

Special Meeting Agenda

11/29/2021

AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF

DIRECTORS

SPECIAL MEETING

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/82122212579?pwd=LORUaEMyM3hBN2ZWYW9qUS9mWU83QT09>

Meeting ID: 821 2221 2579

Passcode: 992720

One tap mobile

+16699006833,,82122212579#,,,,*992720# US (San Jose)

+13462487799,,82122212579#,,,,*992720# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

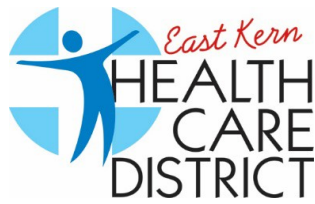
+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/82122212579>



11/29/2021 5:00PM (In Person/Virtual)

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided through email by emailing eastkernhealthcaredistrict@gmail.com during or prior to the meeting. Please indicate comments on the subject line.

If you have difficulty connecting to the teleconference line, please call 669-900-6833 or email eastkernhealthcaredistrict@gmail.com

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

Director Rubi Foley

Director Richard Macedonio

Director LaMiya Patrick

Director Lois Peralta

Chair Karen Macedonio

Staff Present: Alex Lemieux – Legal Counsel

Lynn Airhart, Office Manager for EKHCD

Public Present:

4. APPROVAL OF AGENDA

Motion _____ **Second** _____

Action _____

5. PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:

6. CONTINUED BUSINESS

CB1: FACILITIES UPDATE



MOTION _____ SECOND _____

ACTION _____

CB2: ADDITION TO CASH HANDLING PROCEDURES- RENTAL INVOICING

MOTION _____ SECOND _____

ACTION _____

CB3: UPGRADES TO BAY AVENUE MEETING ROOM

MOTION _____ SECOND _____

ACTION _____

7. NEW BUSINESS

NB1: UPGRADE INTERNET AND PHONE CONNECTIONS

MOTION _____ SECOND _____

ACTION _____

FUTURE BUSINESS ITEMS:

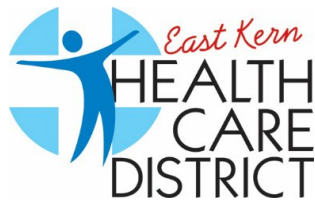
Director Rubi Foley:

Director Richard Macedonio:

Director LaMiya Patrick:

Director Lois Peralta:

Chair Karen Macedonio:



DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director Rubi Foley:

Director Richard Macedonio:

Director LaMiya Patrick:

Director Lois Peralta:

Chair Karen Macedonio:

STAFF COMMENTS

Alex Lemieux:

Lynn Airhart:

ADJOURNMENT:

MOTION _____ **SECOND** _____ **TIME:** _____

“Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification 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](tel:7603732804) or Cell (661) 220-6100 at least 48 hours prior to said meeting.” Agenda posted 11/24/2021