



**AGENDA**

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**REGULAR MEETING**

**8101 Bay Ave. CALIFORNIA CITY**

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

**05/04/2021 5:00PM**

**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/83702998254>

Meeting ID: 837 0299 8254

Passcode: 855664

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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL**

- 4. Director R. Foley**  
Chair K. Macedonio  
Director R. Macedonio  
Director L. Patrick

Staff Present: Alex Lemieux- Legal Counsel-by phone  
David Aranda, BHI Consultant

Linda Cook, Consultant

Public Present: Lois Peralta

**5. APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**ACTION ITEMS: NEW BUSINESS**

**6. INTERVIEW, DISCUSSION AND APPOINTMENT OF ONE INDIVIDUAL, LOIS PERALTA, TO FILL ONE VACANCY FOR DIRECTOR, EAST KERN HEALTH CARE DISTRICT WITH TERM TO END 2022.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**7. OATH OF OFFICE: Lois Peralta**

**8. ROLL CALL**

Director R. Foley

Chair K. Macedonio

Director R. Macedonio

Director L. Patrick

Director L. Peralta

**9. PUBLIC PRESENTATIONS:**

**This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Please be advised that the Brown Act prohibits action on items that are not listed on the agenda. The board may set such items for consideration at some future Board meeting.**

**10. PRESENTATION BY JEREMY KOSICK, CAL CITY FIRE CHIEF  
DISCUSSION AND POSSIBLE ACTION/DIRECTION IN REGARD HIS  
PRESENTATION ABOUT CAL CITY AMBULANCE SERVICES.**

**11. CONSULTING REPORT: Shawn Sprague**

**12. CONSULTING REPORT: BHI, David Aranda**

**13. CONSULTING REPORT: Linda Cook**

**14. APPROVAL OF MINUTES FROM APRIL 6, 2021 REGULAR MEETING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**15. Approve Warrants 3 EFT, and check #'s 35667-35686 for a total amount \$16,574.08  
See attached Check Detail & Petty Cash Report: No Transactions**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**16. APPROVAL OF FINANCIAL REPORTS - Profit and Loss report March & April  
2021, Bank Balances with Interest Report, and Deposit Detail for March, 2021.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**17. DISCUSSION AND APPROVAL FOR AN INCREASE IN LEGAL FEES WITH  
OLIVAREZ MADRUGA LEMIEUX O'NEILL, LLP OF 1.9% OR \$17.00 PER  
MONTH TO \$899.00 PER MONTH IN CONJUNCTION WITH THE  
CONSUMER PRICE INDEX AND THE COST OF LIVING.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**18. DISCUSSION TO DETERMINE A DATE FOR A PLANNING SESSION WITH  
THE BOARD OF DIRECTORS BASED ON PRELIMINARY INFORMATION  
SUBMITTED BY EACH DIRECTOR.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**19. DISCUSSION OF PRELIMINARY DRAFT BUDGET FOR FISCAL YEAR 2022.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**20. DISCUSSION AND APPROVAL OF REMOVAL AND ADDITION OF NAMES  
TO SIGNATURE CARDS FOR KERN COUNTY VOUCHERS**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**21. DISCUSSION AND DIRECTION REGARDING LANDSCAPING WORK AT NORTH LOOP PROPERTIES.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**22. DISCUSSION AND DIRECTION IN REGARD TO POSSIBLE ADJUSTMENT TO THE BHI CONSULTING CONTRACT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**23. DISCUSSION AND DIRECTION IN REGARD TO DIRECTORS FOR EAST KERN HEALTH CARE DISTRICT COMMITTING TO THE REQUIRED TRAINING AND FOLLOWING THROUGH ON BOARD DIRECTION FOR ITEMS SUCH AS BEING AUTHORIZED CHECK SIGNERS**

**24. UPDATES AND DISCUSSION IN REGARD TO THE 2020 AUDIT AND PAST AND FUTURE AUDITS.**

**FUTURE AGENDA ITEMS:**

- Dir. R. Foley
- Dir. K. Macedonio:
- Dir. R. Macedonio:
- Dir. L. Patrick:
- Dir. L. Peralta

**DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:**

- Dir. R. Foley
- Dir. K. Macedonio:
- Dir. R. Macedonio:
- Dir. L. Patrick:
- Dir. L. Peralta

**STAFF COMMENTS:**

- Linda Cook:
- David Aranda:
- Alex Lemieux:

**ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Time\_\_\_\_\_

**NEXT REGULAR MEETING: June 1, 2021 5:00 pm. 8101 Bay Ave California City, CA**

“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 agendaized 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 04/30/2021