



SPECIAL 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".

March 21, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person

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

<https://us02web.zoom.us/j/81821604544?pwd=NUZpeIY5eWdVUzBFcGNidE0wUXFrz09>

Meeting ID: 818 2160 4544

Passcode: 593864

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

ROLL CALL

CALL TO ORDER

APPROVAL OF AGENDA

Motion _____ Second _____

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

CONSENT CALENDAR

CC1: Approve warrants

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

CC2: Approval of Minutes

- A. Minutes from 03/07/23 Regular Meeting
- B. Minutes from 09/20/2022 Special Meeting (Not yet available)
- C. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- D. Minutes from 08/16/2022 Special Meeting (Not yet available)
- E. Minutes from 08/02/2022 Regular Meeting (Not yet available)

CC3: MINUTE ORDER - RUBI FOLEY LEAVE OF ABSENCE 03/07/23 - 04/04/23

MINUTE ORDER – EKHCD Board offices of Secretary and Treasurer are to be temporarily combined during authorized absence of Director/Board Secretary R. Foley from March 7 to April 4, 2023. Director Lois Peralta will serve as EKHCD Secretary/Treasurer

CC4: CONTINUING RESOLUTION: RESOLUTION NO. 2023 – 0321 – 1 REMOTE MEETINGS

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE GOVERNOR OF THE STATE OF CALIFORNIA'S PROCLAMATION OF A STATE OF EMERGENCY DATED MARCH 1, 2023, CONCERNING THE WINTER STORM EVENTS, AND INCORPORATES ITS FINDINGS HEREIN, AUTHORIZING REMOTE TELECONFERENCING MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTHCARE DISTRICT FOR THE PERIOD OF MARCH 21, 2023 TO APRIL 4, 2023 PURSUANT TO BROWN ACT PROVISIONS.

THE BOARD HAS CONSIDERED THE EXISTING CONDITIONS OF THE STATE OF EMERGENCY IN THE JURISDICTIONAL BOUNDARIES OF THE DISTRICT AND, CONSISTENT WITH THE PROVISIONS OF GOVERNMENT CODE SECTION § 54953(e), HEREBY FINDS AND DETERMINES THAT A PROCLAIMED GOVERNOR-ISSUED STATE OF EMERGENCY AND PROCLAIMED LOCAL EMERGENCY RELATED TO THE WINTER STORM EVENT ARE BOTH CURRENTLY IN EFFECT AND PERSIST IN THE JURISDICTIONAL BOUNDARIES OF THE DISTRICT, AND AS A RESULT OF THE EMERGENCY, LEGISLATIVE BODIES MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION BY THE BOARD OF DIRECTORS AND SHALL BE EFFECTIVE UNTIL THE EARLIER OF (1) TERMINATION OF BOTH THE LOCAL AND GOVERNOR-PROCLAIMED STATE OF EMERGENCY, OR (2) THE STATUTORY DEADLINE OF APRIL 4, 2023.

CC5: STATEMENT OF ECONOMIC INTERESTS, FORM 700 FILING, FACILITATOR, ANGELICA ORTIZ, ALESHIRE & WYNDER, 805-495-4770

Forms may be filed either electronically or as signed paper documents. East Kern Health Care District will retain responsibility for ensuring all forms are filed and for storage of records.

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: NOTICE OF SPECIAL MEETING TO ALLOW ALL EKHCD DIRECTORS TO ATTEND SAFE HAVEN KIDS LEAGUE OF CALIFORNIA CITY EASTER EVENT ON APRIL 8, 2023

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

AB557 researched by Alex Lemieux.

Letter of support filed with CSDA on behalf of EKHCD

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

- 1. Bay Ave
- 2. N Loop Blvd

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 04/04/23 (Hybrid meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“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: