

Special Meeting Minutes
05/19/2021

MINUTES
SPECIAL PLANNING MEETING
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
8101 BAY AVE. CALIFORNIA CITY
*Our mission is to expend financial resources to help
residents of the District satisfy their healthcare needs.*

05/19/2021 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/9571124702>

Meeting ID: 957 112 4702

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

PLEDGE OF ALLEGIANCE – Lead by Brent Ives, BHI Consulting

CALL TO ORDER - By President K. Macedonio at 5:07 PM

ROLL CALL Directors Present:

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

Staff Present: Alex Lemieux- Legal Counsel-by phone

Others Present: David Aranda, BHI Consultant
Brent Ives, BHI Consultant
Linda Cook, Consultant
Anna Linn, California City – City Manager

APPROVAL OF AGENDA:

Motion by Director Richard Macedonio, Second by LaMiya Patrick

APPROVED: 5 Ayes

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

ACTION ITEMS: NEW BUSINESS

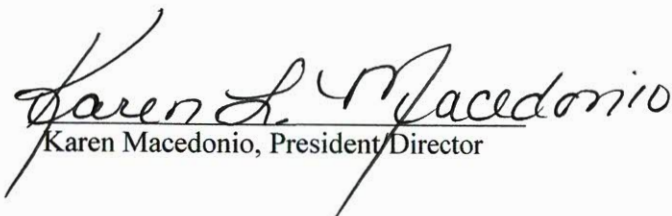
- 1. DISCUSSION REGARDING NEW WEBSITE FOR EKHCD, ESTABLISHED WITH STREAMLINE: Presentation by Linda Cook**
- 2. DISCUSSION REGARDING FINANCIAL REPORTS BROUGHT INTO BALANCE: Presentation by Linda Cook**
- 3. DISCUSSION REGARDING DRAFT BUDGET FOR FISCAL YEAR 2022: Presentation by David Aranda, BHI Consulting**
- 4. DISCUSSION AND DIRECTION REGARDING MISSION, VISION AND DIRECTION OF THE EAST KERN HEALTH CARE DISTRICT: Presentation by Brent Ives, BHI Consulting. Brent Ives separately sent a PowerPoint and information about his presentation and the discussion.**

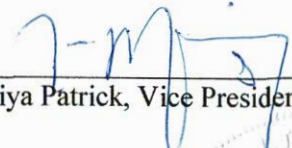
Scheduling of continuation of planning meeting on Wednesday, June 9, 2021 @ 5 pm.

ADJOURNMENT at 6:45 PM

NEXT REGULAR MEETING: June 1, 2021 5:00 pm. 8101 Bay Ave California City, CA

SIGNED:


Karen Macedonio, President/Director


LaMiya Patrick, Vice President/Director

