



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.

SEPTEMBER 06, 2022 5:00 pm (via Zoom only)

Join via Zoom by clicking on the link below:

<https://us02web.zoom.us/j/83022821468?pwd=Q1R0L2xsckV0R1Y1VGhBL1NJMHFIZz09>

Meeting ID: 830 2282 1468

Passcode: 301769

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

Director Rubi Foley

Director Richard Macedonio

Director LaMiya Patrick

Director Lois Peralta

Director Karen Macedonio, Chair

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.

CONSENT CALENDAR

CC1: Approve warrants

- A. Approve Vendor Checks
- B. Approve Debit Card Payments
- C. Approve ACH Payments

CC2: Approval of minutes

- A. Minutes from Regular Meeting 8/02/22
- B. Minutes from Special Meeting 8/16/22

CC3: CONTINUING RESOLUTION NO. 2022 - 0906

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 September 1, 2022 to September 30, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: 9278 N LOOP BLVD, DR. SRI

Motion _____ Seconded _____

Action _____

CB2: 9300 N LOOP BLVD, BARTZ-ALTADONNA WEST POINT

Motion _____ Seconded _____

Action _____

CB3: 9350 N LOOP BLVD, ADVENTIST HEALTH

Motion _____ Seconded _____

Action _____

CB4: 9300 N LOOP LANDSCAPING

Motion _____ Seconded _____

Action _____

CB5: 8051 / 8101 BAY AVE

Motion _____ Seconded _____

Action _____

CB6: BARTZ-ALTADONNA WEST POINT HEALTH AND RESOURCE FAIR

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

AD-HOC COMMITTEE REPORT: INTERVIEW AND HIRING

Director R. Foley, Director L. Peralta

STAFF UPDATES

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 10/04/22

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 and time Agenda posted: _____

Agenda posted by: _____