

Regular Meeting Minutes
05/04/2021

MINUTES
REGULAR MEETING
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.*

05/04/2021 5:00PM

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/83702998254>

Meeting ID: 837 0299 8254

Passcode: 855664

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 ALLEGIANCE**
2. **CALL TO ORDER:** By President Karen Macedonio at 5:08 pm
3. **ROLL CALL**
4. Director R. Foley
Chair K. Macedonio
Director R. Macedonio
Director L. Patrick

Staff Present: Alex Lemieux- Legal Counsel-by phone
David Aranda, BHI Consultant
Linda Cook, Consultant

Public Present: Lois Peralta, Jeremy Kosick, Brent Ives

5. Approval of Agenda

Approval of agenda

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

APPROVED 4 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

ACTION ITEMS: NEW BUSINESS

6. Approve the Appointment of Lois Peralta, to fill one vacancy for Director, East Kern Health Care District with term to end 2022.

Motion by Dir. R. Macedonio, Second by Chair K. Macedonio

APPROVED 4 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

7. OATH OF OFFICE: Lois Peralta: Director R. Macedonio administered the oath of office for Lois Peralta.

8. ROLL CALL

Director R. Foley

Chair K. Macedonio

Director R. Macedonio

Director L. Patrick

Director L. Peralta

9. PUBLIC PRESENTATIONS:

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this 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 items for consideration at some future Board meeting.

10. Presentation by Jeremy Kosick, Cal City Fire Chief regarding need for ambulance services in California City.

11. CONSULTING REPORT: Shawn Sprague: Brief comments were made by Mr. Aranda regarding Shawn Sprague, who did not show up to give a report.

12. CONSULTING REPORT: BHI, David Aranda: Mr. Aranda highlighted some of his accomplishments outline in his report.

13. CONSULTING REPORT: Linda Cook: See report submitted.

14. APPROVAL OF MINUTES FROM APRIL 6, 2021 REGULAR MEETING:

Approved Minutes from April 6, 2021 Regular Meeting

Motion by Dir. R. Macedonio, Second Dir. Rubi Foley

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

15. Approve Warrants 3 EFT, and check #'s 35667-35686 for a total amount \$16,574.08

See attached Check Detail & Petty Cash Report: No Transactions

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

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

16. APPROVAL OF FINANCIAL REPORTS - Profit and Loss report March & April 2021, Bank Balances with Interest Report, and Deposit Detail for March, 2021.

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

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

17. Approval for an increase in legal fees with Olivarez Madruga Lemieux O'Neill, LLP of 1.9% or \$17.00 per month to \$899.00 per month in conjunction with the consumer price index and the cost of living.

Motion by Dir. L. Patrick, Second by Dir. R. Foley

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye
Dir. L. Peralta: Aye

18. Approval of May 19th, 2021 @ 5:00 pm as date for a planning session with the Board of Directors based on preliminary information submitted by each director.

Motion by Dir. L. Patrick, Second by Dir. R. Foley

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

19. Discussion of preliminary draft budget for fiscal year 2022: No action taken; Will bring budget back to meeting on May 19th, back for discussion, then put on June Agenda.

20. Discussion of addition of names of new directors to Kern County Vouchers, and signing new signature cards: It was noted there should be a policy in place for this.

No action Taken

21. Motion was made to stop the work on the landscaping at the North Loop property with current contractor Rios Designs, and approve a payment to them for work done, of \$2,000.00

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

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

22. Motion was made to make an adjustment to the BHI Consulting contract for April, May and June for up to 30 hours instead of 20 hours, and a maximum of \$4,300.00.

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

APPROVED 5 Ayes

Dir. R. Foley: Aye

Chair K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

Dir. L. Peralta: Aye

23. Discussion and direction regarding Directors for East Kern Health Care District committing to the required training and following through on Board Direction for items such as being authorized check signers.

24. Update on how audit is progressing. No comments on past or future audits.

FUTURE AGENDA ITEMS:

Dir. R. Foley: Submitted future agenda items to David Aranda; These will be forwarded to the full Board.

Dir. K. Macedonio:

Dir. R. Macedonio: Would like to see rents increased; Need to look at a new maintenance person.

Dir. L. Patrick:

Dir. L. Peralta

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. R. Foley

Dir. K. Macedonio:

Dir. R. Macedonio:

Dir. L. Patrick:

Dir. L. Peralta

STAFF COMMENTS:

Linda Cook: New adobe software requested for future agenda packets.

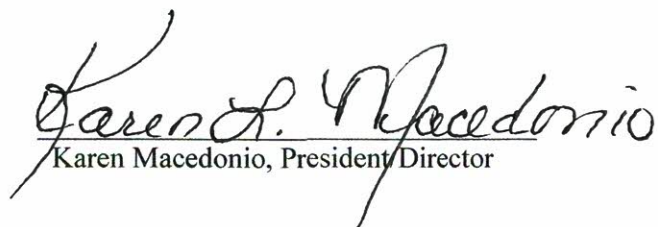
David Aranda:

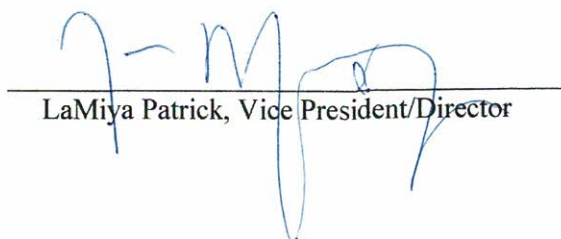
Alex Lemieux: Will be sending information to the new director.

ADJOURNMENT: Motion by Dir. R. Macedonio, Second by Dir. L. Patrick; Time: 7:40pm

NEXT REGULAR MEETING: June 1, 2021 5:00 pm. 8101 Bay Ave California City, CA

SIGNED:


Karen Macedonio, President/Director


LaMiya Patrick, Vice President/Director

