

AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

Vision Statement: Serving all members of our community with integrity and vision to build health and well-being

June 07, 2022 5:00 pm, (Hybrid Meeting)

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/81435762843?pwd=UVA5bVBFTEdoTml6bXpGdWQ3b0xFUT09

Meeting ID: 814 3576 2843

Passcode: 010045

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 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 (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

Page 1 of 5

- 1. PLEDGE OF ALLEGIANCE
- 2. INVOCATION
- 3. CALL TO ORDER
- 4. ROLL CALL

DIRECTORS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

STAFF

Penny Farris - Special Projects

Alex Lemieux - Attorney

Nicole Schenk - Technical Support

5. APPROVAL OF AGENDA

Motion	Seconded
Action	

6. PUBLIC COMMENTS

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.

7. COMMUNITY PRESENTATIONS

Pages 6 - 7

Karen Sanders - LAFCo

DISTRICT UPDATES

PRESIDENT'S COMMENTS

K. Macedonio, Chair

STAFF REPORTS

Penny Farris Alex LeMieux Nicole Schenk

Page 8

FACILITIES UPDATE

Director LaMiya Patrick and Director Richard Macedonio Update on office relocation and public meeting space and capabilities

Page 2 of 5

Determination of Quorum

AD HOC EMPLOYMENT COMMITTEE

CONSENT CALENDAR CC1: APPROVE WARRANTS: Debit card transactions and vendor checks a) \$9,385.59 - 17 checks Pages 9 - 10 b) \$163.98 - 2 debit card transactions CC2: APPROVAL OF MINUTES AND REPORTS: a) Approve Special Meeting Minutes from 05/17/2022 Pages 11 - 30 b) Approve Special Meeting Minutes from 05/18/2022 Pages 31 - 32 CC3: APPROVAL OF FINANCIAL REPORTS A) Rent Reports Page 33 Page 34 a. April - Outstanding invoice b. May - Rent collections c. June - Rent billing Pages 35 - 36 CC4: RESOLUTION NO. 2022 - 0607 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 June 1, 2022 to June 30, 2022, pursuant to Brown Act Provisions. Pages 37 - 43 CC5: APPROVE CANDIDATE TO BE LAFCo COMMISSIONER CC6: MOJAVE DESERT NEWS AD AND COLUMN FOR 6/9/22 PUBLICATION Pages 44 - 46 APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action

Page 3 of 5

CONTINUING BUSINESS

CB1: INSURANCE CLAIM - 9300 N LOOP

Mation	Canandad	
MOTION	Seconded	
Action		
CB2: INSURANCE CLAR Review of fire mitigation	AIM #9024, SDRMA n status at Bay Ave building	Pages 47 - 4
Motion	Seconded	
Action		
CB3: EKHCD MISSION	N STATEMENT	Page 49
Director Input		
Motion	Seconded	
Action		
NEW BUSINESS		
NB1: RENT REVIEW F	PER ADMIN CODE	Page 50
Motion	Seconded	
Action		
FUTURE AGENDA ITEMS		
CALL FOR FUTURE AGE	NDA ITEMS	
Director R. Foley		
Director R. Macedo	onio	
Director L. Patrick		
Director L. Peralta		
Chair K. Macedonio		

Page 4 of 5

AB 1234: DIRECTOR COMMENTS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K. Macedonio

ADJOURNMENT

Motion	Seconded
Action	

Next Regular Meeting: 07/05/22

9300 N Loop Blvd, California City, CA (Hybrid Meeting)

"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) 373 - 2804 at least 48 hours prior to said meeting."

Date Agenda posted:

Agenda posted by:

Page 5 of 5

AUTHORITY (Continued)

Service Reviews

Municipal Service Reviews (MSR) were added to LAFCo's mandate with the passage of the CKH Act in 2000. A service review is a comprehensive study designed to better inform LAFCo, local agencies, and the community about the provision of municipal services. Service reviews attempt to capture and analyze information about the governance structures and efficiencies of service providers, and to identify opportunities for greater coordination and cooperation between providers. The service review may be a prerequisite to a sphere of influence determination and may also lead a LAFCo to take other actions under its authority.

Out of Agency Service Agreements

Cities and special districts are required to obtain LAFCo's approval prior to entering into contracts with private individuals or organizations to provide services outside of the agency's boundaries.

Adoption of Local Policies

Each LAFCo may adopt local policies to appropriately administer the CKH Act in its county.

PUBLIC INVOLVEMENT

Citizens are welcome and encouraged to attend regular LAFCo meetings and state their views during public hearings on proposals before the Commission. In addition, the meetings provide an excellent opportunity for citizens to familiarize themselves with the growth, development, and inter-jurisdictional issues facing their county. Copies of the minutes, meeting agenda, and staff reports are available on LAFCo websites or by contacting the county's LAFCo office.

CALAFC

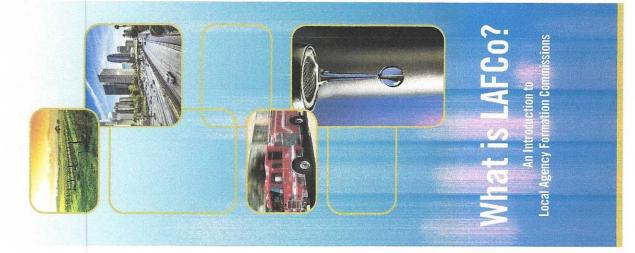
The California Association of LAFCos, or CALAFCO, was founded in 1971. CALAFCO serves as an organization dedicated to assisting member LAFCos with educational and technical resources that otherwise would not be available. The Association provides statewide coordination of LAFCo activities, serves as a resource to the Legislature and other bodies, and offers a structure for sharing information among the various LAFCos and other governmental agencies.

The Association is governed by a Board of Directors composed of sixteen (16) LAFCo Commissioners: four city members, and four public members. For the purposes of Southern. Each region elects four (4) Directors comprised of representing one of the four (4) regions. The membership of CALAFCO consists of all 58 LAFCos, as well as Associate Members from firms, agencies and organizations members, four county members, four special district regions as follows: Northern, Central, Coastal and one city member, one county member, one public member, and one special district member. CALAFCO staff consists of a part-time Executive Director and part-time Administrator, Legal Counsel, CPA, and a volunteer Executive Officer and three (3) volunteer Deputy Executive Officers, each electing Board Members, the State is divided into four (4) throughout California.









HISTORY

After World War II, California experienced dramatic growth in population and economic development. With this boom came a demand for housing, jobs, and public services. To accommodate this demand, the state approved the formation of many new cities and special districts, often with little forethought as to the ultimate governance structures in a given region. The lack of coordination and adequate planning led to a multitude of overlapping, inefficient jurisdictional and service boundaries, and the premature conversion of California's agricultural and open-space lands.

Recognizing this problem, in 1959, Governor Edmund G. Brown, Sr. appointed the Commission on Metropolitan Area Problems. This Commission's charge was to study and make recommendations on the "misuse of land resources" and the growing complexity of local governmental jurisdictions. This Commission's recommendations on local governmental reorganization were introduced in the Legislature in 1963, resulting in the creation of Local Agency Formation Commissions, or "LAFCos," operating in each county except San Francisco.

and the District Reorganization Act. Confusion over the ocal Government Reorganization Act of 1985. In 1997, a new call for reform in local government resulted in the Governance in the 21st Century, After many months canvassing the state, this Commission recommended changes to the laws governing LAFCos in its comprehensive report "Growth Within Bounds." These recommendations became the foundation for the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH Act), an urther clarifies their purpose and mission. Today, there is From 1963-1985, LAFCos administered a complicated application of these laws led to a reform movement that produced the first consolidated LAFCo Act, the Cortese-Knox formation, by the Legislature, of this Commission on Local act that mandates greater independence for LAFCos and series of statutory laws and three "statutory schemes: the Knox-Nisbet Act, the Municipal Organization Act (MORGA), a LAFCo in each of California's 58 counties.

OBJECTIVES

To Encourage the Orderly Formation of cities and special districts

LAFCos review proposals for the formation of new Cities and Special Districts and for changes in the boundaries of existing Cities and Special Districts. There are 58 LAFCos working with nearly 3,500 governmental agencies (400+Cities, and 3,000+ Special Districts). Agency boundaries are often unrelated to one another and sometimes overlap in a seemingly random manner, often leading to higher service costs to the taxpayer and general confusion regarding service area boundaries. LAFCo decisions strive to balance the competing needs in California for efficient services, affordable housing, economic opportunity, and conservation of natural resources.

To Preserve Agricultural Land Resources

LAFCo must consider the effect that any proposal will produce on existing agricultural lands. By guiding development toward urban land and away from agricultural preserves, LAFCo assists with the preservation of our valuable agricultural resources.

To Discourage Urban Sprawl

Urban sprawl can best be described as irregular and disorganized growth occurring without apparent design or plan. This pattern of development is characterized by the inefficient delivery of urban services (police, fire, water, and sanitation) and the unnecessary loss of agricultural resources and open space lands. By discouraging sprawl, LAFCo limits the misuse of land resources and promotes a more efficient system of cities and special districts.

COMPOSITION

The composition of a LAFCo varies from county to county. Nearly all LAFCos are composed of two members from the Board of Supervisors and two members from the city councils in that county. Many commissions also have two members from the independent special districts in that county. In turn, these members select a representative of the general public—an individual who is not seated on any elected body. For each category represented on LAFCo, there is an alternate member.

Alternate members may attend LAFCo meetings and participate in the discussion of items, but they only vote on items when a regular member from their category is absent. Some LAFCos, including Los Angeles, Sacramento, Santa Clara, Kern, and San Diego, through special legislation, have an additional seat on the Commission for a representative from the County's major city.

Lach agency that is eligible to have one of its officials seated on the Commission must contribute to the LAFCo budget. The amount of this contribution is determined by statute, and varies in each county.

RESPONSIBILITIES

LAFCos are responsible for coordinating logical and timely changes in local governmental boundaries, conducting special studies that review ways to reorganize, simplify, and streamline governmental structure, and preparing a sphere of influence for each city and special district within each county, (see Sphere of Influence Studies section)

The Commission's efforts are directed toward seeing that services are provided efficiently and economically while agricultural and open-space lands are protected. To better inform itself and the community as it seeks to exercise its charge, each LAFCo must conduct service reviews to evaluate the provision of municipal services within each county.

AUTHORITY

Boundary Changes

LAFCos regulate, through approval or denial, the boundary changes proposed by other public agencies or individuals. LAFCos do not have the power to initiate boundary changes on their own, except for proposals involving the dissolution or consolidation of special districts and the merging of subsidiary districts. Typical applicants might include:

- Individual home owners requesting annexation to a sewer district due to a failing septic system.
 - Developers seeking annexation to cities in order to obtain urban services for new housing.
- Cities wishing to annex pockets or "islands" of unincorporated land located within their borders in order to avoid duplication of services with the county.
 - · Annexation initiated by a special district.

Sphere of Influence Studies

in 1972, LAFCos were given the power to determine spheres of influence for all cities and special districts. A sphere of influence is a plan for the probable physical boundaries and service area of a local agency. Factors considered in a sphere of influence review focus on the current and future and use, the current and future need and capacity for service, and any relevant communities of interest. With the passage of the CKH Act, spheres for all cities and special districts are reviewed every five years as necessary.

The purpose of the sphere of influence is to ensure the provision of efficient services while discouraging urban sprawl and the premature conversion of agricultural and open space lands by preventing overlapping jurisdictions and duplication of services. Commissions cannot tell agencies what their planning goals should be. Rather, on a regional level, LAFCos coordinate the orderly development of a community through resonciling differences between agency plans so that the most efficient urban service arrangements are created for the benefit of area residents.

STAFF REPORT - N. SCHENK 6/03/22

5/18/22 - MEETING MINUTES

5/18/22 - SPECIAL WORKSHOP MEETING

5/24/22 - COMMUNITY UPDATES PAGE UPDATE (HHW)

5/27/22 - GOOGLE SERVICE CHANGE QUESTIONS ANSWERED - KAREN

5/31/22 - EMAIL QUESTIONS ANSWERED

5/31/22 - DISCUSSION RE: ADOBE AND LAPTOP

6/01/22 - AGENDA REVISIONS

6/02/22 - AGENDA REVISIONS

6/02/22 - WIX FILES (SEE BELOW)

I was tasked with finding the decision re: a regular article for EKHCD in the MDN, and since there is currently nothing previous to early 2021 on Streamline, I engaged with WIX tech support to see if they can find any files we had stored on WIX.

I went through <u>archive.org</u> to find our old site, and clicked on a link to an old agenda, and the website address indicated it was a wix address:

https://docs.wixstatic.com/ugd/72f721 67e5737eeed84d30a4a1c90ebd9f742e.pdf

So I tried doing a search for all pdfs on the address https://docs.wixstatic.com/ugd and it said there were over 10,000! So I looked at a random pick and it was in another language, so there were many PDFs from many places. There was no order to the urls as far as what belonged to who, so there was no way to search since the urls were the only things searchable, not document content.

WIX was able to help once they understood the issue. They were able to guide me to a point of access to the files but we still do not have much earlier than 2017, and I am not sure yet, but neither 2017 and 2018 look to be complete, but I have yet to fully look at that.

Even though WIX support told me they do not have a mass download feature, I was able to download them all at once. I found the Agenda in question among these files, and then was able to find the minutes.

6/02/22 - CACHE OF MINUTES FOUND - OneDrive

6/03/22 - AGENDA REVISIONS

6/03/22 - PACKET ASSEMBLY

DATE: June 7, 2022 Regular Meeting approval VENDOR PAYMENT LIST

VENDOR	MEMO LINE	AMOUNT
Aleshire & Wynder, LLP		
Dawraga a Canatawatian Caminas	1001 05 02 2022 6701 25	¢072.50
Barragon Construction Services	1001 05-03-2022, \$781.25 1008 06-01-2002, \$91.25	\$872.50
	1000 00 01 2002, \$51.25	
City of California City - Water	101730.03, 8101 Bay, \$70.00	\$388.96
	103347.01, 9300 N Loop, \$318.96	
California Special Dictricts		
California Special Districts Association		
- 10000.00.00		
Classic Lock & Key	02-23-2022, 9300 N Loop	\$140.03
Digitech	14428, 05/01/2022	\$42.99
Frontier	760-373-2804-102413-5, 4-28-2022	\$173.77
Tronder	700 373 2001 102 113 3, 1 20 2022	ψ173.77
Mobile Modular	2284536, 05-29-2022	\$638.98
Mojave Desert News	2 nd week of employment ad	\$27.00
Nigro and Nigro		
Nigio and Nigio		
Olivarez Madruga Lemieux		
O'Neill		
CDDMA Workers' Comp	71022	¢1025 16
SDRMA – Workers' Comp	71922	\$1035.16
Schenk, Nicole	005, 05-25-2002	\$1850.00
Sharper Landscaping	6136 May 2022	\$340.00
Senior Citizen's Association of	April 2022	\$250.00
California City	April 2022	\$250.00
Southern California Edison	8000222683, 9300 N Loop, \$364.28	\$1060.20
	8001112753, 8100 Aspen Mall,	
	\$319.83 8001112989, 8100 Aspen Mall #B,	
	\$376.09	
Southern California Gas Co	15796036232, \$1005.50	\$1072.34
	11781289696, \$66.84	

CC1 9

T Winn Maintenance	331166, 5-1-2022	\$200.00
1 Willin Maintenance	331100, 3-1-2022	3200.00
The Moments Captured, LLC	4462, 9300 N Loop	\$650.82
The Women's captarea, LLC	14402, 3300 N 200p	7030.02
Waste Management	3881328-4808-5, April 2022	\$515.91
waste management	3001320 1000 3,710111 2022	7515.51
Witts Office Furniture	295736, 5-19-2022, \$82.64	\$126.93
	295995, 5-23-2022, \$44.29	
		TOTAL
		TOTAL
		17 CHECKS,
		\$ 9385.59
DEBIT CARD		
	25 25 222 444 5224525 262624	400.00
Amazon	05-05-2022, 114-7821527-9686601	\$88.98
Cal City TV & Appliances	5-31-2022, 1810	\$75.00
carcity IV & Appliances	3-31-2022, 1810	\$75.00
		TOTAL
		2 DEBITS,
		\$ 163.98
		3 103.38
AUTOMATIC DEBITS		
T-Mobile		
1-IVIODITE		
Zoom		
200111		
COMMUNITY COLLABORATION FUNDING		
City of California City – Fire		
Department		
City of California City – Parks		
and Recreation Department		
and necreation bepartment		

CC1 10



SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT 8101 Bay Ave. CALIFORNIA CITY

> Special Meeting Minutes May 17, 2022 5:00pm

- 1.PLEDGE OF ALLEGIANCE
- 2.INVOCATION
- 3.CALL TO ORDER: 5:03 PM
- 4. ROLL CALL

DIRECTORS PRESENT

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

1 Absent: Director R. Foley

STAFF PRESENT

Penny Farris Martin Koczanowicz Nicole Schenk

PUBLIC PRESENT

None

5. APPROVAL OF AGENDA

Motion to approve the Agenda, and the Addendum to the Agenda

R. Macedonio - L. Patrick

4 Ayes: Director R. Macedonio

Director L. Patrick
Director L. Peralta
Chair K Macedonio

1 Absent: Director R. Foley

6. PUBLIC COMMENT

None

CC: CONSENT CALENDAR

CC1: APPROVE MINUTES

Approve minutes from 5/17/22 Special Meeting

Motion to approve Consent Calendar

R. Macedonio - L. Peralta

4 Ayes: Director R. Macedonio

Director L. Patrick
Director L. Peralta
Chair K Macedonio

1 Absent: Director R. Foley

NB1: MOTION TO APPROVE THE AGREEMENT WITH BURNS ENVIRONMENTAL SERVICES BASED ON THE INSURANCE COMPANY'S REPRESENTATION THAT THEY WILL COVER THE COST

Amount to approve: \$142,642.29

R. Macedonio - L. Peralta

4 Ayes: Director R. Macedonio

Director L. Patrick Director L. Peralta Chair K Macedonio

1 Absent: Director R. Foley



Claim #9024 - EKHCD needs direction for next step

Karen Macedonio < directormacedonio@ekhcd.org>

Sat, May 14, 2022 at 4:11 PM

HI.

I spoke with Rico from Serv-Pro on Friday, and was advised that we are at a place where we need direction in order to continue work.

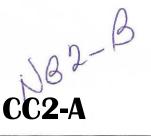
Because of the asbestos contained in the adhesive for the carpet, Serv-Pro cannot do the mitigation of the carpet. It requires an Environmental company.

We have the proposal from Burns Environmental, and they are in contact with James. But Burns cannot begin their part of the process without an approval.

Please give us guidance about what we need to do in order to take the next step so that we can continue with the mitigation of the smoke residue and odor from the fire.

Thank you,

Karen Macedonio, President East Kern Health Care District cell 213-445-5875



A13



Claim #9024 - EKHCD needs direction for next step

James Casey - Adjuster <jcasey@davidmorse.com>
To: Karen Macedonio <directormacedonio@ekhcd.org>

Mon, May 16, 2022 at 9:45 AM

Good morning Karen, I got the approval to move forward with mitigation services and begin the repair process. Please have all services resume. You also begin to look for a contractor for repairs. Let me know if you have any other questions or concerns. Thank you.

James Casey - Adjuster Cell: 661-979-9199

jcasey@davidmorse.com

David Morse & Associates

Main: 800-649-7602 www.davidmorse.com

From: Karen Macedonio <directormacedonio@ekhcd.org>

Sent: Saturday, May 14, 2022 4:11:42 PM

To: Danny Pena <dpena@sdrma.org>; James Casey - Adjuster <jcasey@davidmorse.com> **Cc:** Alex Lemieux <alemieux@awattorneys.com>; Rico Silva cproduction@servpro11226.com>

Subject: Claim #9024 - EKHCD needs direction for next step

[External Sender]

CC2-A

A+4



Claim #9024 - EKHCD needs direction for next step

Karen Macedonio <directormacedonio@ekhcd.org>
To: Danny Pena <dpena@sdrma.org>

Mon, May 16, 2022 at 10:36 AM

THANK YOU!!!

Karen Macedonio Change Consultant 760-338-3231

On May 16, 2022, at 10:03 AM, Danny Pena dpena@sdrma.org wrote:

Hi Karen,

I spoke with Alex regarding the status of this claim. If Burns Environmental is your contractor of choice, then the district can move forward. Please let me or James know if you have any questions. Thanks!

Danny Peña Senior Claims Examiner

<image001.jpg>

Carated text hidden

Quoted text hinden

DB2-B

15

NB2: RECONSTRUCTION (NB2: FROM THE ADDENDUM)

NB2-A: MOTION TO APPROVE DESIGN PROPOSAL FROM JOSELITO M. LACSON FOR DESIGN SERVICES AND TENANT IMPROVEMENTS AT 9300 N. LOOP

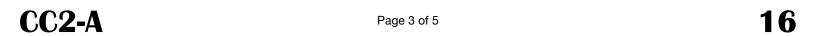
Amount to approve: \$19,800.00 (In five installments according to payment schedule)

R. Macedonio - L. Patrick

4 Ayes: Director R. Macedonio

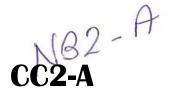
Director L. Patrick Director L. Peralta Chair K Macedonio

1 Absent: Director R. Foley

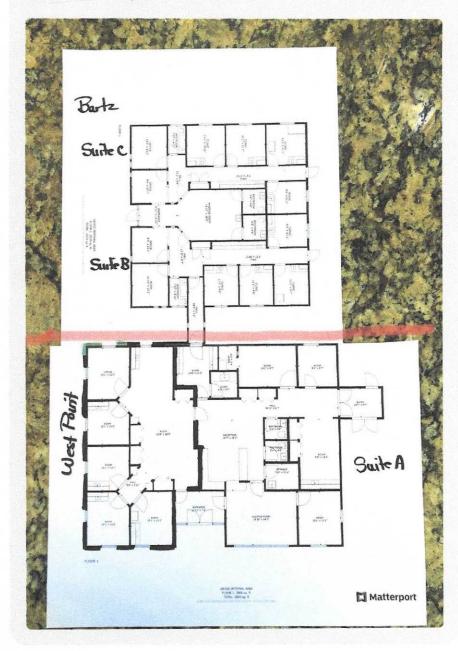


GROSS IN 9300 N. LOOP





A3



CC2-A

AH



Saturday meeting 5/13/2022

Karen Macedonio < directormacedonio@ekhcd.org> To: joselitomlacson@gmail.com

Fri, May 13, 2022 at 3:55 PM

Hi Joselito.

Thank you for calling. I will meet you at 9300 N Loop on Saturday morning, 5/19 at 10:30 a.m. After we look at that, we will move to 8101 Bay Ave. Bay Ave is the 12000 sq foot building, with fire damage being mitigated. The plans for the 9300 N Loop property and the buildings on either side are stored on Bay Ave.

Thank you,

Karen Macedonio, President East Kern Health Care District cell 213-445-5875 www.ekhcd.org

Joselito Lacson <joselitomlacson@gmail.com> To: Karen Macedonio < directormacedonio@ekhcd.org>

Fri, May 13, 2022 at 6:59 PM

Hello Karen,

Thanks for sending over the building information. Attached is my short form proposal for our site visit tomorrow. Please sign and send back a copy as your earliest convenience.

I'll see you tomorrow.

PROPOSAL_MACEDONIO.pdf 184K

Karen Macedonio < directormacedonio@ekhcd.org > To: Joselito Lacson <joselitomlacson@gmail.com>

Fri, May 13, 2022 at 7:28 PM



2022 - 0513 - Joselito Lacson.pdf

Joselito Lacson <joselitomlacson@gmail.com> To: Karen Macedonio < directormacedonio@ekhcd.org>

22-A Thank you.

Fri, May 13, 2022 at 10:41 PM

(Quoted text Indoen)

Karen Macedonio <directormacedonio@ekhcd.org>
To: Joselito Lacson <joselitomlacson@gmail.com>

Sat, May 14, 2022 at 3:40 PM

Hi Joselito.

Thank you for making the drive to Cal City today.

We look forward to receiving your proposal.

Karen Macedonio Change Consultant 760-338-3231

On May 13, 2022, at 10:41 PM, Joselito Lacson <joselitomlacson@gmail.com> wrote:

Joselito Lacson <joselitomlacson@gmail.com>
To: Karen Macedonio <directormacedonio@ekhcd.org>

Sat, May 14, 2022 at 3:43 PM

Karen,

It was a pleasure to meet with you and I'm looking forward to working with you.

Thanks,

Joselito





Saturday meeting 5/13/2022

6 messages

Karen Macedonio <directormacedonio@ekhcd.org>
To: joselitomlacson@gmail.com

Fri, May 13, 2022 at 3:55 PM

Hi Joselito,

Thank you for calling. I will meet you at 9300 N Loop on Saturday morning, 5/19 at 10:30 a.m. After we look at that, we will move to 8101 Bay Ave. Bay Ave is the 12000 sq foot building, with fire damage being mitigated. The plans for the 9300 N Loop property and the buildings on either side are stored on Bay Ave.

Thank you,

Karen Macedonio, President East Kern Health Care District cell 213-445-5875 www.ekhcd.org

Joselito Lacson <joselitomlacson@gmail.com>
To: Karen Macedonio <directormacedonio@ekhcd.org>

Fri, May 13, 2022 at 6:59 PM

Hello Karen,

Thanks for sending over the building information. Attached is my short form proposal for our site visit tomorrow. Please sign and send back a copy as your earliest convenience.

I'll see you tomorrow.

Joseffo Lactor

(Queted fext hidden



PROPOSAL_MACEDONIO.pdf

Karen Macedonio <directormacedonio@ekhcd.org>
To: Joselito Lacson <joselitomlacson@gmail.com>

Fri, May 13, 2022 at 7:28 PM

(Qualed text hidden)



2022 - 0513 - Joselito Lacson.pdf

175K

Joselito Lacson <joselitomlacson@gmail.com>
To: Karen Macedonio <directormacedonio@ekhcd.org>

Fri, May 13, 2022 at 10:41 PM

Thank you.





Karen Macedonio < directormacedonio@ekhcd.org > To: Joselito Lacson <joselitomlacson@gmail.com>

Sat, May 14, 2022 at 3:40 PM

Hi Joselito,

Thank you for making the drive to Cal City today.

We look forward to receiving your proposal.

Karen Macedonio **Change Consultant** 760-338-3231

On May 13, 2022, at 10:41 PM, Joselito Lacson <joselitomlacson@gmail.com> wrote:

Joselito Lacson <joselitomlacson@gmail.com> To: Karen Macedonio <directormacedonio@ekhcd.org> Sat, May 14, 2022 at 3:43 PM

Karen,

It was a pleasure to meet with you and I'm looking forward to working with you.

Thanks,

Joselito



13 May 2022

Ms. Karen Macedonio East Kern Health Care District

Attn Karen:

I am pleased to submit the proposal for a field site visit to two office buildings located at 9300 N. Loop Blvd. and 8101 Bay Ave. in California City, CA.

Please review scope of services and fees for this site visit:

Site walk and field investigation only for two commercial building.

Total fixed fee - \$400.00

The above fee will be use as a credit to overall architectural fee if East Kern Health Care District will accept architectural fee for tenant improvement work.

Upon your approval, please return signed copy.

I look forward to doing business with you.

Sincerely.

Joselito M. Lacson, Designer

Accepted and acknowledged:

Date District

40532 Polo Court - Palmdale - California 9 3551 (661) 361 - 0818

CC2-8-2A



9300 N Loop Tenant Improvement proposal

Joselito Lacson <joselitomlacson@gmail.com> To: Karen Macedonio <directormacedonio@ekhcd.org>

Mon, May 16, 2022 at 6:54 PM

Good evening Karen,

As per your request, attached is my proposal for architectural, mechanical, plumbing and electrical plans for the medical tenant improvement project. As I mentioned during our meeting, the structural proposal will follow after your office approves the proposed layout for the medical offices. Feel free to contact me if you have any questions. Thank you for the opportunity and look forward to working with you in the future.

PROPOSAL_EKHCD.pdf

CC2-A

16 May 2022

Ms. Karen Macedonio Director – East Kern Health Care District 8101 Bay Ave. California City, CA 93505

Attn Karen:

I am pleased to submit the proposal for the tenant improvement project to be located at 9300 N Loop in California City, CA.

- Existing one-story medical office (north portion of building 2,900 S.F.)
- Existing south end portion of building is not a part of this contract

Please review scope of services and fees for this project:

- Architectural Plans (Planning Dept., Bldg. & Safety and Fire Dept. Submittal for Permit)
 - Site Plan and Title Sheet
 - Cal Green General Notes
 - Demolition Floor Plan
 - Reconstruction Floor Plan
 - Reflected Ceiling Plan
 - Building Section
 - Door & Window Schedules

Total fixed fee - \$12,500.00

 Mechanical, Plumbing and Electrical Plans – (Bldg. & Safety Dept. Submittal for Permit), see attached proposal

Total fixed fee - \$7,300.00

This fee does not include structural/civil engineering and calculations. This proposal is effective for thirty (30) days.



A 超 25

SCOPE OF WORK:

- 1. Architectural, Mechanical, Plumbing and Electrical plans required for Planning, Building and Safety and Fire department submittal for review and approval.
- 2. Plan check corrections required by Planning, Building and Safety and Fire department prior to issuance of building permit.

PAYMENT SCHEDULE:

- 4,000.00 Retainer fee due upon approval of contract
- 3,800.00 Upon approval of Tenant Improvement floor plan layout for both office space
- 2,500.00 Upon approval of Reflected Ceiling Plans for both office space
- 8,500.00 Upon initial submittal of plans to Planning Dept. and Bldg. & Safety
- 1,000.00 Upon approval of plans from Planning Dept. and Bldg. & Safety

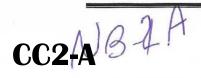
Fee is based on list of requirements provided by Karen Macedonio during a site meeting held on May 14, 2022.

An hourly rate of one hundred dollars (\$125.00) will be charged for major changes made by the owner after plans have been submitted to Bldg. and Safety for plan check approval.

Fee does not include soils report and fire sprinklers that the building department may require. Structural plans required for permit processing will be under separate contract.

A separate fee will be charged for construction observations and meetings if requested by the owner.

All original architectural drawings used for this project remain at all times the property of East Kern Health Care District and will be provided the final approved plans in PDF format. Additional copies of plans are available at clients' request and will be billed at cost. All reimbursable expenses will be billed bi-monthly.



9 3551

All fees required to process plans with Bldg. & Safety and other agencies will be the responsibility of the client.

Payments are due within fifteen (15) days of invoice date. After thirty days, designer may suspend services under this contract until invoice is paid in full.

Upon your approval, please return signed copy with retainer fee.

I look forward to doing business with you.

Sincerely, Joselito M. Lacson, Designer

Accepted and acknowledged:

Client Print and sign Date

CC2+ABR-A

40532 Polo Court • Palmdale • California (661) 361 - 0818

9 3551

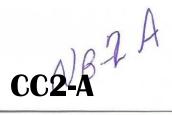
Quotation for Engineering Services

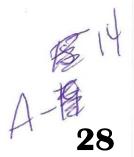


Hovde Engineering Inc. 1201 Coe Street Camarillo, CA 93010 (805) 388-7689 1-800-982-4270

Energy * Drafting * Engineering darrell@energystudy.com

Joselito Lacson	May 1	5, 2022
Job Title:		
2800 Sq. ft. Health Care TI ir	n California City	
Job Scope:		
Mechanical Engineering, calc proposed project for permit	culations, drawings, and document - \$2600	ration as needed for
Plumbing Engineering, calcu proposed project for permit -	lations, drawings, and documentat \$1000	ion as needed for
Electrical Engineering, calcul proposed project for permit -	ations, drawings, and documentat \$3300	ion as needed for
Energy Compliance calculation project \$400	ons and documentation as needed	I for the proposed
Price:_\$7,300	Quote Expires on: 11/	11/22
Proposed by:		
Hovde Engineering Inc	D	
Agreement by		
Printed Name	Signature	Date





NB2-B: RECONSTRUCTION OF 8051/8101 BAY AVE

No action-discussion only

K. Macedonio gave information and updates re: insurance claims and work to be done.

CB1: APPROVAL OF PURCHASE OF FIREPROOF FILE CABINET

More information needed in order for staff to make a recommendation Action on item postponed until a later time

CB2: MISSION STATEMENT

No action-discussion only
Discussion of Mission Statement Development, Directors will return to
a future meeting with further input
Action on item postponed until a later time

Mission Statement Development 5/17/2022

- · Advancing community wellness
- As stewards of the public trust, EKHCD will preserve and protect those resources entrusted to it's care
- EKHCD, as stewards of the public trust, using our resiliency to advance wellness for our district, will preserve and protect those resources entrusted to its care
- EKHCD, as stewards of the public trust, using our resiliency to advance wellness for our district, will preserve and protect those resources entrusted to our care
- p. 64 of packet
- · Building the capacity of the community to pursue health and well-being
- · Making healthcare providers visible to our residents
- · Infrastructure is needed in order to serve the community
- · Serve the community to the best of our ability
- · Need more cohesiveness-more community
- · A Mission that drives us to interact with our residents, one at a time

Does the community know about what EKHCD has done, is doing, and what they want to do?

Resiliency

Bring back 6/07/22

ADJOURNMENT

Motion to adjourn

L. Peralta - L. Patrick

4 Ayes: Director R. Macedonio

Director L. Patrick Director L. Peralta Chair K Macedonio

1 Absent: Director R. Foley

Meeting adjourned at 6:52 PM

President's Signature _____





SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT 8101 Bay Ave. CALIFORNIA CITY

> Special Meeting Minutes May 18, 2022 9:00 AM

- 1.PLEDGE OF ALLEGIANCE
- 2.INVOCATION
- 3.CALL TO ORDER: 9:11 AM
- 4. ROLL CALL

DIRECTORS PRESENT

Director L. Patrick Director L. Peralta Chair K Macedonio

2 Absent: Director R. Foley

Director R. Macedonio

STAFF PRESENT

Penny Farris Nicole Schenk

PUBLIC PRESENT

Eva Hebebrand, District Financial Consultant

5. APPROVAL OF AGENDA

Motion to approve the Agenda

3 Ayes:	Director L. Patrick Director L. Peralta Chair K Macedonio			
2 Absent:	Director R. Foley Director R. Macedonio			
6. PUBLIC	COMMENT			
None				
WORKSHO	Р			
Staff and Di	rectors discussed, aske	d questions, and p	participated in live	
demonstrati Consultant	on of bookkeeping soft	ware with Eva Heb	ebrand, District Fi	nancial
ADJOURNI	MENT			
Motio	n to adjourn			
	Palta - L. Patrick Director L. Patrick Director L. Peralta Chair K Macedonio			
2 Absent:	Director R. Foley Director R. Macedonio			
Meetir	ng adjourned at 10:55 AM			
Minutes	adopted on/_	/		
Secreta	ry's Signature			

L. Peralta - L. Patrick

President's Signature _____

EKHCD RENTAL RECEIPTS - MAY 2022

TENANT	INVOICE #	RENT DUE	RENT RECEIVED
Adventist Health - Office	2016-1099	\$998.00	\$998.00
Adventist Health - Modular	2016-1098	\$738.97	\$738.97
Bartz-Altadonna	2016-1102	\$1250.00	\$1250.00
Sri, T.J., M.D.	2016-1100	\$1600.00	\$1600.00
West Point	2016-1101	\$900.00	\$900.00
TOTAL		\$5486.97	\$5486.97

CC3-A-b 33

EAST KERN HEALTH CARE DISTRICT

Sales by Customer Detail June 1, 2022

DATE	TRANSACTION TYPE	NOM	PRODUCT/SERVICE	MEMO/DESCRIPTION	QTY	SALES PRICE	AMOUNT
Adventist Health							
06/01/2022	Invoice	2016-1104	Rent due	2022 June Rent	1.00	998.00	998.00
Total for Adventist Health	it Health			The state of the s		The state of the s	\$998.00
Adventist Health- Modular Unit	Modular Unit						
06/01/2022	Invoice	2016-1103	Rent due	2022 June Rent		738.97	738.97
otal for Adventis	Total for Adventist Health- Modular Unit						\$738.97
artz Altadonna (Bartz Altadonna Community Health Center						
06/01/2022	Invoice	2016-1107	Rent due	2022 June Rent	1.00	1,250.00	1,250.00
otal for Bartz Alt	Total for Bartz Altadonna Community Health Center	ər					\$1,250.00
T.J. Sri, M.D.							
06/01/2022	Invoice	2016-1105	Rent due	2022 June Rent	1.00	1,600.00	1.600.00
Total for T.J. Sri, M.D.	M.D.	enterna pera a esta dell'accessiva di la la constante della co	the state of states and becomes to the design of the states of the state	A Sec. (The Committee of the Committee on the Committee of the Committee	acedianistics of community as the Salation	a ser de sepalement de companya de participament administration des commen	\$1,600.00
Westpoint Physical Therapy	al Therapy						
06/01/2022	Invoice	2016-1106	Rent due	2022 June Rent	1.00	900.00	900.00
otal for Westpoil	Total for Westpoint Physical Therapy		And the second of the second o			A second continue a second continue of	\$300.00
TOTAL	The second secon		The second secon	and the second s			\$5 486 97

RESOLUTION NO. 2022 - 0607

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 JUNE1, 2022 TO JUNE 30, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the EAST KERN HEALTH CARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of EAST KERN HEALTH CARE DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act, (CA Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 53953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present eminent risk to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, proclaiming the existence of COVID-19, increases in Kern County and the State of California; and

WHEREAS, meeting in person would present eminent risk to health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that as COVID-19 cases are on the rise in Kern County has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment,

and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of EAST KERN HEALTH CARE DISTRICT shall conduct their meetings without compliance without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative body shall comply with the requirements to provide the public with access to the meeting as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District continues to social distance via Zoom meetings, and other means of social distancing, nevertheless allowing unlimited Zoom access to meetings to the public.

SO NOW, THEREFORE, THE BOARD OF DIRECTORS OF EAST KERN HEALTH CARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth are true and correct and are incorporated into the Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District and meeting in person would expose individuals to possible exposure of COVID-19 transmissions.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of November 1, 2021

Section 4. Remote Teleconference Meetings. The Board President, Karen Macedonio and legislative bodies of EAST KERN HEALTH CARE DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings with the Government Code Section 54953 (e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of June 30, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code Section 54953 (e)(3) to extend the time during which the legislative bodies of EAST KERN HEALTH CARE DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Section 54953.

PASSED AND ADOPTED by the Board of Directors of EAST KERN HEALTH CARE DISTRICT, this 7th

day of June, 2022, by the following vote:	
AYES: NOS:	
ABSENT:	
ABSTAIN:	
I HEREBY CERTIFY that the foregoing Resolution and adopted by said BOARD OF DIRECTORS on	
WITNESS my hand and seal of said Board of Dire	ectors on this 7th day of June 2022.
Karen L. Macedonio, President	Rubi Foley, Board Secretary

From: East Kern Health Care District

eastkernhealthcaredistrict@gmail.com

Subject: Fwd: Kern LAFCo Special District Commissioner Election

Date: May 12, 2022 at 9:41:52 AM

To: Karen Macedonio directormacedonio@ekhcd.org

Does this LAFC Special District Representative Ballot need to go on an Agenda before June 30th?

East Kern Health Care District Phone 760-373-2804 PO Box 2546 California City CA 93504

----- Forwarded message -----

From: Blair Knox < eo@kernlafco.org > Date: Tue, May 3, 2022 at 10:05 AM

Subject: Kern LAFCo Special District Commissioner Election

To: Blair Knox < eo@kernlafco.org >

Special Districts - The Kern Local Agency Formation
Commission (LAFCo) election for filling a Special District
representative seat on the Commission has passed it's
deadline without reaching a quorum. Without a quorum the
election is not valid. There are 85 independent Special
Districts that are eligible to vote in this election. A quorum is
43 votes. As of this morning we are 8 votes shy of a quorum.

California Government Code indicates that the LAFCo Executive Officer shall extend the date to receive ballots by 60 days. I am authorizing this extension. This would place the deadline as June 30th. If a quorum is not reached after the 60

days, the deadline can be extended again. Please let's get a quorum established before this deadline.

Code section authorizing an extension of the deadline for submitting ballots.

56332. (6) For an election to be valid, at least a quorum of the special

districts must submit valid ballots. The candidate receiving the

most votes shall be elected, unless another procedure has been

adopted by the selection committee. Any nomination and ballot

received by the executive officer after the date specified is invalid,

provided, however, that if a quorum of ballots is not received by

that date, the executive officer shall extend the date to submit

ballots by 60 days and notify all districts of the extension. If

ballots from a quorum of the districts have not been received at the

end of the 60-day extension period, the executive officer shall

extend the period to return ballots for a length of time at

his or her

discretion until a quorum is achieved, unless another procedure

has been adopted by the selection committee. The executive

officer shall announce the results of the election within seven days

of the date specified.

Ballot Instructions:

Attached please find the attached ballot for the Special District representative to serve on LAFCo.

Please mark, sign the ballot and return it to LAFCo using the envelope provided.

Your ballot must be received by Kern LAFCo by <u>Friday, April</u> 30, 2022, to be counted. The deadline for submission of ballots has been extended 60 days to <u>Thursday June 30th</u>.

The nominee with the most votes will be seated on the Commission. The nominee with the second most votes will be the alternate.

All ballots will be held until an official opening and tabulation in the LAFCo office. This opening will be witnessed/assisted by an officer of the Kern County Special Districts Association. In order to be successful in this election, it is essential that you fill in the name of your district, sign the ballot and return it by mail or email before the April 30th June 30th deadline.

Please contact our office if you have any questions.

Ballots have been received from the following Special Districts. If you District is not on the list, we have not received a ballot.

Arvin Community Services District			
Buena Vista Water Storage District			
Delano Mosquito Abatement District			
Devils Den Water District			
East Niles Community Services District			
Eastern Kern County Resource Conservation District			
Golden Hills Community Services District			
Henry Miller Water District			
Indian Wells Valley Airport District			
Kern County Water Agency			
Kern Delta Water District			
Kern River Valley Cemetery			
Lake Isabella Community Services District			
Lamont Public Utility District			
Lost Hills Public Utility District			
McAllister Ranch Irrigation District			
McFarland Recreation and Parks District			
Minter Field Airport District			
Mojave Air and Space Port			
Mojave Public Utility District			
North of the River Recreation and Parks District			
North of the River Sanitary District No. 1			
Rosamond Community Services District			
South Fork Mosquito Abatement District			
South Kern Cemetery District			
Stallion Springs Community Services District			
Tehachapi Cummings County Water District			
Tehachapi Public Cemetery District			
Tehachapi Valley Healthcare District			
Tehachapi Valley Recreation and Parks District			
Tejon Castaic Water District			
Wasco Recreation and Parks District			
West Kern Water District			
West Side Cemetery District			
West Side Recreation and Parks District			

If you have any questions, please contact us anytime.

Blair Knox, Executive Officer

Kern Local Agency Formation Commission

5300 Lennox Avenue Suite 303

Bakersfield, CA 93309

661-716-1076

eo@kernlafco.org

Kern Local Agency Formation Commission (LAFCo) 2022 Special District Nominee

Biographical Information



John Blythe

A board member for Kern River Valley Public Cemetery District and previous board member on Kern Valley Heathcare District, John Blythe has a background in the restaurant and motion picture industry. His educational background is in Business Management and Entertainment at numerous colleges and universities including UCLA and University of the Pacific.

Carlos Chavira

A board member of the Westside Recreation and Park District, Carios Chavira teaches Culinary Arts at Taft High School. His education is in Criminal Justice and Culinary Arts with a master's degree in Human Services. He attended Taft and Bakersfield College, Liberty University, University of San Diego and Escoffier Culinary Arts. Mr. Chavira also served in the miliary as a certified emergency medical technician (FMT).

Joe King

A six-year board member of Golden Hills Community Services District, Joe King is employed as a Mechanical Engineer at Scaled Composits. He has a B.S. Mechanical Engineering and a B.S. in Aerospace Engineering from UC Invine (2014).

Karen Sanders

A board member of the East Kern Resource Conservation District since 2015, Karen Sanders has served as one of the two Special District members on Kern LAFCo since 2015. She currently serves as the chairperson of the Public Lands Roundtable and is employed as a supervisor at Friends of Jawbone. Mrs. Sanders lists some college experience.

KERN COUNTY LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT REPRESENTATIVE BALLOT

PLEASE MAP	RK ONLY ONE:		
KERN LAFCO	COMMISSION CANDIDA	TES:	
2 -111, 111, 111, 111, 111, 111, 111, 111	JOHN BLYTHE (Kern River Valley Cemetery District)		
	CARLOS CHAVIRA (West Side Recreation and Park District)		
-	JOE KING (Golden Hills Community Services District)		
	KAREN SANDERS (East Kern Resource Conservation District)		
		SIGNATURE	
		DISTRICT	
		E-Mail Address	
		June	
PLEASE RETO RECEIVED A	URN COMPLETED BALLO FTER APRIT 30, 2022, WI	JUNE T NO LATER THAN FRIDAY, APRIL 30, 2022, BALLOTS IL NOT BE COUNTED.	
	June		

EAST KERN HEALTH CARE DISTRICT

STAFF REPORT

DATE: June 7, 2022 Regular Meeting

TO: East Kern Health Care Board of Directors

FROM: Karen Macedonio, President EKHCD

SUBJECT: Implementation of annual advertising budget for monthly column in the

Mojave Desert News

SUMMARY

At the Regular Meeting on November 5, 2019, the EKHCD Board of Directors discussed and approved the development of an annual plan for advertising and a monthly column in the Mojave Desert News. Unfortunately, the decision was never implemented.

The Mojave Desert News has invited EKHCD to be part of their upcoming issue focused on health. Deadline for publication submission is June 9, 2022. We have accepted and have committed to run a 2" x 10" ad for a cost of \$82.50.

We have utilized our logo and the map of our sphere of influence map to design an ad, and Lou Peralta has agreed to volunteer to write the articles. Our first article will focus on the grant EKHCD gave to the California City Fire Department for the portable ultrasound equipment.

I recommend that we formally negotiate an annual plan with the Mojave Desert News and prepare 12 articles, keeping at least 6 in advance, so that we can ensure ongoing visibility for the District within our community.

FISCAL IMPACT

An annual column and advertising budget in the Mojave Desert News in an amount not to exceed \$1200 per year.

ATTACHMENTS

A. Article to be submitted for publication no later than June 9, 2022

B. 2" x 10" ad design to be submitted for publication no later than June 9, 2022



EAST KERN HEALTH CARE DISTRICT (EKHCD) STEPS UP TO HELP CALIFORNIA CITY FIRE DEPARTMENT IN A BIG WAY!

Donating funds to improve services was the main thrust for President Karen Macedonio and the East Kern Health Care District Board of Directors, to put funds aside for the California City Fire department to buy and train on the updated equipment.

Thanks to the **EKHCD**, California City Fire Department Paramedics recently completed a comprehensive

ultrasound training course taught by Emergency Room Physicians from the Arrowhead Regional Medical Center (ARMC).

nandheld and utilizes a state-of-the-art "Needle smartphone or tablet to nave been deployed in operating modes, and months. The Butterfly Viz" technology that different ultrasound provides enhanced ultrasound devices mages, including Q Ultrasound is show ultrasound approximately 2 The Butterfly iQ needle insertion capabilities. he field for

Point of Care
Ultrasound (POCUS)
will be an invaluable
tool for Paramedics to
add to their toolbox.
Ultrasound imaging will
be used to identify
possible internal
bleeding,
pneumothorax
(collapsed lung), assist
in difficult intravenous
cannulation, and help

drive decision-making in resuscitation/cardiac standstill events. For critical patients, the ability to identify potential life threats with ultrasound imaging in the field can quite literally save lives.

Identifying these life threats can reduce the amount of time it takes for a patient to receive lifesaving medical reatment modalities and definitive care.

The California City Fire Services, the California possible by a generous Department teamed up who provided the units; California City as a trial the prehospital setting. ultrasound technology ultrasound imagery in Health Care District, Medical Service, and **Emergency Medical** with the East Kern All this was made State Emergency Regional Medical to the citizens of study, providing Center to bring the Arrowhead Kern County

by the East Kern
Health Care District
which donated four
Butterfly iQ Ultrasound
devices to the
department.

capabilities as the large ohysicians, the Butterfly decisions. According to Fire Captain David Orr, ultrasounds in the field. already witnessed how Captain, is overseeing ultrasound units which he deployment of the paramedics the ability definitive patient care nust be moved on to make rapid and he units provided who is also EMS emergency room emergency room Q has the same Captain Orr has wheeled carts.

As Fire Chief, "It is exciting to see what once was a huge piece of machinery, can now be easily carried as a pocket-sized device," said, Chief Orr. He added "This greatly increases our service to the community and will help decrease the loss

of life due to things that were hidden from us before having field ultrasounds."

healthcare. One of the ncidents will be highly that will help pave the many steppingstones ar from hospitals and citizens better overall work in remote areas division which will be Paramedicine which the ability to support This study is one of wildland fires. Often deployments during wildland firefighters wildland firefighting used by CCFD line path to Community crowding and give them during these nighly dangerous nelp to decrease emergency room assigned to the arge statewide units has been paramedic peneficial. "It's a very exciting time," says president Macedonio, of the EKHCD, as there are also many other projects in the works dedicated to the wellbeing of the community of California City.

grant donation provided

Sphere of Influence...

Mission Statement: "Serving all members of our community with integrity and vision to build health and well-being"





8051/8101 Bay Ave AKA 8100 Aspen Mall/8100 Aspen Mall, #B

Fire April 9, 2022 SDRMA Claim #9024 Ironshore Claim #7DEEIL000404432

AGENCIES INVOLVED IN MITIGATION

- Burns Environmental Jeremy Best
- DND Construction Services Marcus Hackler
- David Morse & Associates James Casey
- Engineer TBD
- Ironshore Kristen Edwards
- McLarens Diane Gordon, Jeffery Jackson
- SDRMA Danny Pena
- Serv-Pro East Lancaster Rico Silva
- Titan Environmental Solutions Testing services
- Vertex Companies Chris DeCarlo

CB2 47





Mission Statement Development 5/17/2022

- Advancing community wellness
- As stewards of the public trust, EKHCD will preserve and protect those resources entrusted to it's care
- EKHCD, as stewards of the public trust, using our resiliency to advance wellness for our district, will preserve and protect those resources entrusted to its care
- EKHCD, as stewards of the public trust, using our resiliency to advance wellness for our district, will preserve and protect those resources entrusted to our care

p. 64 of packet

- Building the capacity of the community to pursue health and well-being
- Making healthcare providers visible to our residents
- · Infrastructure is needed in order to serve the community
- Serve the community to the best of our ability
- Need more cohesiveness-more community
- · A Mission that drives us to interact with our residents, one at a time

Does the community know about what EKHCD has done, is doing, and what they want to do?

Resiliency

Bring back 6/07/22

CB3

EAST KERN HEALTH CARE DISTRICT ADMINISTRATIVE CODE (RESOLUTION NO 2019-10-01)

Chapter 3. Rents and Charges

3-3.001 GENERAL

- (a) The Board shall establish rent rates and charges sufficient to recover the cost of operating and maintaining service. The rent rates and charges shall not exceed the reasonable cost of the service.
- (b) The board shall establish rent rates and charges sufficient to recover the cost of constructing capital improvements requested by customers.

3-3.002 ANNUAL REVIEW

At least annually, the Board shall review the rent rates and charges. Adoption of the annual budget, with rate assumptions included therein, may constitute such review.

TENANT LIST AS OF MAY 2022

Adventist Health – 9350 N Loop, California City office

Terms:

Attn: JLL Property Management One Adventist Health Way Roseville, CA 95661

Adventist Health – 9350 N Loop, Modular Unit

Terms:

Attn: JLL Property Management One Adventist Health Way Roseville, CA 95661

Bartz-Altadonna Community Health Center – 9300 N Loop, Suite C

Terms:

43322 Gingham Ave., Suite 105 Lancaster, CA 93535

Sri, T. J., M.D. – 9278 N Loop

Terms:

44725 10th Street West, Suite 230 Lancaster, CA 93534

West Point Physical Therapy – 9300 N Loop, Suite A

Terms:

1115 West Ave M-14 Lancaster, CA 93551

NB1 50