



Regular Meeting
3/02/2021

MINUTES

REGULAR MEETING 3/02/2021 8101 Bay Ave. CALIFORNIA CITY

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

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/86450659345>
Meeting ID # 864 5065 9345

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments by 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 6699006833 US or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE:

CALL TO ORDER: By President K. Macedonio at 5:01PM

ROLL CALL

Directors present:

Heathman, Shirley
Macedonio, Karen
Macedonio, Richard
Patrick, LaMiya left meeting at 6:18pm
Sparks, Tawney--resigned 2/28/2021

Staff present:

Lemieux, Alex- Legal Counsel-by phone
Breen, Tiffanie- General Manager
Public present: David Aranda of BHI Management Consulting

APPROVAL OF AGENDA:

Approval of agenda

Motion by Dir. R. Macedonio Second by Dir. L. Patrick

APPROVED 4 Ayes

Dir. S. Heathman: Aye

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

PUBLIC COMMENTS RELATED TO ITEMS LISTED ON AGENDA: None

SPRAGUE STATUS REPORTS: Given by General Manager

N. Loop buildings- Electrical repairs completed at 9300 North Loop Ste. C, Spoke with City about separating water meters, does not look like water meter can completely separated. Shawn feels best option is to add a sub-meters at Adventist Health Building and Dr. Sri's office. Each sub-meter would cost approximately \$5,861.00.

Bay Ave. building- Shawn has a roofer coming to identify needed repairs to send out RFP

CONSENT CALENDAR:

Approve Warrants 4 EFT, 6 debit cards transactions, 1 wire transfer, and checks #'s 35614-35640 for a total amount of \$66,376.81. One voided check #35615. See

Attached Check Detail

Motion by Dir. S. Heathman Second by Dir. L. Patrick

APPROVED 4 Ayes

Dir. S. Heathman: Aye

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

APPROVAL OF MINUTES AND REPORTS:

1. Approve Minutes from February 02, 2021 Regular Meeting, February 17, 2021

Finance Committee Meeting, and February 18, 2021 Special Meeting.

Motion by Dir. S. Heathman Second by Dir. R. Macedonio

APPROVED 4 Ayes

Dir. S. Heathman: Aye

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

2. Approval of Financial Reports - Profit and Loss Statement for January 2021, Bank Balances with Interest Report, and Deposit Detail.

Motion by Dir. R. Macedonio Second by Dir. S. Heathman
APPROVED 4 Ayes

Dir. S. Heathman: Aye
Dir. K. Macedonio: Aye
Dir. R. Macedonio: Aye
Dir. L. Patrick: Aye

PRESENTATIONS ON AGENDA ITEMS: None

ACTION ITEMS: NEW BUSINESS

A. Approve Policy and Procedure Payments for Director's Training and Meetings.

Motion by Dir. S. Heathman Second by Dir. L. Patrick
Tabled to next Regular Meeting.

B. Review and determine the meetings for which Directors shall be compensated. Per Admin Code, Title 2, Chapter 1, Article 5, 2-1.501. Tabled to next Regular Meeting.

C. Approve proposal from BHI Management Consulting. Not to exceed \$18,600.00 plus expenses for 6-month engagement.

Motion by Dir. R. Macedonio Second by Dir. L. Patrick
APPROVED 4 Ayes

Dir. S. Heathman: Aye
Dir. K. Macedonio: Aye
Dir. R. Macedonio: Aye
Dir. L. Patrick: Aye

D. Approve purchase of wireless device for General Manager at the recommendation of the Finance Committee. Not to exceed one time purchase of \$1,000.00 and not to exceed monthly expense of \$100.00.

Motion by Dir. S. Heathman Second by Dir. L. Patrick
MOTION FAILED TO PASS 1 Aye 4 No's

Dir. S. Heathman: Aye
Dir. K. Macedonio: No
Dir. R. Macedonio: No
Dir. L. Patrick: No

E. Approve Director's option to receive monthly packet PDF version only.

Motion by Dir. S. Heathman—Second by Dir. R. Macedonio

APPROVED 4 Ayes

Dir. S. Heathman: Aye

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

COMMITTEE REPORTS:

Standing Committees- Finance Committee: Met as Minutes show and reviewed two months of documents.

Ad Hoc Committees-

District Mission, Growth, Public Transparency Committee: Dir. R. Macedonio held meeting on 2/24/2021. Goal is to determine what are the District's needs and what does community engagement look like. Determine who will run social media outlets and create more community involvement.

Submission of Agenda Items, Timing and Communication: Dir. S. Heathman will attend virtual workshop in March and report at April meeting.

Needs of District for future engagement with BHI Management Consulting: Dir. S. Heathman and Dir. K. Macedonio.

GENERAL MANAGER REPORT:

1. Discuss possibility of hybrid meetings. Action Item on April's agenda.
2. All directors need to complete Ethics training and Sexual Harassment training ASAP.
3. Form 700's are due to General Manager no later than March 19, 2021. Please complete form, print, sign and turn in document with original signature to GM. Here is the link <http://www.fpcc.ca.gov/Form700.html>
4. Making progress with accountant, will soon be working on merging budget into QuickBooks.
5. Director Sparks resignation letter.
Ad Hoc Committee with GM and Dir. S. Heathman formed to handle posting of Board vacancy.

NON-ACTION ITEMS:

A. 8101 BAY AVE BUILDING USE: Community Cleanup- Storing 35 unused Sharps Containers and Cal City Police Dept. storing 10 cots for disaster preparedness for the community.

BOARD OF DIRECTORS DISCUSSION ITEMS: None

FUTURE AGENDA ITEMS:

Dir. S. Heathman: Hiring/Advertising for Property Manager

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. K. Macedonio: Zach Scrivner helped bring Covid vaccines to our area, Cal City Fire Dept and Bartz-Altadonna to host mega vaccine event March 6, 2021. Zach Scrivner will attend Cal City Chamber Breakfast Brew. Grateful for Board Support.

PUBLIC COMMENTS FOR NON-AGENDA ITEMS: None

STAFF COMMENTS: None

ADJOURNMENT

Motion by Dir. S. Heathman Second by Dir. R. Macedonio Time: 7:45pm

APPROVED 4 Ayes

D. S. Heathman: Aye

D. K. Macedonio: Aye

D. R. Macedonio: Aye

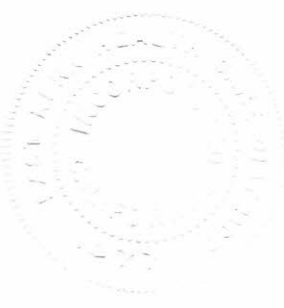
D. L. Patrick: Aye

NEXT REGULAR MEETING: April 06, 2021 at 5:00pm. 8101 Bay Ave. California City, CA

SIGNED:


Karen Macedonio, President/Director


Richard Macedonio, Secretary/Treasurer/
Director



SEAL: