



Special Meeting Agenda
07/12/2021

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.

07/12/2021 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/86165372700?pwd=c3llQ21RWUpuRjZmRHdmWTJYNzBnUT09>

Meeting ID: 861 6537 2700

Passcode: 604965

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 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

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-by phone
David Aranda, BHI Consultant
Linda Cook, Consultant

Public Present:

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.

OLD BUSINESS:

- 7. Discussion and Approval to extend the Consulting agreement Between BHI Consulting and East Kern Health Care District.**

Action Item:

Motion _____ Second _____

Action _____

- 8. Approval of joining SDRMA for property, Liability and Workers Compensation Insurance, which includes approval of the SDRMA Bylaws, Actions required for membership, applications, and Joint Powers Agreement, etc.**

Action Item:

Motion _____ Second _____

Action _____

- 9. Approval of Resolution 2021-07-01: A Resolution of the Board of Directors of the East Kern Health Care District Approving the Form of and Authorizing the Execution of a sixth amended Joint Powers Agreement and Authorizing participation in the Special District Risk Management Authority Property/Liability Program and Workers' Compensation Programs.**

Action Item:

Motion _____ Second _____

Action _____

- 10. Approval of Resolution 2021-07-02: A Resolution of the Governing Body of the East Kern Health Care District, Declaring that the Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing their services.**

Action Item:

Motion _____ Second _____

Action _____

11. Approval of collaboration with California City to access Cares Funding.

Action Item:

Motion _____ Second _____

Action _____

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: August 3, 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 or Cell (661) 220-6100 at least 48 hours prior to said meeting.”
Agenda posted 05/24/2021