



## **REGULAR 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".*

**March 07, 2023 5:00 pm (Hybrid meeting)**

A Quorum of the Board will be present in person

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

<https://us02web.zoom.us/j/85141238723?pwd=dIM0WW1QZFizVmpLL3pKdkptWVpJQT09>

**Meeting ID: 851 4123 8723**

**Passcode: 015944**

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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

### **PLEDGE OF ALLEGIANCE / INVOCATION**

### **CALL TO ORDER**

### **ROLL CALL**

### **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

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

### CC2: Financial Reports

- A. Revenue
- B. Bank Balances
- C. Profit and Loss

### CC3: Approval of Minutes

Pages 6-8

- A. Minutes from 02/21/23 Special Meeting
- B. Minutes from 09/20/2022 Special Meeting (Not yet available)
- C. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- D. Minutes from 08/16/2022 Special Meeting (Not yet available)
- E. Minutes from 08/02/2022 Regular Meeting (Not yet available)

### CC4: MINUTE ORDER - RUBI FOLEY LEAVE OF ABSENCE 03/07/23 - 04/04/23

A Minute Order of the Board that the absence of Director Rubi Foley from the regular board meetings beginning on March 7 and through April 4 were due to childcare requirements and are excused. Director Foley's non-attendance in this time period will not be counted for calculating time periods for abandonment of office pursuant to Government Code Section 1770 (G)

## APPROVAL OF CONSENT CALENDAR

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

## CONTINUING BUSINESS

### CB1: PUBLIC MEETING REQUIREMENTS

- A. AB2449 Exceptions
- B. Letter of support AB557

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**CB2: RPF UPDATE**

A) Covered patio, 9350 N Loop

B) Pathway, 9300 N Loop

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**NEW BUSINESS**

**NB1: QUO WARRANTO**

Discussion of action - Alex Lemieux, District Council

**NB2 - ADVERTISING POLICY MOJAVE DESERT NEWS**

Review and discuss policy for regular advertising

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Action** \_\_\_\_\_

**DISTRICT UPDATES**

**PRESIDENT’S COMMENTS - K. Macedonio**

**STAFF UPDATES**

**FACILITIES UPDATE - R. Macedonio**

1. Bay Ave

2. N Loop Blvd

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**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

L. Patrick - Cal City Chamber of Commerce Business Brew meeting report

## ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

### **Next Regular Meeting: 04/04/23 (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:**

VENDOR	MEMO LINE	AMOUNT
Classic Lock & Keys	03/06/2023	\$56.00
Mobile Modular	1/23/23 to 3/24/23, 2389230	\$638.98
Nigro & Nigro	2/16/2023, 17565 Final Billing – Audit, \$5500.00 GASB 87 Lease Work, \$2250.00	\$7750.00
Senior Citizens Association of California City	592314 January 2023, \$250.00 February 2023, \$250.00	\$500.00
Waste Management	2/1 to 2/28/23, 3899348-4808-3	\$387.86
		<b>5 Checks, \$9332.84</b>
<b>DEBIT CHARGES</b>		
USPS - Mojave	Postage, 100 Forever stamps, 022985	\$63.00
		<b>1 Debit, Total \$63.00</b>
<b>MISCELLANEOUS TRANSACTIONS</b>		
T Winn check #40111 replaced with cash	Due to erroneous deposit stamp, bank refused to take check. Replaced with cash. Check returned to EKHCD and voided.	<b>1 Transaction, \$200.00</b>

Ending check #40131



East Kern

# HEALTH CARE DISTRICT

## SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS EAST KERN HEALTH CARE DISTRICT

PO BOX 2546, CALIFORNIA CITY, CA 93504

### SPECIAL MEETING

February 21, 2023, 5:00pm

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

<b>1. Pledge of Allegiance led by R. Macedonio</b>	<b>17:03:00</b>
<b>2. Meeting called to order</b>	<b>17:04:00</b>
<b>3. Roll Call - Directors</b>	<b>17:05:00</b>
<b>Directors present</b>	
R. Macedonio, L. Peralta, K. Macedonio	
<b>Directors absent:</b>	
R. Foley, L. Patrick (arrived 5:33pm)	
<b>4. Approval of Agenda</b>	<b>17:05:20</b>
<b>5. Public Comment</b>	<b>17:06:00</b>
None	
<b>6. Public Presentations</b>	<b>17:06:30</b>
None	
<b>7. Community Announcements</b>	<b>17:07:00</b>
None	
<b>8. Approve Consent Calendar</b>	<b>17:10:00</b>
K. Macedonio noted a \$20.00 error on KJI Plumbing. New total to approve: \$7,506.27	
<b>R. Macedonio, L. Peralta</b>	
<b>3-0</b>	
3 Ayes: R Macedonio, L Peralta, K Macedonio	
2 Absent: R. Foley, L. Patrick	

## 10. Continuing Business

### CB1 - Review Conflict of Interest Code

17:15:00

A. Lemieux remarked that we are waiting on approval from state, will be taken up at a future meeting

### CB2 - Acceptance of Audit

17:16:00

No motion was needed. The Audit was accepted.

### CB3: In-person meeting room

17:34:00

Board approved Cal City TV and Appliance continuing to prepare meeting space at N Loop waiting room

#### 4-0

4 Ayes: R Macedonio, L. Patrick , L Peralta, K Macedonio

1 Absent: R. Foley,

### CB5: Joselito Lacson Updates

17:35:00

N. Loop- Adventist Health patio cover and pathway improvements.

Plans have been approved, bids can now be obtained, but cost will determine how bids are obtained. Board must decide how they wish to proceed based on the estimated cost, which is still to be determined, and will determine whether prevailing wage must be followed. Westpoint provided floorpan info, new potential tenant may still provide feedback for floorpan changes for their area.

Joelito will meet with them and report back to Board at next meeting for this topic and and update on Bay ave.

### CB4: Form 700s

17:50:00

Alex Lemieux will assist Directors with information on how to fill out forms and make deadlines.

## 11. NB1 Review Time and Day for Meetings

17:55:00

Board discussed the possibility of changing the day or time of meetings, some public comment was given. A. Lemieux remarked that a resolution would be needed to change the official day and time. The topic will be taken up at a future meeting.

## 12. District Updates

18:05:00

### President's Comments

President K. Macedonio gave info on the Ca City Chamber of Commerce Business Brew on 2/23/23 from 8-9am

L. Patrick, N. Schenk, and P. Orr from MDN will also attend and report back to board.

### Staff Updates

None

**Facilities Report - R. Macedonio**

None - Information was covered in Joeselito's update

**13. Future Agenda Items**

**18:11:15**

- K. Macedonio - Quo warranto - possible closed session
- L Patrick: CPR Training - once R. Foley and L. Patrick communicate she will bring back to a future meeting
- Approval of Conflict of Interest Code
- Form 700 completion and deadlines
- Bay Ave status - Joselito
- N. Loop status - Joselito
- Day and time of meeting review/resolution

**14. AB1234**

**18:13:50**

K. Macedonio- attended Cal Cities 3 day training, attended Desert and Mountain Region Meeting. Remarked that EKHCD should strengthen their political connections.

**15. Adjournment 6:15**

**18:15:40**

**L Patrick, L Peralta**

4 - 0

4 Ayes: R Macedonio, L. Patrick, L Peralta, K Macedonio

1 Absent: R. Foley,

PASSED, APPROVED AND ADOPTED on this \_\_\_\_\_ Day of \_\_\_\_\_ 20\_\_\_\_

SIGNED:

\_\_\_\_\_  
K. Macedonio, President

\_\_\_\_\_  
R. Foley, Secretary

SEAL:



March 7, 2023

Staff Report: Facilities Liaison

Zoom meeting held on March 1, 2023 with Joselito Lacson, designer, President Karen Macedonio and Director Richard Macedonio

**8051/8101 Bay Ave:**

The roof repair of the fire damage on the northwest corner of the building is part of the structural element that distributes the weight of the building. The repair of the exterior integrity of the building needs to be completed before the interior is addressed. EKHCD has existing contracts with a designer and a structural engineer and the plans that will need to be submitted to Cal City Planning department for approval are in the process of being developed. We have scheduled an onsite meeting with both the engineer and the designer on Saturday March 18, 2023 to go over the final details.

In addition, we have a walk-through scheduled with a team from a prospective tenant on March 23, 2023, to talk about their use of a portion of the building.

**N Loop Properties:**

The plans for the exterior patio at 9300 N Loop have been completed and are ready to go to bid. EKHCD is working on developing the documents for the RFP.

The plans for the concrete pathway at the 9300 N Loop building have been completed and are ready to go to bid. EKHCD is working on developing the documents for the RFP.

The Tenant Improvements for the east side of the 9300 N Loop building are in the initial design stages, and we will be scheduling a meeting with the tenant to discuss next steps.

Respectfully submitted,

Richard P Macedonio, Director EKHCD