



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

Mission Statement: Building health, well-being, and resiliency.

SEPTEMBER 06, 2022 5:00 pm (via Zoom only)

Join via Zoom by clicking on the link below:

<https://us02web.zoom.us/j/83022821468?pwd=Q1R0L2xsckV0R1Y1VGhBL1NJMHFIZz09>

Meeting ID: 830 2282 1468

Passcode: 301769

If you wish to access the meeting by telephone, please dial
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair 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 (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER

ROLL CALL

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

ADOPT AGENDA

Motion _____ Seconded _____

Action _____

PUBLIC COMMENT

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

CONSENT CALENDAR

Pages 5 - 7

CC1: Approve warrants

- A. Approve Vendor Checks
- B. Approve Debit Card Payments
- C. Approve ACH Payments

CC2: Approval of minutes

- A. Minutes from Regular Meeting 8/02/22
- B. Minutes from Special Meeting 8/16/22

Pages 8 - 9

CC3: CONTINUING RESOLUTION NO. 2022 - 0906

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 September 1, 2022 to September 30, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: 9278 N LOOP BLVD, DR. SRI

Motion _____ Seconded _____

Action _____

CB2: 9300 N LOOP BLVD, BARTZ-ALTADONNA WEST POINT

Motion _____ Seconded _____

Action _____

CB3: 9350 N LOOP BLVD, ADVENTIST HEALTH

Motion _____ Seconded _____

Action _____

CB4: 9300 N LOOP LANDSCAPING

Motion _____ Seconded _____

Action _____

CB5: 8051 / 8101 BAY AVE

Motion _____ Seconded _____

Action _____

CB6: BARTZ-ALTADONNA WEST POINT HEALTH AND RESOURCE FAIR

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

AD-HOC COMMITTEE REPORT: INTERVIEW AND HIRING

Director R. Foley, Director L. Peralta

STAFF UPDATES

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 10/04/22

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.”

Date and time Agenda posted: _____

Agenda posted by: _____

DATE: September 6, 2022

VENDOR PAYMENT LIST

VENDOR	MEMO LINE	AMOUNT
City of California City - Water	7/14 to 8/13/22 101730.03, \$142.84 103347.01, \$472.80	\$ 615.64
Digitech	8/1/22, 14832	\$42.99
Frontier	760-373-2804-102413-5	\$182.40
K.M.S. Kleaning & Maintenance	9/1/22, #20, West Point, water access for filtration unit, \$250.00 9/1/22, #21, Bartz, electrical, \$303.68	\$553.68
Mobile Modular	8/27/22, 2319230	\$638.98
Mojave Desert News	8/18/22, 55851, \$27.00 8/25/22, 55852, \$27.00	\$54.00
Senior Citizen's Association of California City	592306, June 2022, \$250.00 592407, July 2022, \$250.00	\$500.00
Southern California Edison	8000222683, 9300 N Loop, \$1656.73 8001112753, 8100 Aspen Mall, \$369.63 8001112989, 8100 Aspen Mall B, \$146.87	\$2173.23
Southern California Gas Co	04901399107, 7/13 to 8/12/22, \$28.49 11781289696, \$14.30 1579603623 2, \$0.05	\$42.84
Spectrum Business	8/1/22, 1263188011080122	\$134.98
Waste Management	8/1 – 8/31/22, 3887341-4808-2	647.67
		11 CHECKS, \$ 5586.41 TOTAL

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DATE: September 6, 2022

DEBIT CARD LIST

VENDOR	MEMO LINE	AMOUNT
Amazon	8/29/22, 111-8810889-341049 File folders	\$24.38
Spectrum Business	8/1/22, 126318801080122, previous balance	\$404.94
		2 DEBITS, \$429.32 TOTAL

DATE: September 6, 2022

ACH LIST

VENDOR	MEMO LINE	AMOUNT
Zoom	8/25/22, 114276325	\$14.99
		1 ACH, \$14.99 TOTAL

RESOLUTION NO. 2022 - 0906

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 SEPTEMBER 1, 2022 TO SEPTEMBER 30, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the EAST KERN HEALTH CARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of EAST KERN HEALTH CARE DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act, (CA Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 53953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present eminent risk to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, proclaiming the existence of COVID-19, increases in Kern County and the State of California; and

WHEREAS, meeting in person would present eminent risk to health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that as COVID-19 cases are on the rise in Kern County has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of EAST KERN HEALTH CARE DISTRICT shall conduct their meetings without compliance without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative body shall comply with the requirements to provide the public with access to the meeting as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District continues to social distance via Zoom meetings, and other means of social distancing, nevertheless allowing unlimited Zoom access to meetings to the public.

SO NOW, THEREFORE, THE BOARD OF DIRECTORS OF EAST KERN HEALTH CARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth are true and correct and are incorporated into the Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District and meeting in person would expose individuals to possible exposure of COVID-19 transmissions.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of November 1, 2021

Section 4. Remote Teleconference Meetings. The Board President, Karen Macedonio and legislative bodies of EAST KERN HEALTH CARE DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings with the Government Code Section 54953 (e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of SEPTEMBER 30, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code Section 54953 (e)(3) to extend the time during which the legislative bodies of EAST KERN HEALTH CARE DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Section 54953.

PASSED AND ADOPTED by the Board of Directors of EAST KERN HEALTH CARE DISTRICT, this 6th day of September, 2022, by the following vote:

AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said BOARD OF DIRECTORS on this 6th day of September, 2022.

WITNESS my hand and seal of said Board of Directors on this 6th day of September, 2022.

Karen L. Macedonio, President

Rubi Foley, Board Secretary