

Special Meeting Minutes  
07/12/2021

## MINUTES

### 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 5:06PM

#### 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](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:** Director Richard Macedonio

2. **Call to Order:** Chair Karen Macedonio

3. **Roll Call:**

Director Rubi Foley, Present

Director Richard Macedonio, Present

Director LaMiya Patrick, Present

Director Lois Peralta, Absent

Chair Karen Macedonio, Present

Staff Present: Alex Lemieux- Legal Counsel, Present

David Aranda, BHI Consultant, Present

Linda Cook, Consultant, Present

Public Present: Ellen Doughty, SDRMA Representative  
Wendy Tucker, SDRMA Representative

5. **Comments by the Board President:** Chair Karen Macedonio noted that the Agenda for this meeting, held on July 12, 2021, is not listed on the Agenda for approval and we will thus enter it here for approval:

Motion by Director LaMiya Patrick, Second by Director Richard Macedonio

**Approved: 4 Ayes, 1 Absent**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Absent  
Chair Karen Macedonio, Aye

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. ~~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. with a note to add Resolution 2021-07-03 to August 3, 2021 Agenda for specific approval, and include this agenda item, as well as, Resolution 2021-07-01 & Resolution 2021-07-02, so that everything is together.**

Motion by Director Richard Macedonio, Second by Director Rubi Foley

**Approved: 4 Ayes, 1 Absent**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Absent  
Chair Karen Macedonio, Aye

8. ~~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.**

Motion by Director Richard Macedonio, Second by Director Rubi Foley

**Approved: 4 Ayes, 1 Absent**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Absent  
Chair Karen Macedonio, Aye

9. ~~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.**

Motion by Director Richard Macedonio, Second by Director Rubi Foley

**Approved: 4 Ayes, 1 Absent**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Absent  
Chair Karen Macedonio, Aye

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

Tabled-no action taken, a meeting with the City has not yet happened.

11. ~~7.~~ **Discussion and Approval to extend the Consulting agreement Between BHI Consulting and East Kern Health Care District for an Additional two months, thru October, 2021.**

Motion by Director Richard Macedonio, Second by Director LaMiya Patrick

**Approved: 4 Ayes, 1 Absent**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Absent  
Chair Karen Macedonio, Aye

**FUTURE AGENDA ITEMS:**

Director: Rubi Foley – Continuity Books  
Director: Richard Macedonio:  
Director: LaMiya Patrick: Technology & Engagement  
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: Jim D.-Adventist Health Sent a Quote for work to be done on flooring.

Alex Lemieux:


**ADJOURNMENT**


Motion by Director Richard Macedonio, Second by Director LaMiya Patrick

Time: 5:59 pm

**NEXT REGULAR MEETING: August 3, 2021 5:00 pm. 8101 Bay Ave California City, CA**

SIGNED:

  
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Karen Macedonio, President/Director

  
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LaMiya Patrick, Vice President/Director

