



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505
Mission Statement: Building health, well-being, and resiliency.
November 1, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/89635489505?pwd=UmpvT3QwVUJCTmJRdUtmOVFMTXQ1UT09>

Meeting ID: 896 3548 9505

Passcode: 624408

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 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

PLEDGE OF ALLEGIANCE / INVOCATION

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

Motion _____ Seconded _____

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

Payroll Company addressing digital signature, payroll processing

CONSENT CALENDAR

Pages 5 - 8

CC1: Approve warrants

- A. Vendor Checks**
- B. Debit Card transactions**
- C. ACH Payments**

CC2: Financial Reports - Eva Hebebrand, Financial Consultant

- A. Profit and Loss**
- B. Bank Balance**
- C. Rental Income**
- D. Interest Report**
- E. Deposit Detail**
- F. Payroll Report**
- G. Audit update FY 21 - 22**
- H. Budget FY 22 - 23**

Pages 9 - 10

CC3: Continuing Resolution 11/01/22 - 11/30/22

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 NOVEMBER 1, 2022 TO NOVEMBER 30, 2022 PURSUANT TO BROWN ACT PROVISIONS.

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: Director LaMiya Patrick - CPR Training

Director L. Patrick will report back re: Process of becoming a CPR instructor

Motion _____ Seconded _____

Action _____

A. Steven Garcia, Educational Programs Report - Director L. Patrick

B. Health Fair Outcomes - Directors L. Patrick and L. Peralta

C. Facilities Report - Director R. Macedonio

1). N. Loop

2). Bay Ave

Motion _____ Seconded _____

Action _____

CB3: LEASE NEGOTIATIONS

A). N. Loop Properties

B). Bay Ave Properties

CLOSED SESSION

A). CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - N. Loop

Property: 9278, 9300, 9350 N Loop Blvd, California City, CA 93505

District Negotiator: - Alex Lemieux, District Council

Negotiating parties:

Under negotiation: Lease Proposal

B). CS2: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Bay Ave

Property: 8051/8101 Bay Ave, California City, CA 93505

District Negotiator: - Alex Lemieux, District Council

Negotiating parties:

Under negotiation: Lease Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux, District Council

NEW BUSINESS

NB1: MANDATORY TRAINING COMPLIANCE

Sexual Harassment and Ethics

Motion _____ Seconded _____

Action _____

NB2: HYBRID ONSITE/REMOTE WORK FOR ADMINISTRATOR POSITION - DEVELOPING PROTOCOLS

Motion _____ Seconded _____

Action _____

NB3: APPROVAL OF PAYMENT OF SERV-PRO MITIGATION INVOICE #1670 FOR FIRE/SMOKE RESTORATION AT 8051/8101 BAY AVE, IN THE AMOUNT OF \$185,868.12

Page 16

Amount will be included in Insurance Claim

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 12/06/22

8101 Bay Ave. California City, CA (HYBRID)

“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:

DATE: November 1, 2022

VENDOR PAYMENT LIST

VENDOR	MEMO LINE	AMOUNT
PRE-ISSUE CHECKS		
KJI Plumbing PAID – Check #40045 10/19/22	Clear blockage 9300 N Loop	\$895.00
Lacson, Joselito PAID – Check #40046 10/19/22	Progress payment 8051/8101 Bay Ave	\$1625.00
		2 CHECKS, \$2520.00 TOTAL

DATE: November 1, 2022

VENDOR PAYMENT LIST

NEXT CHECK 40047

VENDOR PAYMENTS		
Aleshire & Wynder, LLP	9/1 to 9/30/2022, 70866	\$1200.00
City of California City - Water	101760.03, 8101 Bay Ave, \$70.00 103347.01, 9300 N Loop, (Water \$270.00, Sewer \$43.20) \$313.20	\$383.20
Frontier	9/28 to 10/27/22	\$173.33
K.M.S. Kleaning and Maintenance/Kellee M Swindler	Estimate 001 – Bay Ave emergency intrusion prevention, Dr Sri, door and frame, Bartz electrical. Materials, \$824.64 (paid debit card) Labor, \$1200.00	Not to exceed \$1200.00
Kern County Special Districts Association P O Box 6038 Bakersfield, CA 93386-6038	2023 Membership	\$25.00
Schenk, Nicole	008, July 2022	\$1080.00
Southern California Edison	9/8 to 10/6/22 8000222683, 9300 N Loop, \$1202.02 8001112753, 8100 Aspen Mall, \$244.35 8001112989, 8100 Aspen Mall #B, \$143.30	\$1589.67
Southern California Gas Co	9/13 to 10/12/2022 04901399107, \$20.36 15796036232, \$.05	\$20.41
Spectrum Business/Time Warner Cable	10/01 to 10/31/2022 127902701, 9300 N Loop, \$134.98 212948401, 8101 Bay Ave, 257.96	\$392.94
T Winn Maintenance	October 2022	\$200.00
		10 CHECKS, \$6264.55 TOTAL

DATE: November 1, 2022

VENDOR PAYMENT LIST

Amazon		10/4/2022, 113-1992599-7049839, Printer Ink Cyan, \$15.21 10/9/2022, 111-6697919-9898616, Printer Ink Yellow & Magenta, \$29.75	\$44.96
Home Depot		6835 00097 55984 – maintenance/repair materials KML	\$824.64
USPS		Annual PO Box Rental 11/1/22 to 10/31/2023	\$364.00
			3 DEBIT, \$1233.60 TOTAL

DATE: November 1, 2022

VENDOR PAYMENT

AUTOMATIC DEBITS		
Google – G-Suite/Gmail	9/6/2022, 770493581	\$60.00
T-Mobile	9/7/2022, 450304	\$44.20
Zoom	9/25/2022, 56650226	\$14.99
		3 ACH, \$119.19 TOTAL

RESOLUTION NO. 2022 - 1101

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 NOVEMBER 1, 2022 TO NOVEMBER 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 NOVEMBER 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 1ST day of NOVEMBER, 2022, by the following vote:

AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said BOARD OF DIRECTORS on this 1ST Day of NOVEMBER 2022.

WITNESS my hand and seal of said Board of Directors on this 1ST Day of NOVEMBER, 2022.

Karen L. Macedonio, President

Rubi Foley, Board Secretary

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

From: **Pamela Griffin** <Pamelag@bachc.org>
Date: Tue, Nov 1, 2022 at 3:21 PM
Subject: Health Fair Final #'s
To: Karen Macedonio <directormacedonio@ekhcd.org>

Hi Karen,
WE felt it was a big success. We served 77 unique patients some received two services. The biggest draw was the dental and vision and with so many providers working remote Healing California was not able to offer as many optometrists and dentists as possible.
For your community we did ½ as many as we did in a much larger community, Lancaster.
Thanks for the support.
The value for medical services was more than \$25,000.
Pam

Subject: Health Fair Final #'s

Good Afternoon,

Below are the #'s from Healing California for the Vision and Dental Services:

Patients Value of Service

Dental	23	\$12,571
Vision	30	\$7,799
Total	53	\$20,370

-Per Greg, **Medical saw 26 patients.**

-Partners reported speaking with around **60 people** who they connected with local **community resources.**

Only 6 patients were turned away after we reached capacity for vision and dental. We received about 100% positive feedback from attendees including inquiries for when we will be back. I think it was a success. Especially for our first run.

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

3m 10-3-22 3:39
EMAIL FROM KAREN
RE FORM LETTER THANKING DONORS OF H.F.

3m 10-3-2022 4:25 PM
E-MAIL TO JASON HOGAN
RE EKHCED LACK OF BUDGET
TO HELP HEALTH CARE MONETARILY

3m CALL TO CONFIRM JASON HOGAN'S E-MAIL

3m 10-4-2022 11:13 AM
EMAIL TO JASON HOGAN
RE NAME EKHCED AS.
ADDITIONAL INSURED ON
INSURANCE POLICY

6m CALL FROM JASON HOGAN
RE 2 ROOMS NEEDED POWER
CALL 2 KAREN TO REQUEST
POWER.

OCT 3 PM

30m WENT TO TROPACANA
SPOKE TO OWNER, MR ALLI
HE WILL DONATE 5 CASES OF
WATER.

3m CALLED JASON HOGAN
HE WILL ARRANGE DELIVERY
OF WATER

10-10-22.
VARIOUS CALLS, ^{TEXT} MESSAGES.
9mm TO LA MIYA + JASON HOGAN.
20 min TO ARRANGE OPENING DOORS
AT WEST POINT DET 15, DAY OF
FAIR.

October 2022

Richard P Macedonio, Facilities Liaison

Staff Report and Payroll Supporting Document

Background:

Fire and smoke damage repair and restoration 8051/8101 Bay Ave.

10/5/2022 –

Telephone conversation (90 minutes) with Joselito Lacson regarding removal and replacement of fire damaged beam and other structural repairs in northwest section of building.

Matt's drawing, structural engineer from Walter P Moore, engaged by McClarens, indicates exactly which beam needs to be replaced, but the dimensions and calculations needed for plans to be approved by California City are not included.

As per EKHCD Board Approval to engage Joselito Lacson as project manager, the agreement has been submitted to Diane Gordon at McClarens, per her request.

10/08/2022 –

In-person meeting with Joselito Lacson (180 minutes) at 8051/8101 Bay Ave.

Discussed and took photos of all areas that need to be addressed on the plan to be submitted to California City Building and Safety Department in order to get permit for restoration of the exterior shell of the Bay Ave building.

October 2022

Karen L Macedonio, EKHCD President

Staff Report and Payroll Supporting Document

Background:

Fire and smoke damage repair and restoration 8051/8101 Bay Ave.

10/08/2022 –

In-person meeting with Project Manager Joselito Lacson and Facilities Liaison Richard P Macedonio (3 hours)

Walked entire Bay Ave building, photographing all areas for information needed to develop structure plans to be submitted to California City Department of Building and Safety to secure permit to repair fire damaged areas and restore the structural integrity of the exterior of the building.

Determined next steps:

- 1) Secure building to prevent environmental or human intrusion. Emergency work to be done by local contractor K.M.S. Kleaning and Maintenance. Supplies to be paid for using EKHCD debit card, with invoice for labor to be submitted after work is completed.
- 2) Complete structural plans and submit to California City Department of Building and Safety for repair to fire damaged area and restore the structural integrity for the exterior shell of the building. After plans are approved and stamped it will be necessary to prepare an RFP for a Public Works Project at Prevailing Wages for the work.
- 3) Secure demo permit for interior areas of Bay Ave building, and work with Board and community to determine best usages for the building.
 - a. Possible ideas to explore (need to comply with mandates for Health Care District in the CA Health and Safety Codes)
 - i. EKHCD offices and conference room space
 - ii. Shared workspace
 - iii. Shared medical/social service center (example: Karsh Center)
 - iv. Media studio
 - v. Tenant improvement contract with potential new tenants

Servpro Lancaster East

42156 10th St W
Lancaster, CA 93534 US
david@servpro11226.com



INVOICE

BILL TO
East Kern Health Care District #2
8101 Bay Ave, California City, CA
93505

SHIP TO
East Kern Health Care District #2

TRACKING# \$185,868.12

INVOICE 1670
DATE 10/06/2022
TERMS Net 30
DUE DATE 11/05/2022

DATE		DESCRIPTION	QTY	RATE	AMOUNT
08/11/2022	Fire/Smoke Restoration	Fire/Smoke Restoration	1	185,868.12	185,868.12
SUBTOTAL					185,868.12
TAX					0.00
TOTAL					185,868.12
BALANCE DUE					\$185,868.12