AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 BAY AVE CALIFORNIA CITY

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

*12/07/2021 5:00pm (HYBRID)*

*SEE PAGE 2 FOR ZOOM INFORMATION*

*East Kern Health Care District is inviting you to a scheduled Zoom meeting.*

*Topic: EAST KERN HEALTH CARE DISTRICT REGULAR MEETING*

*Time: Dec 7, 2021 05:00 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

*https://us02web.zoom.us/j/81341251696?pwd=VEJPamNiK1dWd3pHSElFUXdsa0dGUT09*

*Meeting ID: 813 4125 1696*

*Passcode: 024306*

*One tap mobile*

*+16699006833,,81341251696#,,,,\*024306# US (San Jose)*

*+12532158782,,81341251696#,,,,\*024306# US (Tacoma)*

*Dial by your location*

 *+1 669 900 6833 US (San Jose)*

 *+1 253 215 8782 US (Tacoma)*

 *+1 346 248 7799 US (Houston)*

 *+1 929 205 6099 US (New York)*

 *+1 301 715 8592 US (Washington DC)*

 *+1 312 626 6799 US (Chicago)*

*Meeting ID: 813 4125 1696*

1. **PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL**

 *Director Rubi Foley*

 *Director Richard Macedonio*

 *Director LaMiya Patrick*

 *Director Lois Peralta*

 *Director Karen Macedonio*

 *Staff Present: Alex Lemieux- Legal Counsel*

 *Lynn Airhart, Office Manager of EKHCD*

*Public Present:*

**4. APPROVAL OF AGENDA**

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

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

**5. COMMENTS BY THE BOARD PRESIDENT**

**6. PUBLIC PRESENTATIONS:**

**This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda and over which the board has jurisdiction. Please be advised that the Brown Act prohibits action on items that are not listed on the agenda. The Board may set such item for consideration at some future board meeting.**

**7. PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA:**

**. *CONSENT CALENDAR***

**CC-1 Approval of Bills to pay for November 2021:**

**Approval of warrants,\_\_\_\_\_\_\_\_\_EFTs (PENDING)**

**Approval of checks 35792 to 35802**

**Approval of Pre-issue Barragan project21-022 Total 1875.00**

**Approval of Payroll ACH, November 2021**

**Approval of petty cash report November 2021 (pending)**

**CC-2Approval of Financial reports**

**Deposit Detail Report November2021**

**Bank Balances- November 30, 2021 (pending)**

**Interest Report –November 2021 (pending)**

**Profit and Loss report November 2021 (pending)**

**CC-3 Approval of Minutes**

**Regular meeting, November 2, 2021 attached**

**Special Meeting, November 16, 2021 (pending)**

**Special Meeting, November29, 2021 (pending)**

**CC-4 Rental Income**

**Invoices and received payments November 2021 attached**

**CC-5 Resolution No.2021-1207-1**

**A resolution of the board of directors of the East Kern Health Care District confirming the number of per diem meetings**

**CC-6 Resolution NO.2021-1207-2**

**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 East Kern Health Care District for the period December 1,2021 thru December 31,2021.**

**CB1: Approval of employment agreement as of 10/19/2021 between EKHCD and Latisha Airhart**

**MOTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ACTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CB2: EKHCD Mission and Vision Statement**

**MOTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ACTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NEW BUSINESS**

**NB1: Partner with California City Fire Department to bring enhanced advanced life support care to the residents of California City and surrounding communities.**

**NB2: Public employee appointment (government code section 54957) public appointment employee special project.**

**CLOSED SESSION**

**CS1: CONFERENCE WITH LABOR NEGOITIATORS (GOV. CODE SECTION 54957.6)**

**AGENGY DESIGNATED REPRESENTATIVE: ALEX LEMEUIX**

**UNREPRESENTED EMPLOYEE: PENNY FARRIS**

**Negotiator Alex Lemiex, Legal Counsel**

**(Government code section54957.6)**

**FUTURE AGENDA ITEMS**

 **DIRECTOR RUBI FOLEY:**

 **DIRECTOR RICHARD MACEDONIO**

**DIRECTOR LAMIYA PATRICK:**

**DIRECTOR LOIS PERALTA:**

**CHAIR KAREN MACEDONIO:**

**DIRECTOR COMMENTS FOR NON AGENDA ITEMS**

**DIRECTOR RUBI FOLEY:**

**DIRECTIOR RICHARD MACEDONIO:**

**DIRECTOR LAMIYA PATRICK:**

**DIRECTOR LOIS PERALTA:**

**CHAIR KAREN MACEDONIO:**

**STAFF COMMENTS:**

**ADJOURNMENT:**

**NEXT REGULAR MEETING: January 4, 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)3732804 at least 48 hours prior to said meeting.” Agenda posted12/04/2021 @ 3:15pm**