



## **REGULAR MEETING AGENDA**

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS  
PO BOX 2546, CALIFORNIA CITY, CA 93504**

*Mission Statement: "Building health, well-being, and resiliency".*

**February 07, 2023 5:00 pm (via Zoom only)**

**Participate in the meeting via Zoom by clicking on the link below:**

<https://us02web.zoom.us/j/84089904411?pwd=S0ptK2krOGh6c1BZeUo1cnN4ZEpaZz09>

**Meeting ID: 840 8990 4411**

**Passcode: 237606**

If you wish to access the meeting by telephone, please dial  
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair 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 (213) 640-9355  
or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com)

### **PLEDGE OF ALLEGIANCE / INVOCATION**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

### **PUBLIC COMMENT**

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

### **PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS**

## CONSENT CALENDAR

### CC1: Approve warrants

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

### CC2: Financial Reports

- A. Revenue
- B. Bank Balances
- C. Profit and Loss
- D. Audit Draft

### CC3: Approval of Minutes

- A. Minutes from 01/17/23 Special Meeting
- B. Minutes from 09/20/2022 Special Meeting (Pending)
- C. Minutes from 09/06/2022 Regular Meeting (Pending)
- D. Minutes from 08/16/2022 Special Meeting (Pending)
- E. Minutes from 08/02/2022 Regular Meeting (Pending)

### CC4: Continuing Resolution 2023 - 0207

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 February 1, 2023 TO February 28, 2023 PURSUANT TO BROWN ACT PROVISIONS.

### CC5: Resolution approving up to 6 meetings per month

#### APPROVAL OF CONSENT CALENDAR

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

## CONTINUING BUSINESS

### CB1: APPROVAL OF REVISED CONFLICT OF INTEREST CODE

Alex Lemieux, District Council

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**CB2: CPR AND FIRST AID TRAINING - Director LaMiya Patrick**

**CPR Training: Prior discussions:**

1. 10/04/22, NB1 (under liaison reports) Director Patrick expressed an interest in training in CPR or possibly becoming an instructor.
2. 10/18/22 CB2 Director Patrick will report back on possible local resources.
3. 11/01/22 CB1 Director Patrick will report back on further research for possible local resources.
4. 11/15/22 CB1 Director Patrick will report back pending checking with Fire Dept.
5. 12/06/22 Future Agenda Item mention from Director Patrick, and Director Foley mentioned during that discussion that she may have a lead on a training resource.
6. 01/17/23 L. Patrick and R Foley were to confer on CPR training resources. L Patrick was to report back to Board at 02/07/23 meeting.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

**CB3: RETURN TO IN-PERSON MEETINGS**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

**NEW BUSINESS**

**NB1: APPROVAL TO REPLACE ONE ROOFTOP A/C UNIT AT 9300 N LOOP**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

**NB2: APPROVAL OF TEMPORARY FLOORING BETWEEN WEST POINT OFFICES AND RESTROOMS**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

**NB3: APPOINT TWO DIRECTORS TO EAST KERN HEALTH CARE COLLABORATIVE**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

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

**NB4: APPOINT TWO DIRECTORS TO QUAD HEALTHCARE CONSORTIUM JPA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**DISTRICT UPDATES**

**PRESIDENT’S COMMENTS - K. Macedonio**

Form 700s, Training Certificates

**STAFF UPDATES**

**FACILITIES UPDATE - R. Macedonio**

1. Bay Ave
2. N Loop Blvd

**FUTURE AGENDA ITEMS**

**DIRECTOR COMMENTS, AB 1234**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**Next Regular Meeting: 3/07/23**

**PO BOX 2546, CALIFORNIA CITY, CA 93504 (Zoom only)**

**“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:**