



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

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

April 5, 2022 5:00 pm

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/89382332883?pwd=eS9vNHVYQ1o2ciZTT0loZ2NQRW9ldz09>

Meeting ID: 893 8233 2883

Passcode: 810870

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 +1 669 900 6833 US or email eastkernhealthcaredistrict@gmail.com

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

- Director R. Foley
- Director R. Macedonio
- Director L. Patrick
- Director L. Peralta
- Director K. Macedonio (Chair)

DETERMINATION OF QUORUM

STAFF PRESENT

- Margaret Barragan - Office Manager
- Penny Farris - Special Projects
- Alexander Lemieux - District Counsel
- Nicole Schenk - Technical Support

PUBLIC PRESENT:

4. APPROVAL OF AGENDA

MOTION_____ **SECOND**_____

ACTION_____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

CC1: APPROVE WARRANTS

- A) EFT
- B) Debit card transactions
- C) Wire transfer
- D) Vendor Checks

CC2: APPROVAL OF MINUTES AND REPORTS

- A) Approve Regular Meeting Minutes from _____
- B) Approve Special Meeting Minutes from 3/15/22
- C) Approve Committee Meeting Minutes from _____

CC3: APPROVAL OF FINANCIAL REPORTS

- A) Profit and Loss Report, February 2022
- B) Bank Balances, February 28, 2022
 - a. Bank of the Sierra – Checking
 - b. Mission Bank – Checking
 - c. Mission Bank – Cancer Fund Savings
 - d. Mission Bank – Cancer Fund CD

C) Interest Report

D) Deposit Detail

- 1) Rental Income
- 2) Property Tax
- 3) Other _____

E) Payroll

CC4: RESOLUTION NO. 2022 - 0405

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 April 1, 2022 to April 30, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

MOTION _____ **SECOND** _____

ACTION _____

7. COMMITTEE REPORTS

A: PRESIDENT’S COMMENT’S

B: STAFF UPDATES

Margaret Barragan - Office Manager

Purchase of a fireproof file cabinet

Penny Farris - Special Projects

File retention update

Nicole Schenk - Technical Support

Staff Training/Manual Index, Website Updates, Meeting Prep

8. FACILITIES UPDATE - R. MACEDONIO

9. CONTINUING BUSINESS

9A: REPAIR AND IMPROVEMENTS AT 9300 N. LOOP

MOTION _____ **SECOND** _____

ACTION _____

9B: WEBSITE REVIEW - BOARD MEMBER INFORMATION

MOTION _____ **SECOND** _____

ACTION _____

9C: CANCER WALK / LUPUS AWARENESS WALK

MOTION _____ **SECOND** _____

ACTION _____

10. NEW BUSINESS

GOOD GOVERNANCE

**10A: DISTRICTING REQUIREMENTS, LEGISLATIVE REPRESENTATIVES,
APRIL 1, 2020 CENSUS**

MOTION_____ SECOND_____

ACTION_____

**10B: SPECIAL DISTRICT LEADERSHIP FOUNDATION (SDLF) AND
CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) CERTIFICATIONS**

MOTION_____ SECOND_____

ACTION_____

11. NON-ACTION ITEMS

8101 BAY AVE, BUILDING USE:

Community Cleanup - Storing 35 unused Sharps Containers and Cal City Police Dept.

Storing 10 cots for preparedness of community disasters.

Storing 22 Covid home test kits, 2 tests per kit.

12. CALL FOR FUTURE AGENDA ITEMS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Director K. Macedonio (Chair)

13. BOARD MEMBER UPDATES:

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Director K. Macedonio (Chair)

14. ADJOURNMENT

MOTION _____ **SECOND** _____

ACTION _____

**Next Regular Meeting: May 3, 2022, 5:00 pm
8101 Bay ave. California City, Ca (HYBRID)**

“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.”

Agenda posted: 4/02/22 9:00 am

Agenda posted by: Director K. Macedonio