



Special Meeting
3/17/2021

MINUTES

SPECIAL MEETING EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS 3/17/2021

8101 Bay Ave. CALIFORNIA CITY

Our mission is to expend financial resources to help residents of the District satisfy their healthcare needs.

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/89794185748>
Meeting ID# 897 9418 5748

Public comments may be made through teleconference when prompted by the President 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 +1 669 900 6833 US or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE

CALL TO ORDER: By President Karen Macedonio at 9:35am

ROLL CALL

Director's present:

Macedonio, Karen
Macedonio, Richard
Patrick, LaMiya

Staff present:

Lemieux, Alex- Legal Counsel-by phone
Breen, Tiffanie- General Manager
Public present: Linda Cook, David Aranda with BHI Management Consulting

APPROVAL OF AGENDA

Approval of agenda as amended

Motion by Dir. L. Patrick Second by Dir. R. Macedonio
APPROVED 3 Ayes

Dir. K. Macedonio: Aye
Dir. R. Macedonio: Aye
Dir. L. Patrick: Aye

PUBLIC COMMENTS RELATED TO ITEMS LISTED ON AGENDA: None

ACTION ITEMS: NEW BUSINESS

A. Discussion of the March 12, 2021 BHI Management Consulting Report. See attached report.

Discussion with BHI Management Consulting, No Action Taken

B. Discuss and possible approval to contract with Linda Cook, consultant for Administrative Services.

Motion by Dir. L. Patrick Second by Dir. R. Macedonio
APPROVED 3 Ayes

Dir. K. Macedonio: Aye
Dir. R. Macedonio: Aye
Dir. L. Patrick: Aye

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. K. Macedonio: Website discussion. Look at possible interactive community engagement, not just a website.

Dir. R. Macedonio: Would like details of transition.

Dir. L. Patrick: Visibility of day-to-day office transactions for Board review.

PUBLIC COMMENTS FOR NON-AGENDA ITEMS: None

CLOSED SESSION: Not Held

1. Conference with labor negotiator (Government Code Section 54957.6)
Board Representative: Board President Karen Macedonio
Unrepresented employee: Linda Cook

STAFF COMMENTS: Alex Lemieux: it was not necessary to go into Closed Session. I will work with Linda on a long-term contract. District needs a better format for hybrid meetings.

ADJOURNMENT

Motion by Dir. R. Macedonio Second by Dir. L. Patrick Time: 10:31am

APPROVED 3 Ayes

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Aye

NEXT REGULAR MEETING: April 06, 2021 at 5:00pm. 8101 Bay Ave. California City, CA

SIGNED:


Karen Macedonio, President/Director


Richard Macedonio, Secretary/Treasurer/Director



SEAL: