



## 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.*

**10/05/2021 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/81314857423?pwd=dm1LOFNzWkplcnUwbmlCdElZc01tZz09>

Meeting ID: 813 1485 7423 Passcode: 057570

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**

Director Rubi Foley  
Director Richard Macedonio  
Director LaMiya Patrick  
Director Lois Peralta  
Chair Karen Macedonio

Staff Present: Alex Lemieux- Legal Counsel  
David Aranda, BHI Consultant  
Linda Cook, Finance Manager for EKHCD

Public Present:

**4. APPROVAL OF AGENDA**

Action Item:

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

Action \_\_\_\_\_

**5. COMMENTS BY THE BOARD PRESIDENT**

**6. 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.

**7. PUBLIC EMPLOYEE APPOINTMENT**

Action Item:

(Government Code § 54957) Office Manager

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

Action \_\_\_\_\_

**8. Closed Session:**

Negotiator: Alex Lemieux, Legal Counsel (Government Code Section 54957.6)

**9. CONSULTING REPORT: BHI Management Consulting  
David Aranda**

**10. REPORT FROM FINANCE MANAGER: Linda Cook**

**11. CONSENT CALENDAR (All items with CA are considered Routine.)**

- **CA-1. Approval of bills to pay for September 2021:** CA  
Approve Warrants: 6 EFT's, and check #'s 35760-35776,  
Payroll ACH's for a total amount \$25,663.17. (September)  
See attached Check Detail and Petty Cash Report (No  
Transactions).
- **CA-2. Approval of Financial Reports:** Profit and Loss report CA  
for August, Bank Balances with Interest Report and deposit  
Detail reports for August 2021.
- **CA-3. Approval of minutes for September 7, 2021 Regular** CA  
**Meeting, September 21, 2021 Special Workshop Meeting,**  
**September 30, 2021 Special Meeting**

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

Action \_\_\_\_\_

**ACTION ITEMS:**  
**OLD BUSINESS**

12. Approval of Resolution 2021-10-02, approving payment for up to six meetings per month.

OB/Action Item:

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

Action \_\_\_\_\_

13. Approval of EKHCD Employee Manual.

OB/Action Item:

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

Action \_\_\_\_\_

**ACTION ITEMS:**  
**NEW BUSINESS**

14. Approval to expend up to \$800 for a Lenovo Idea Pad.

NB/Action Item:

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

Action \_\_\_\_\_

15. Approval to spend up to \$625.00 with Moat Hebebrand, CPA, for written cash receipt handling procedures.

NB/Action Item:

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

Action \_\_\_\_\_

16. Discussion regarding returning to in-person meetings.

**COMMITTEE REPORTS:**

ADHOC LEASE COMMITTEE REPORTS:

**FUTURE AGENDA 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:**

Linda Cook:  
David Aranda:  
Alex Lemieux:

**ADJOURNMENT:**

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

**NEXT REGULAR MEETING: November 2, 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 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 10/01/2021