



Special Meeting
3/10/2021

MINUTES

SPECIAL MEETING EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS 3/10/2021

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/87883261338>
Meeting ID# 878 8326 1338

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 3:02pm

ROLL CALL

Director's present:

Macedonio, Karen

Macedonio, Richard

Patrick, LaMiya

Staff present:

Lemieux, Alex- Legal Counsel-by phone

Breen, Tiffanie- General Manager - ABSENT

Public present: Carolinda Fleming, 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

ACCEPTANCE OF RESIGNATIONS

Director Tawney Sparks resigned February 28, 2021.
Director Shirley Heathman resigned March 5, 2021.
General Manager Tiffanie Breen resigned March 4, 2021

ELECTION OF OFFICERS

Secretary: Richard Macedonio

Motion to nominate Richard Macedonio by Dir. L. Patrick
Second by Dir. K. Macedonio

APPROVED 3 Ayes

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

REPORT FROM BHI MANAGEMENT CONSULTING: David Aranda will have a formal report for the Board soon with suggestions on what to cover over the next few months and someone to fill in the General Manager vacancy. Suggests meeting next week to review.

PUBLIC COMMENTS RELATED TO ITEMS LISTED ON AGENDA: Carolinda Fleming asks how vacant Board seats are filled. President K. Macedonio explained how vacancy must be posted, reviewing letters of intent, and Board selecting replacements.

ACTION ITEMS: NEW BUSINESS

A. Discuss and approve hiring of new General Manager/Board Clerk/Property Manager.
Discussion with BHI Management Consulting, No Action Taken

BOARD OF DIRECTORS DISCUSSION ITEMS: Posting and advertising of two open director seats. Vacancy notice was posted at District office, California City- City Hall, and ad will run in Mojave Desert News March 11 and March 18. County Elections offices have been notified, Need to fill vacant seats within 60 days.

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. K. Macedonio: Work on Annual Calendar.
Dir. R. Macedonio: Need access to office building and District owned items such as laptop.

PUBLIC COMMENTS FOR NON-AGENDA ITEMS: None

STAFF COMMENTS: Alex Lemieux: The Board is in a situation where the Administrative Code and law guide the Board on how to proceed. These decisions should be made by the Board of Directors, the suggestions David Aranda have made seem reasonable.

ADJOURNMENT

Motion by Dir. R. Macedonio Second by Dir. K. Macedonio Time: 3:52pm
APPROVED 2 Ayes

Dir. K. Macedonio: Aye

Dir. R. Macedonio: Aye

Dir. L. Patrick: Left meeting at 3:45pm

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: