



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

8101 Bay Ave. CALIFORNIA CITY

*Serving all members of our community with integrity and vision
to build health and well-being.*

MARCH 15, 2022 5:00 pm

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/81097986878?pwd=OU1nVkdxT0VrRUx0ZkFbjQ2eSsrdz09>

Meeting ID: 810 9798 6878

Passcode: 687680

If you wish to access the meeting by telephone, please dial one of the numbers below, enter the meeting ID, and then press # (pound)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. ROLL CALL

Determination of Quorum

- Director R. Foley
- Director R. Macedonio
- Director L. Patrick
- Director L. Peralta
- Director K Macedonio, Chair

STAFF PRESENT:

- Margaret Barragan - Office Manager
- Penny Farris - Special Projects
- Alexander Lemieux - District Counsel
- Nicole Schenk - Technical Support

PUBLIC PRESENT:

4. APPROVAL OF AGENDA

Motion: _____ **Seconded:** _____
Action: _____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. PUBLIC PRESENTATION

Dr. Steven Goodwin, Turning West, Inc.
<https://www.turningwest.com/>

7. CONSENT CALENDAR

7A: APPROVAL OF MINUTES FOR:
REGULAR MEETING 12/07/21
REGULAR MEETING 3/01/22

7B: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

APPROVAL OF CONSENT CALENDAR

Motion: _____ **Seconded:** _____
Action: _____

8. NEW BUSINESS

NB1: PROFESSIONAL SERVICES AGREEMENT

Discussion and action: Approve professional services agreement retaining the firm of Aleshire and Wynder, LLP to provide legal representation to East Kern Health Care District

Motion: _____ **Seconded:** _____

Action: _____

9. COMMITTEE REPORTS:

9A: PRESIDENT’S COMMENTS

9B: STAFF UPDATES

Margaret Barragan - Office Manager
Information Requests, Records Retention

Penny Farris - Special Projects
Records Retention Update

Nicole Schenk - Tech Support
Training & Office Procedures Manual in process

10. FACILITIES REPORT - R. MACEDONIO

11. DISCUSSION ITEMS

10A: AWARENESS WALK

Director L. Patrick will present information for an upcoming Awareness Walk

12. FUTURE AGENDA ITEMS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Director K. Macedonio, Chair

13. BOARD MEMBER UPDATES:

- Director R. Foley**
- Director R. Macedonio**
- Director L. Patrick**
- Director L. Peralta**
- Director K. Macedonio, Chair**

14. ADJOURNMENT

Motion: _____ **Seconded:** _____

Action: _____

Next Regular Meeting: April 5, 2022

8101 Bay Ave. California City, Ca (HYBRID)

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications 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 at least 48 hours prior to said meeting.”

Agenda posted: 6:00 PM 3/11 2022 By Karen Macedonio, President