



Special Meeting Agenda
03/17/2021

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.

03/17/2021 9:30AM

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/89794185748>

Meeting ID # 897 9418 5748

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

ROLL CALL

Director K. Macedonio

Director R. Macedonio

Director L. Patrick

Staff Present: Alex Lemieux- Legal Counsel-by phone

Tiffanie Breen, General Manager

Public Present:

APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:

ACTION ITEMS: NEW BUSINESS

A. Discussion and possible approval to contract with Linda Cook, consultant for Administrative Services.

Motion _____ Second _____

Action _____

B. Discussion of the March 12, 2021 BHI Management Consulting report.

Motion _____ Second _____

Action _____

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

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

PUBLIC COMMENTS FOR NON-AGENDA ITEMS:

CLOSED SESSION:

- 1. Conference with labor negotiator (Government Code Section 54957.6)
Board Representative: Board President Karen Macedonio
Unrepresented employee: Linda Cook

RETURN FROM CLOSED SESSION: -Attorney summary of Closed Session

STAFF COMMENTS:

Alex Lemieux:

ADJOURNMENT

Motion_____ Second_____ Time_____

NEXT REGULAR MEETING: April 06, 2021 5:00pm. 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) at least 24 hours prior to said meeting.”

Agenda posted 3-16-2021