



## AGENDA

### EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

### SPECIAL MEETING

8101 Bay Ave. CALIFORNIA CITY

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

**January 18, 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/84021735349?pwd=QllvWklrNEJwRlN3VnNlYk42ZnByQT09>

**Meeting ID : 840 2173 5349**

**Passcode: 824218**

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](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 +1 669 900 6833 US or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com)

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL

**Determination of Quorum**

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

4. APPROVAL OF AGENDA

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Action: \_\_\_\_\_

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

6A: APPROVAL OF MINUTES FOR REGULAR MEETING 1/04/22.  
PENDING: APPROVAL MINUTES FOR SPECIAL MEETING 11/16/21, SPECIAL MEETING  
11/29/21, REGULAR MEETING 12/07/21

6B: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

APPROVAL OF CONSENT CALENDAR

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Action: \_\_\_\_\_

**7. COMMITTEE REPORTS:**

**A. PRESIDENT'S COMMENTS**

**B. ADMINISTRATIVE UPDATES**

**C. FACILITIES REPORT - DIRECTOR R. MACEDONIO**

**CONTINUED BUSINESS**

**8. SALARY PARAMETERS FOR PART TIME STAFF**

**9. VISION STATEMENT AND MISSION STATEMENT**

*"Serving all members of our community with integrity and vision to build health and well-being." (Draft Vision statement)*

**NEW BUSINESS**

**10. WEBSITE REVIEW**

**EKHCD.ORG**

**11. BOARD MEMBER UPDATES:**

**Director R. Foley**

**Director R. Macedonio**

**Director L. Patrick**

**Director L. Peralta**

**Chair K Macedonio**

**12. ADJOURNMENT**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

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

**NEXT REGULAR MEETING: FEB 1, 2022 5:00PM**

**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 posted: 1/14/22**



## MINUTES

**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.*

<b>Meeting Date:</b>	<b>January 4th, 2022</b>
<b>Scheduled Meeting Time:</b>	<b>5:00pm</b>
<b>Meeting type:</b>	<b>Regular, Hybrid</b>
<b>Time meeting called to order:</b>	<b>5:01pm</b>
<b>Members present:</b>	Karen Macedonio (President) Rubi Foley (Secretary) Richard Macedonio (Treasurer) Lois Peralta (Director) LaMiya Patrick (Vice President) arrived at
<b>Public:</b>	<b>Staff Present:</b>
Margaret Barragan	Alexander Lemieux - Attorney Eva Hebebrand - CPA Nicole Schenk - Tech Support

CC 6A - 1

#### 4. Approval of Agenda

R Macedonio - L. Peralta  
Aye: R. Foley  
Aye: R. Macedonio  
Aye: L. Peralta  
Aye: K. Macedonio (Chair)  
Absent: L. Patrick

#### 5. Public Comments For Agenda Items

None

#### 6. Approval of Consent Calendar

##### CC1: APPROVAL OF MINUTES

Comments: Minutes not approved because not available. Direction given to prepare action minutes for efficiency.

**CC2: RESOLUTION NO. 2022 – 0104** 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 January 1, 2022 to January 31, 2022 pursuant to Brown Act Provisions.

##### CC3: FINANCIAL REPORTS

**CC3A: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL OF CHECKS #35803 TO #35821**

**CC3B: RENTAL INCOME**

**CC3C: PROFIT AND LOSS REPORT**

**CC3D: BANK BALANCES**

**CC3E: DEPOSIT DETAIL CC4: APPROVAL OF COMMUNITY COLLABORATION FUNDING APPLICATION FORM**

**R. Foley- R. Macedonio**

Aye: R. Foley  
Aye: R. Macedonio  
Aye: L. Peralta  
Aye: K. Macedonio (Chair)  
Absent: L. Patrick

#### 7. COMMITTEE REPORTS

##### 7A: PRESIDENT'S COMMENTS

**LETTER OF INTEREST RECEIVED FROM THE EAST KERN HISTORICAL SOCIETY**

##### 7B: ADMINISTRATIVE UPDATES

- 1. Consolidation of Mission Bank Mojave Business Banking Center into Mission Bank Lancaster Business Banking Center and closing of the Mission Bank Mojave Business Banking Center**
- 2. Notice of Dissolution of business between Digitech and ADT**

**7C: R. MACEDONIO GAVE A FACILITIES REPORT**

## 8. PART TIME OFFICE MANAGER JOB INTERVIEW

Margaret Barragan interviewed by Board

## 9. PROFESSIONAL SERVICES AGREEMENTS

### 9A: NICOLE SCHENK, TECH SUPPORT

#### R. Foley - L. Peralta

Aye: R. Foley

Aye: R. Macedonio

Aye: L. Patrick

Aye: L. Peralta

Aye: K. Macedonio (Chair)

### 9B: KIM WARD, BOARD SECRETARY/CLERK, COMPLIANCE OFFICER, RECORDS

#### L. Peralta - R. Macedonio

Aye: R. Foley

Aye: R. Macedonio

Aye: L. Patrick

Aye: L. Peralta

Aye: K. Macedonio (Chair)

## 10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)

AGENCY DESIGNATED REPRESENTATIVE: ALEX LEMIEUX

UNREPRESENTED EMPLOYEE: MARGARET BARRAGAN

## 11. CONTINUING BUSINESS

DISCUSSION OF EKHCD MISSION STATEMENT AND VISION

Discussion had, no action taken.

## 12. BOARD MEMBER UPDATES

Director R. Foley - None

Director R. Macedonio - None

Director L. Patrick - None

Director L. Peralta - None

Chair K. Macedonio - None

## 13. ADJOURNMENT

R. Macedonio - R. Foley

Aye: R. Foley

Aye: R. Macedonio

Aye: L. Patrick

Aye: L. Peralta

Aye: K. Macedonio (Chair)

Meeting adjourned at 7:15pm



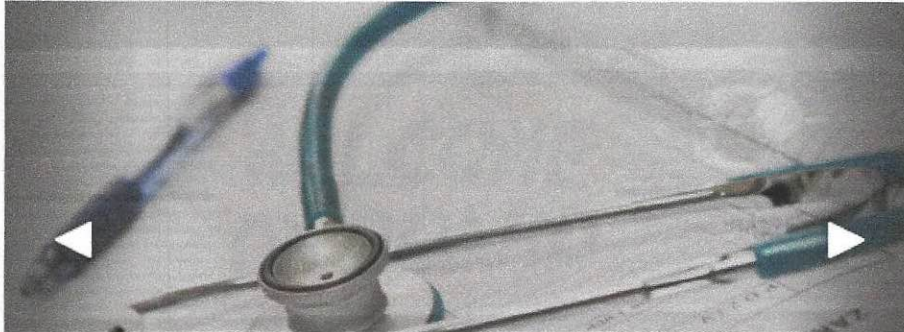




Contact Us

Search... Go!

- Home
- About
- Governance -
- Updates
- Cancer Walk
- Contact Us



**Our Mission**

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

### QUICKLINKS

- SERVICES
- FAQs
- BOARD MEMBERS
- STAFF
- MEETINGS



#### Contact Us

Call us at: 760-373-2804

[READ MORE -](#)



#### About Special Districts

As the most local form of local government, special districts work hard every day to serve their constituents. Learn more about what makes special districts so special!

[READ MORE -](#)



#### Privacy Policy

This Privacy Policy governs the manner in which this site collects, uses, maintains and discloses information collected from users (each, a "User").

[READ MORE -](#)

## Board Meetings

[Current Agenda](#)

DEC  
**21**  
2021

Board Special Meeting  
• [Agenda](#)

10-1

8





- Home
- About
- Governance ▾
- Updates
- Cancer Walk
- Contact Us



Contact Us



ABOUT

## About

The East Kern Health Care District is governed by a Board of Directors. Our Directors have a broad and varied background, including community and social service, medical care, private business, government and law.

The East Kern Health Care District was established in 1977 to serve the East Kern communities. The District provides property management for four medical facilities in California City. The District continues to explore expansion of medical services to meet the medical needs of the East Kern communities. The East Kern Health Care District manages a Cancer Assistance Fund, with generous donations from the community, which is to meet financial needs of patients while they undergo cancer treatments.



### CONTACT US

Call us at:  
760-373-2804

[READ MORE >](#)



Contact Us

Search  Go

Home About Governance ▾ Updates Cancer Walk Contact Us

THIS ITEM APPEARS ON  
HOMEPAGE

## About Special Districts

As the most local form of local government, special districts work hard every day to serve their constituents. Learn more about what makes special districts so special!



Your Community.  
Your Services.  
Your District!

### What is a Special District?

Special districts are created and funded by a community's residents to provide new or enhanced local services and infrastructure. Local residents own special districts and govern them through locally elected or appointed board members. **California Special Districts** are passionate about providing high-quality services and resources in the most efficient and effective manner.

[LEARN MORE AT DISTRICTS MAKE THE DIFFERENCE >](#)

### Resources for Good District Governance

The California Special District Association (CSDA) is the voice for special districts, providing districts with the resources necessary to best serve their communities. CSDA offers education and training, legal advice, legislative advocacy, capital improvement funding, and current information that is crucial to special district management and operational effectiveness.

[LEARN MORE AT CSDA >](#)

### Special District Transparency and Accountability

The Special District Leadership Foundation (SDLF) is an independent, non-profit organization formed to promote and recognize excellence in the governance and management of special districts through certification, accreditation and other recognition programs. Their vision is that every special district in California has well trained, knowledgeable decision-makers and engages the public through a...

[LEARN MORE AT SDLF >](#)



Contact Us

Search...

- Home
- About
- Governance ▾
- Updates
- Cancer Walk
- Contact Us

CONTACT US

## Contact Us

We look forward to hearing from you!

Call us at: 760-373-2804  
Our address is: 8101 Bay Avenue, California City, CA 93505  
Or when mailing, mail to: P.O. Box 2546, California City CA 93505  
Our email address is: eastkernhealthcaredistrict@gmail.com

Or use the form below to send a message:

Your name

Your email

Subject

Message

Attachment

No file chosen



**BOARD OF DIRECTORS  
CONTACT  
INFORMATION**

East Kern Health Care  
District's Board President.

[READ MORE >](#)

18-4

//



Search...

THIS ITEM APPEARS ON

HOME PAGE

## Services

### SERVICES

Our medical facilities:

Adventist Health Care California City

9350 North Loop Blvd.

California City, CA 93505

760-373-1785

<https://www.adventisthealth.org/TehachapiValley>

Bartz-Altadonna Community Health Center

9300 North Loop Blvd. Ste C

California City, CA 93505

661-874-4050

<https://bartz-altadonna-chc.org/>

T. Sri M.D., F.A.C.P

9278 North Loop Blvd.

California City, CA 93505

760-373-4809

West Point Physical Therapy Center

9300 North Loop Blvd.

California City, CA 93505

760-373-7338



### CONTACT US

Call us at  
760-373-2804

[READ MORE >](#)



Contact Us

Search...

Go!

[Home](#) [About](#) [Governance](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)

GOVERNANCE

[BOARD MEETINGS](#)

[BOARD MEMBERS](#)

[STAFF](#)

[TRANSPARENCY](#)

[BOARD MEETING RECORDINGS](#)

[DISTRICT BOARD MEMBER TRAINING](#)

## Staff

### David Aranda

**Position:** Interim General Manager

**Phone:** 760-373-2804 or cell 661-300-1231

**Email Address:** eastkernhealthcaredistrict@gmail.com or daranda@gmail.com

[READ MORE >](#)

### Latisha Airhart

**Position:** Office Manager

**Phone:** 760-373-2804

**Email Address:** admin@ekhcd.org

**Mailing Address:** P.O. Box 2546, California City CA 93504

[READ MORE >](#)



Contact Us

Search... Go!

Home About Governance Updates Cancer Walk Contact Us

GOVERNANCE

- BOARD MEETINGS
- BOARD MEMBERS
- STAFF
- TRANSPARENCY
- BOARD MEETING RECORDINGS
- DISTRICT BOARD MEMBER TRAINING

## Board Members

### District Training

[READ MORE -](#)



#### Karen Macedonio

**Position:** President

**Email Address:** [directormacedonio@ekhcd.org](mailto:directormacedonio@ekhcd.org)

Born in Redlands, CA. Karen was elected to the East Kern Health Care Board of Directors in 2018, for a term that ends 2022. With a business...

[READ MORE -](#)



#### LaMiya Patrick

**Position:** Vice President

**Email Address:** [directorpatrick@ekhcd.org](mailto:directorpatrick@ekhcd.org)

[READ MORE -](#)



#### Richard Macedonio

**Position:** Secretary/Treasurer

**Email Address:** [directorrichardmacedonio@ekhcd.org](mailto:directorrichardmacedonio@ekhcd.org)

[READ MORE -](#)



**Rubi Foley**

**Position:** Director

**Email Address:** [directorfoley@ekhcd.org](mailto:directorfoley@ekhcd.org)

[READ MORE »](#)



**Director Lois Peralta**

**Email:** [directorperalta@ekhcd.org](mailto:directorperalta@ekhcd.org)

[READ MORE »](#)

10-8

15 卷

JUN <b>1</b> 2021	<b>Board Regular Board Meeting East Kern Health Care District June 1, 2021 @ 5 pm</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• June 1 2021 Board Packet</li><li>• 2020 Draft Audit</li></ul> <a href="#">READ MORE »</a>
MAY <b>19</b> 2021	<b>Board Special Meeting @ 5:00 pm, Board of Directors Planning Session</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• May 19, 2021 Special Meeting Board Packet.pdf</li></ul> <a href="#">READ MORE »</a>
MAY <b>4</b> 2021	<b>Board Regular Board Meeting for East Kern Health Care District, May 4, 2021</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• Board Pkt May 4 2021 Regular Mtg.pdf</li></ul> <a href="#">READ MORE »</a>
APR <b>6</b> 2021	<b>Board Regular Board Meeting for East Kern Health Care District, April 6, 2021</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• Revised April 6 2021 Agenda.Packet.pdf</li></ul> <a href="#">READ MORE »</a>
MAR <b>17</b> 2021	<b>Board Special Board Meeting</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li></ul> <a href="#">READ MORE »</a>
MAR <b>10</b> 2021	<b>Board Special Board Meeting</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li></ul> <a href="#">READ MORE »</a>
MAR <b>2</b> 2021	<b>Board Regular Board Meeting</b> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li></ul> <a href="#">READ MORE »</a>



10-9

16



<p>SEP <b>7</b> 2021</p>	<p><b>Board EKHCD Regular Board Meeting, September 7, 2021</b></p> <ul style="list-style-type: none"><li>• Agenda</li><li>• Sept 7 2021 Reg Board Mtg Packet.pdf</li></ul> <p><a href="#">READ MORE »</a></p>
<p>AUG <b>3</b> 2021</p>	<p><b>Board August 3 2021 Regular Board Meeting</b></p> <p>August 3 2021 Regular Board Meeting</p> <ul style="list-style-type: none"><li>• Agenda</li><li>• August 3 2021 Regular Board Meeting Packet.pdf</li></ul> <p><a href="#">READ MORE »</a></p>
<p>JUL <b>12</b> 2021</p>	<p><b>Board July 12 2021 @ 5pm Special Board Meeting</b></p> <p>July 12, 2021 @ 5 PM</p> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• July 12 2021 Special Meeting Board Packet.pdf</li></ul> <p><a href="#">READ MORE »</a></p>
<p>JUL <b>6</b> 2021</p>	<p><b>Board Regular Board Meeting - East Kern Health Care District - July 6, 2021 5 pm</b></p> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• July 6 2021 Reg Board Mtg Packet2.pdf</li></ul> <p><a href="#">READ MORE »</a></p>
<p>JUN <b>9</b> 2021</p>	<p><b>Board June 9, 2021 Special Board Meeting- Projects &amp; Planning Meeting</b></p> <ul style="list-style-type: none"><li>• Agenda</li><li>• Minutes</li><li>• Projects.Planning Powerpoint.pdf</li><li>• EKHD - Financials 2020 - DRAFT V2.pdf</li></ul> <p><a href="#">READ MORE »</a></p>

<b>NOV</b> <b>2</b> 2021	<b>Board November 2, 2021 EKHCD Regular Board Meeting</b> November 2, 2021 EKHCD Regular Board Meeting <ul style="list-style-type: none"><li>• Agenda</li><li>• November 2 2021 Regular Board Meeting.pdf</li></ul> <a href="#">READ MORE »</a>
<b>OCT</b> <b>19</b> 2021	<b>Board East Kern Health Care District Special Meeting</b> East Kern Health Care District Special Board Meeting <ul style="list-style-type: none"><li>• Agenda</li><li>• Oct 19 2021 Spec Mtg Board Pkt.pdf</li></ul> <a href="#">READ MORE »</a>
<b>OCT</b> <b>5</b> 2021	<b>Board East Kern Health Care District Regular Board Meeting</b> East Kern Health Care District Regular Board Meeting, October 5, 2021 at 5 pm <ul style="list-style-type: none"><li>• Agenda</li><li>• October 5 2021 Regular Board Meeting Packet.pdf</li></ul> <a href="#">READ MORE »</a>
<b>SEP</b> <b>30</b> 2021	<b>Board EKHCD Special Board Meeting</b> East Kern Health Care District Special Board Meeting, Thursday, September 30, 2021 @ 5pm <ul style="list-style-type: none"><li>• Agenda</li><li>• Sept 30 2021 Special Meeting Pkt.pdf</li></ul> <a href="#">READ MORE »</a>
<b>SEP</b> <b>21</b> 2021	<b>Board EKHCD Workshop Meeting</b> East Kern Health Care District will be having a Special Workshop Meeting <ul style="list-style-type: none"><li>• Agenda</li></ul> <a href="#">READ MORE »</a>



Contact Us

Home About Governance - Updates Cancer Walk Contact Us

GOVERNANCE

- BOARD MEETINGS
- BOARD MEMBERS
- STAFF
- TRANSPARENCY
- BOARD MEETING RECORDINGS
- DISTRICT BOARD MEMBER TRAINING

## Board Meetings

The East Kern Health Care District meets on the first Tuesday of each month at 5pm. All meetings currently held via zoom.

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 on the agenda link and referring to the Teleconference information provided.

If you have difficulty connecting to the teleconference line, please call 669-900-6833 or by emailing [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com).

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](mailto:eastkernhealthcaredistrict@gmail.com) in advance of or during the meeting. Please indicate "PUBLIC COMMENTS" in the subject line.

2021

DEC  
21  
2021

### Board Special Meeting

East Kern Health Care District Special Board Meeting

- Agenda
- 2021 - 1221 - Special Meeting Board Packet.pdf

READ MORE -

DEC  
7  
2021

### Board Board Packet

- Agenda
- 2021 - 1207 - EKHCD Board Packet.pdf

READ MORE -

NOV  
29  
2021

### Board Meeting

- Agenda
- November 29, 2021 Special Meeting Board Packet.docx

READ MORE -

NOV  
16  
2021

### Board East Kern health Care District Special Meeting

- Agenda
- November 16 2021 Special Board Meeting Packetz.pdf
- AMENDED ACCESS INFORMATION.docx

READ MORE -

10-12

19



Contact Us

Search

[Home](#) [About](#) [Governance](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)

THIS ITEM APPEARS ON  
HOMEPAGE

## Meetings

### Board Meetings

The East Kern Health Care District meets on the first Tuesday of each month at 5pm. All meetings currently held via zoom.

DEC <b>21</b> 2021	DEC <b>7</b> 2021	NOV <b>29</b> 2021	NOV <b>16</b> 2021	NOV <b>2</b> 2021
<a href="#">Board Special ..</a>	<a href="#">Board Board P..</a>	<a href="#">Board Meeting</a>	<a href="#">Board East Ker..</a>	<a href="#">Board Novem..</a>
OCT <b>19</b> 2021	OCT <b>5</b> 2021	SEP <b>30</b> 2021	SEP <b>21</b> 2021	SEP <b>7</b> 2021
<a href="#">Board East Ker..</a>	<a href="#">Board East Ker..</a>	<a href="#">Board EKHCD ..</a>	<a href="#">Board EKHCD ..</a>	<a href="#">Board EKHCD ..</a>
AUG <b>3</b> 2021	JUL <b>12</b> 2021	JUL <b>6</b> 2021	JUN <b>9</b> 2021	JUN <b>1</b> 2021
<a href="#">Board August ..</a>	<a href="#">Board July 12 2..</a>	<a href="#">Board Regular ..</a>	<a href="#">Board June 9 ..</a>	<a href="#">Board Regular ..</a>
MAY <b>19</b> 2021	MAY <b>4</b> 2021	APR <b>6</b> 2021	MAR <b>17</b> 2021	MAR <b>10</b> 2021
<a href="#">Board Special ..</a>	<a href="#">Board Regular ..</a>	<a href="#">Board Regular ..</a>	<a href="#">Board Special ..</a>	<a href="#">Board Special ..</a>
MAR <b>2</b> 2021				
<a href="#">Board Regular ..</a>				

[READ MORE >](#)



Contact Us

[Home](#) [About](#) [Governance](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)

**GOVERNANCE**

- [BOARD MEETINGS](#)
- [BOARD MEMBERS](#)
- [STAFF](#)
- [TRANSPARENCY](#)
- [BOARD MEETING RECORDINGS](#)
- [DISTRICT BOARD MEMBER TRAINING](#)

## District Board Meeting Recordings, held on Zoom

### December 2021 Board Meeting Recordings

- [December 22, 2021 Special Board Meeting \(video recording\)](#)
- [December 7, 2021 Regular Board Meeting \(video recording\)](#)

### November 2021 Board Meeting Recordings

- [November 29, 2021 Special Board Meeting \(video recording\)](#)
- [November 16, 2021 Special Board Meeting \(video recording\)](#)
- [November 2, 2021 Regular Board Meeting \(video recording\)](#)

### October 2021 Board Meeting Recordings

- [October 19, 2021 Special Board Meeting \(video recording\)](#)
- [October 5, 2021 Regular Board Meeting \(audio recording\)](#)

### September 2021 Board Meeting Recordings

- [September 7, 2021 Regular Board Meeting \(audio recording\)](#)
- [September 21, 2021 Special Workshop Meeting \(audio recording\)](#)
- [September 30, 2021 Special Board Meeting \(audio recording\)](#)

### August 2021 Board Meeting Recordings

- [August 3, 2021 Regular Board Meeting \(audio recording\)](#)

### July 2021 Board Meeting Recordings

- [July 6, 2021 Regular Board Meeting \(audio recording\)](#)
- [July 12, 2021 Special Board Meeting \(audio recording\)](#)

### June 2021 Board Meeting Recordings

- [June 1, 2021 Regular Board Meeting \(audio recording\)](#)

### May 2021 Board Meeting Recordings

- [May 19 2021 Planning Meeting \(audio recording\)](#)
- [May 4, 2021 Regular Board Meeting \(audio recording\)](#)

### April 2021 Board Meeting Recordings

- [April 6, 2021 Regular Board Meeting \(audio recording\)](#)

### March 2021 Board Meeting Recordings

- [March 2, 2021 Regular Board Meeting \(audio recording\)](#)
- [March 11, 2021 Ad Hoc Board Meeting \(audio recording\)](#)
- [March 17, 2021 Special Meeting \(audio recording\)](#)

10-14

21



Contact Us

Search... Go!

Home About Governance ▾ Updates Cancer Walk Contact Us

GOVERNANCE

- BOARD MEETINGS
- BOARD MEMBERS
- STAFF
- TRANSPARENCY
- BOARD MEETING RECORDINGS
- DISTRICT BOARD MEMBER TRAINING

## District Training

### Ethics:

- 📎 Rubi Foley Ethics Certificate
- 📎 Karen Macedonio Ethics Certificate
- 📎 Richard Macedonio Ethics Certificate
- 📎 Lois Peralta Ethics Certificate

### Sexual Harassment Prevention Training:

- 📎 Karen Macedonio - Sexual Harassment Prevention Training
- 📎 Richard Macedonio - Sexual Harassment Prevention Training
- 📎 Lois Peralta - Sexual Harassment Prevention Training
- 📎 LaMiya Patrick - Sexual Harassment Prevention Training

### Special District Leadership Certifications:

- 📎 Karen Macedonio Special District Leadership Certificate
- 📎 Richard Macedonio Special District Leadership Certificate
- 📎 LaMiya Patrick Special District Leadership Certificate

The links on this page download a copy of the document to the user, instead of displaying them in a new tab or window.

All the links work, and all the documents are present.



Search:  Go!

GOVERNANCE

- BOARD MEETINGS
- BOARD MEMBERS
- STAFF
- TRANSPARENCY
- BOARD MEETING RECORDINGS
- DISTRICT BOARD MEMBER TRAINING

## District Transparency

Our district is dedicated to operating in a transparent manner, and posts relevant financial and operational documents to our site as they become available.

### Information

### Where to find it

Contact Information On File  
PO Box 2546, California City, CA, 93504  
CA  
760-373-2804  
eastkernhealthcaredistrict@gmail.com

Mission Statement [Our Mission](#)

Staff Members [Staff](#)

Services/Functions and Service Area [Services](#)

SB 272 Enterprise System Catalog [SB 272 Enterprise System Catalog](#)

Board Overview [Board Members](#)

Board Members [Board Members](#)

Board Member Ethics Certificates [District Training](#)

Board Meetings [Board Meetings](#)

Meeting Minutes Archive [Board Meetings](#)

Current Agency Budget [Budget](#)

Financial Audit [Audit](#)

Board Member and Staff Compensation [District Compensation](#)

Financial Transaction Report [District Financial Information](#)

## PUBLIC RECORDS REQUEST

[READ MORE -](#)

### Cancer Assistance Fund Policy

Available upon request.

[READ MORE -](#)

10-16

23



Contact Us

Search

[Home](#) [About](#) [Governance -](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)

THIS ITEM APPEARS ON  
HOMEPAGE

## Privacy Policy

This Privacy Policy governs the manner in which this site collects, uses, maintains and discloses information collected from users (each, a "User").

### Personal identification information

We may collect personal identification information from Users in a variety of ways, including, but not limited to, when Users visit our site, register on the site, subscribe to the newsletter, respond to a survey, fill out a form, and in connection with other activities, services, features or resources we make available on our site. Users may be asked for, as appropriate, name, phone number, and/or email address. We will collect personal identification information from Users only if they voluntarily submit such information to us. Users may visit our site anonymously, and can always refuse to supply personally identification information, with the understanding that it may prevent them from engaging in certain site related activities.

### Non-personal identification information

We may collect non-personal identification information about Users whenever they interact with our site. Non-personal identification information may include the browser name, the type of computer and technical information about Users means of connection to our site, such as the operating system and the Internet service providers utilized and other similar information.

### Web browser cookies

Our site may use "cookies" to enhance User experience. User's web browser places cookies on their computer for record-keeping purposes and sometimes to track information about them. User may choose to set their web browser to refuse cookies, or to alert you when cookies are being sent. If they do so, note that some parts of the site may not function properly.

### Google Analytics

Google Analytics is a web analysis service provided by Google Inc. ("Google"). Google utilizes the data collected to track and examine the use of this site, to prepare reports on its activities and share them with other Google services. Google may use the data collected to contextualize and personalize the ads of its own advertising network. Personal Data collected: Cookie and Usage data. Our site also uses Google's Interest-based advertising or 3rd-party audience data (such as age, gender, and interests) as part of Google Analytics Demographics and Interest Reporting.

### How we use collected information

We may collect and use Users personal information for the following purposes:

10-17

24



- To respond to questions or comments: Information you provide helps us respond to your inquiries.
- To improve our site: We may use feedback you provide to improve this site.
- To send periodic emails: We may use the email address to respond to their inquiries, questions, and/or other requests. If User decides to opt-in to our mailing list, they will receive emails that may include company news, updates, related product or service information, etc. If at any time the User would like to unsubscribe from receiving future emails, we include detailed unsubscribe instructions at the bottom of each email.

#### How we protect your information

We adopt appropriate data collection, storage and processing practices and security measures to protect against unauthorized access, alteration, disclosure or destruction of your personal information, username, password, transaction information and data stored on our site.

#### Sharing your personal information

We do not sell, trade, or rent Users personal identification information to others. We may share generic aggregated demographic information not linked to any personal identification information regarding visitors and users with our business partners, trusted affiliates for the purposes outlined above. We may use third party service providers to help us operate our business and the site or administer activities on our behalf, such as sending out newsletters or surveys. We may share your information with these third parties for those limited purposes provided that you have given us your permission.

#### Third party websites

Users may find content on our site that link to the sites and services of our partners, suppliers, advertisers, sponsors, licensors and other third parties. We do not control the content or links that appear on these sites and are not responsible for the practices employed by websites linked to or from our site. In addition, these sites or services, including their content and links, may be constantly changing. These sites and services may have their own privacy policies and customer service policies. Browsing and interaction on any other website, including websites which have a link to our site, is subject to that website's own terms and policies.

#### Changes to this privacy policy

We have the discretion to update this privacy policy at any time. When we do, we will revise the updated date at the bottom of this page. We encourage Users to frequently check this page for any changes to stay informed about how we are helping to protect the personal information we collect. You acknowledge and agree that it is your responsibility to review this privacy policy periodically and become aware of modifications.

#### Your acceptance of these terms

By using this site, you signify your acceptance of this policy. If you do not agree to this policy, please do not use our site. Your continued use of the site following the posting of changes to this policy will be deemed your acceptance of those changes.

#### Contacting us

If you have any questions about this Privacy Policy, the practices of this site, or your dealings with this site, please contact us.



[Home](#) [About](#) [Governance](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)



[Contact Us](#)

Search...	Go!
-----------	-----

THIS ITEM APPEARS ON  
HOMEPAGE

## FAQs

Did you know there's a place you can access affordable health insurance?

[Covered California - Health for California Insurance Center](#)

[Fact Sheets \(ca.gov\)](#)

[Health Care in California](#)



[Home](#) [About](#) [Governance -](#) [Updates](#) [Cancer Walk](#) [Contact Us](#)



[Contact Us](#)

Search...

CANCER WALK

## Cancer Walk



### Cancer Walk

Past Cancer Fund Rally at Jawbone Canyon Store

[READ MORE -](#)

10-20

27



Contact Us

- Home
- About
- Governance ▾
- Updates
- Cancer Walk
- Contact Us

UPDATES

## Updates

COPYRIGHT © 2021 EAST KERN HEALTH CARE DISTRICT  
PO BOX 2546, CALIFORNIA CITY CA 93504  
TELEPHONE (760) 373-2804

PRIVACY POLICY  
POWERED BY STREAMLINE | SIGN IN

10-21

28