

Regular Meeting Minutes
06/01/2021

MINUTES

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.

06/01/2021 5:07PM

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

1. Pledge of Allegence – Lead by Alex Lemieux, legal counsel

2. Call to Order: By President Karen Macedonio at 5:07 pm

3. Roll Call:

Director Rubi Foley, Present

Director Richard Macedonio, Present

Director LaMiya Patrick, Present

Director Lois Peralta, Present

Chair Karen Macedonio, Present

Staff Present: Alex Lemieux- Legal Counsel;

David Aranda, BHI Consultant; Linda Cook, Consultant;

Paul Kaymark, CPA; Shawn Sprague, Consultant

4. **Approval of Agenda:** Motion by Director Patrick, Second by Director R. Macedonio
APPROVED: 5 Ayes
 - Director Rubi Foley, Aye
 - Director Richard Macedonio, Aye
 - Director LaMiya Patrick, Aye
 - Director Lois Peralta, Aye
 - Chair Karen Macedonio, Aye

5. **Comments by the Board President:** Approval to move Chair comments to the end of each section, no objections.

6. **Public Presentations:** No public presentations were made.

7. **Presentation of the 2020 Fiscal Year Audit by Nigro & Nigro and approval to receive and file the Audit.**
Tabled until June 9, 2021, Special Meeting @ 5 pm

8. **Consulting Report by Shawn Sprague and (15) Discussion and direction regarding Contract with Shawn Sprague** – This item was asked to be combined with agenda item 15, and no objections were made; Various Discussions regarding tasks necessary, and tasks performed by Mr. Sprague; Directors and Mr. Sprague have agreed to try to mend the lack of communication, and move forward with the current contract with Shawn Sprague.

9. **Consulting report by David Aranda, BHI Consulting:** See written report submitted.

10. **Consulting report by Linda Cook, Consultant:** See written report submitted.

11. **Approval of Minutes from May 4, 2021 Regular Meeting, and May 19, 2021 Special Planning Meeting.**
Motion by Director R. Macedonio, Seconded by Director Foley
APPROVED: 5 Ayes
 - Director Rubi Foley, Aye
 - Director Richard Macedonio, Aye
 - Director LaMiya Patrick, Aye
 - Director Lois Peralta, Aye
 - Chair Karen Macedonio, Aye

12. **Approve Warrants 2 EFT's, and check #'s 35687-35701 for a total amount \$14,433.13. (May) See attached Check Detail and Petty Cash Report (No Transactions).**
Motion by Director R. Macedonio, Second by Director Patrick

APPROVED: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

13. Approval of Financial Reports: Profit and Loss report for April, Bank Balances with Interest Report and deposit Detail reports for April, 2021.

Motion by Director Patrick, Second Director R. Macedonio

APPROVED: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

14. Discussion and direction regarding Workers Compensation Insurance, Property Liability Insurance and Errors and Omission Insurance for EKHCD: Presentation of progress by David Aranda.

15. Discussion and Direction regarding contract with Shawn Sprague: (This agenda item was moved and combined with agenda item #8 at the meeting).

16. Discussion and direction regarding contract with Sharper Landscape: (This agenda item was changed to an action item at the beginning of the meeting). Motion to discontinue services for Bay Avenue location with Sharper Landscape:

Motion by Director Patrick, Second by Director R. Macedonio

APPROVED: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

17. Discussion and direction regarding tree removal and tree trimming along with the installation of a 24" box tree at a cost not to exceed \$7,000.00. (This agenda item was changed to an action item at the beginning of the meeting). Motion to approve the \$3,300.00 portion of the work for now, but delay the work until it cools down a bit, so as not to remove so much shade during the hot season, removal of 2 trees and bushes in the fall:

Motion by Director R. Macedonio, Second by Director Foley

APPROVED: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye

Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

18. Discussion and approval of an addendum to article 5, compensation, benefits and expenses from the East Kern Health Care District's Administrative Code in regard to Director Compensation.

Tabled until the July 6, 2021 Regular Board Meeting.

19. Discussion and approval for the 2022 Fiscal Year Budget, which includes a discussion about capital expenses for the Fiscal Year 2022.

Tabled for another Special Meeting. Meeting date not specified.

20. Closed Session: Pending Litigation: (Closed Session was cancelled).

FUTURE AGENDA ITEMS:

Director: Rubi Foley – Suggests photos to be taken before and after projects.

Chair: Karen Macedonio:

Director: Richard Macedonio – Suggests hybrid meeting at Bay Avenue in the future.

Director: LaMiya Patrick – Suggests Juneteenth cookout, and encourages everyone to attend.

Director: Lois Peralta

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director: Rubi Foley

Chair: Karen Macedonio:

Director: Richard Macedonio:

Director: LaMiya Patrick:

Director: Lois Peralta

STAFF COMMENTS:

Linda Cook:

David Aranda:


Alex Lemieux: Comments regarding flexibility in the Sprague Contract, page 105 of board packet, paragraph 3.

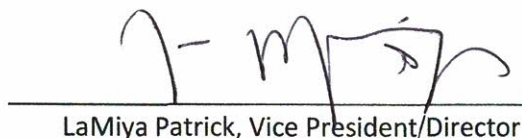
ADJOURNMENT

Motion by Director R. Macedonio, Second by Director Foley: Time 7:57 pm

NEXT REGULAR MEETING: July 6, 2021 5:00 pm. 8101 Bay Ave California City, CA

SIGNED:


Karen Macedonio, President/Director


LaMiya Patrick, Vice President/Director

