



MINUTES

**REGULAR MEETING
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS**

4/6/2021

8101 Bay Ave. CALIFORNIA CITY

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

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/83560756408>
Meeting ID: 835 6075 6408

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments by also be provided by emailing eastkernhealthcaresdistrict@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 +1 669 900 6833 US or email eastkernhealthcaresdistrict@gmail.com

CALL TO ORDER: By President Karen Macedonio at 5:04PM

ROLL CALL

Directors present:

Macedonio, Karen
Macedonio, Richard
Patrick, LaMiya

Staff Present:

Alex Lemieux- Legal Counsel-by phone
Public Present:

David Aranda, BHI Consultant
Linda Cook, Consultant
Rubi Foley, Candidate for Board of Directors

APPROVAL OF AGENDA

Motion to Approve Agenda

Motion by Director L. Patrick, Seconded by Director R. Macedonio

APPROVED 3 Ayes

Director K. Macedonio: Aye

Director L. Patrick: Aye

Director R. Macedonio: Aye

ACTION ITEMS: NEW BUSINESS

- A. Approve the appointment of one individual, Rubi Foley, to fill one vacancy for Director, East Kern Health Care District with term to end 2022.**

Motion: Director R. Macedonio, Second not necessary on this item

APPROVED 3 Ayes

Director K. Macedonio: Aye

Director L. Patrick: Aye

Director R. Macedonio: Aye

- B. Approval of Resolution 2021-04-01 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Tiffanie Breen.**

Motion: Director R. Macedonio, Second Director L. Patrick

APPROVED 3 Ayes

Director K. Macedonio: Aye

Director L. Patrick: Aye

Director R. Macedonio: Aye

- C. Approval of Resolution 2021-04-02 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Tawny Sparks.**

Motion: Director R. Macedonio, Second Director L. Patrick

APPROVED 3 Ayes

Director K. Macedonio: Aye

Director L. Patrick: Aye

Director R. Macedonio: Aye

- D. Approval of Resolution 2021-04-03 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Shirley Heathman.**

Motion: Director K. Patrick, Second Director R. Macedonio

APPROVED 3 Ayes

Director K. Macedonio: Aye

Director L. Patrick: Aye

Director R. Macedonio: Aye

OATH OF OFFICE: Director R. Macedonio administered the oath of office for Rubi Foley

ROLL CALL

Directors Present:

Director K. Macedonio
Director R. Macedonio
Director L. Patrick
Director R. Foley

PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA: None

SPRAGUE STATUS REPORT: Report for Mr. Sprague was made by David Aranda based upon a telephone conversation Mr. Aranda had with Mr. Sprague. Mr. Sprague had no comments. Mr. Sprague notes the roofer never showed up, Action items D were tabled from a prior meeting. 1 Aye, 3 Noes. Need to have Mr. Sprague call into the next meeting.

CONSENT CALENDAR:

Approve Warrants 4 EFT, 3 debit card transactions, and check #'s 35614-35666 for a total amount \$15,521.70. 4 Voided Checks #35511, 35641, 35651, & 35652. See attached Check Detail.

Motion to Approve by Director R. Macedonio, Second by Director L. Patrick
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

APPROVAL OF MINUTES AND REPORTS:

A. Approve Minutes from March 02, 2021 Regular Meeting, March 10, 2021 Special Meeting, and March 17, 2021 Special Meeting.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

B. Approval of Financial Reports - Profit and Loss report February 2021, Bank Balances with Interest Report, and Deposit Detail.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

ACTION ITEMS: NEW BUSINESS:

E. Presentation and discussion of BHI Management Consulting Report.

- Mr. Aranda is setting up a meeting with Mr. Sprague
- Mr. Aranda confirmed the District has no relationship or contract with CALPERS.
- Mr. Aranda is working on the billing for landscape and lighting.
- Mr. Aranda says there is \$ available from the American Rescue Plan
- R. Macedonio says there is a form created to do walk thru and there needs to be a review of the bills for Aspen Mall.

No further action necessary.

F. Presentation of Report from Linda Cook.

Action to approve consultant agreement with Linda Cook for 90 days from today, with review and/or renewal/cancellation on the July 6, 2021 meeting.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

G. Approval of district cell phone purchase, with exception of keeping internet and office telephone with the same current carrier (Frontier). Approval to discontinue the current fax line.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

H. Discussion and approval of financial information that includes, bank statements, petty cash, and debit card transactions.

Motion Director L. Patrick, Second Director R. Macedonio
APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

I. Presentation in regard the American Rescue Plan Act.

Mr. Aranda is taking the lead on researching this for the District.

J. Approval for the District to contract with Nigro & Nigro as auditor for fiscal years 2020, 2021 and 2022.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes
Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

K. Approval for the District to obtain 2 credit cards through CSDA for the District.

Motion Director L. Patrick, Second Director R. Macedonio
APPROVED 4 Ayes
Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

L. Discussion regarding JPA's that East Kern Health Care District has been involved with.

David Aranda contacted a former director, Director Smith, who explained that EKHCD helped obtain funding for Tehachapi Hospital by forming the JPA. The JPA was also formed to coordinate in Eastern Kern County with other agencies regarding healthcare needs. Currently EKHCD needs to get a Community Health needs assessment. No further Action taken.

M. Motion to update the District website to include greater community engagement, with new website provider, Streamline for \$50 per month.

Motion Director R. Macedonio, Second Director L. Patrick
APPROVED 4 Ayes
Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

N. Approval to meet legal requirements that all Director stipends will be paid as employees. Directors to receive W2's moving forward.

President Karen Macedonio to negotiate this with Eva. All Directors should fill out a W4 form ASAP.

Motion Director R. Macedonio, Second Director L. Patrick

APPROVED 4 Ayes

Director R. Foley: Aye
Director L. Patrick: Aye
Director K. Macedonio: Aye
Director R. Macedonio: Aye

GENERAL MANAGER REPORT:

1. All directors need to complete Ethics training and Sexual Harassment training ASAP.

FUTURE AGENDA ITEMS:

Dir. K. Macedonio: Has invited the Fire Chief for next Board Meeting Presentation on future ambulance services
Need to have a conversation about insurance.
Dir. R. Macedonio: Need to discuss possibly having more than one meeting per month.
Dir. L. Patrick: No comments
Dir. R. Foley: No comments

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. K. Macedonio: Bartz has vaccinated 200 people. Need to have a workshop to show what the District is all about.
Dir. R. Macedonio: North Loop Building – Need to discuss changing to separate utility meters.
Dir. L. Patrick: Need Business card and District ID's
Dir. R. Foley: No comments

PUBLIC COMMENTS FOR NON-AGENDA ITEMS:

STAFF COMMENTS:

Linda Cook:
David Aranda:
Alex Lemieux: Need to have Director Foley complete form 700. Need to complete AB1234 requirements within 1 year. Alex will email some information.

ADJOURNMENT Motion by Director R. Macedonio Second by Director Patrick Time: 7:45PM

NEXT REGULAR MEETING: May 04, 2021 5:00pm. 8101 Bay Ave California City, CA

SIGNED:


Karen Macedonio, President/Director


LaMiyah Patrick, Vice President/Director

