



Special Meeting Agenda
11/16/2021

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.*

11/16/2021 5:00PM (In Person/Virtual)

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:

Meeting ID: 894 7135 2812

Passcode: 511385

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.](#)

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

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



Staff Present: Alex Lemieux- Legal Counsel
Lynn Airhart, Office Manager for EKHCD

Public Present:

4. APPROVAL OF AGENDA

Action Item:

Motion _____ **Second** _____

Action _____

5. PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:

6. DISCUSSION ITEMS:

- a) Bang the Table presentation
- b) Establishing Connection and Collaboration within Community
- c) Mission/Vision Statement discussion

FUTURE AGENDA ITEMS:

Director: Rubi Foley:
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director: Rubi Foley
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

STAFF COMMENTS:

Lynn Airhart:
David Aranda:
Alex Lemieux:

ADJOURNMENT:



Motion: _____ Second: _____ Time: _____

NEXT REGULAR MEETING: December 7, 2021 5:00 pm. 8101 Bay Ave California City, CA

“Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendaized public meeting should be directed to the District’s office at [\(760\) 373-2804](tel:7603732804) or Cell (661) 220-6100 at least 48 hours prior to said meeting.”

Agenda posted 10/29/2021