



**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.*

**11/02/2021 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/9571124702>

**Meeting ID: 957 112 4702**

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  
Lynn Airhart, Office 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. FINANCE REPORT – Finance Manager’s Report (Linda Cook)

8. OFFICE MANAGER – Report on Conference from Lynn Airhart

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

- CA-1. Approval of bills to pay for October 2021: CA  
Approve Warrants: 5 EFT’s, and check #'s 35777-35791, Payroll ACH’s for a total amount \$31,496.05. (October) See attached Check Detail and Petty Cash Report (No Transactions).
- CA-2. Approval of Financial Reports: Profit and Loss report for August, Bank Balances with Interest Report and deposit Detail reports for September 2021. CA
- CA-3. Approval of minutes for October 5, 2021 Regular Meeting, October 19, 2021 Special Meeting CA

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

Action \_\_\_\_\_

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

10. Review Fire Inspection Report from July 19, 2019: update status and give direction.

OB/Action Item:

EXTERIOR: Fire Department connections

**EXIT FEATURES:**

- a) Exit Hardware
- b) Exit Signs
- c) Emergency lighting
- d) Occupant Load

**Fire Separations**

- f) Present/Maintained

**Storage:** N/A

**Flammable/Combustible Liquids:** N/A

**Utility, mechanical/HVAC Equipment:** N/A

**Fire Extinguishers:**

- g) Service /Maintenance

**Hazardous Materials:** N/A

**Sprinkler Systems:**

- h) Properly serviced
- i) Door-to-room properly labeled
- j) Zone map displayed
- k) Central station monitoring provided
- l) Panel room door maintained/labeled

**Other Fire Protection Equipment:** N/A

**Electrical:**

- m) Electrical room door labeled

**ACTION ITEMS:**

**NEW BUSINESS**

11). Approve Continuing Resolution 2021-11-01 for AB361

NB/Action Item:

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

Action \_\_\_\_\_

12. Approve Staff Work Schedule: Monday –Thursday 8a-1p

NB/Action Item:

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

Action \_\_\_\_\_

13. Discuss and Approve Draft of Cash Handling Procedures

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

Action \_\_\_\_\_

**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:**

- Lynn Airhart: Conference
- David Aranda:
- Alex Lemieux:

**ADJOURNMENT:**

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

**NEXT REGULAR MEETING: December 7, 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 10/29/2021