



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.

February 1, 2022 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/88328507909?pwd=N3B2UXMyeDJKaEVTQUVnekZTNkNpZz09>

Meeting ID : 883 2850 7909

Passcode: 089380

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
- Chair K Macedonio

4. APPROVAL OF AGENDA

Motion: _____ Seconded: _____

Action: _____

5. PUBLIC COMMENT FOR AGENDA ITEMS

6. AUDITOR'S REPORT

Nigro and Nigro, Paul Kaymark
Fiscal year 2020-2021

7. ELECTION OF NEW OFFICERS

7A: PRESIDENT

Motion: _____ Seconded: _____

Action: _____

7B: VICE PRESIDENT

Motion: _____ Seconded: _____

Action: _____

7C: SECRETARY

Motion: _____ Seconded: _____

Action: _____

7D: TREASURER

Motion: _____ **Seconded:** _____

Action: _____

8. CONSENT CALENDAR

8A: APPROVAL OF MINUTES:

Regular Meeting 1/04/22

Special Meeting 1/18/22

Pending (N/A):

Special Meeting 11/16/2021

Special Meeting 11/29/202

Regular Meeting 12/07/2021

Special Meeting 12/21/2021

8B: RESOLUTION NO. 2022 – 0104

A Resolution of the Board of Directors of the East Kern Health Care District proclaiming a local emergency, ratifying the Proclamation of a State of Emergency by N-25-20, Dated March 12, 2020, and N-29-20, Dated March 17, 2020, and N-35-20 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of February 1, 2022 to February 28, 2022, pursuant to Brown Act Provisions.

8C: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

8D: FINANCIAL REPORTS

8E: CHECK REGISTER

8F: RENTAL INCOME

APPROVAL OF CONSENT CALENDAR

Motion: _____ **Seconded:** _____

Action: _____

9. COMMITTEE REPORTS:

9A: PRESIDENT'S COMMENTS

9B: STAFF UPDATES

Nicole Schenk - Tech Support

Margaret Barragan - Office Manager

Penny Farris - Special Projects

9C: C. FACILITIES REPORT - DIRECTOR R. MACEDONIO

10. VISION STATEMENT

Motion: _____ **Seconded:** _____

Action: _____

11. BOARD MEMBER UPDATES:

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

12. ADJOURNMENT

Motion: _____ **Seconded:** _____

Action: _____

**NEXT REGULAR MEETING: MARCH 1, 2022
8101 Bay Ave. California City, Ca (HYBRID) 5:00pm**

“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 at least 48 hours prior to said meeting.”

AGENDA POSTED: 1/28/2022