Motion _____ **Seconded** _____

Action _____

CB3: EKHCD MISSION STATEMENT

Director Input

Motion _____ **Seconded** _____

Action _____

NEW BUSINESS

NB1: RENT REVIEW PER ADMIN CODE

Motion _____ **Seconded** _____

Action _____

FUTURE 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: 07/05/22

9300 N Loop Blvd, California City, CA (Hybrid Meeting)

“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: