



## 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.*

**January 4th, 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/84184782455?pwd=WEEd1cy9rcUQzbXBvZzVuK0RwOXRZQT09>

Meeting ID # 841 8478 2455

Passcode: 140177

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](mailto: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](mailto: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 COMMENTS FOR AGENDA ITEMS**

**6. CONSENT CALENDAR:**

**CC1: APPROVAL OF MINUTES:**

**Special Meeting 11/16/2021, Special Meeting 11/29/2021, Regular Meeting 12/07/2021, Special Meeting 12/21/2021**

**CC2: 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 January 1, 2022 to January 31, 2022 pursuant to Brown Act Provisions.**

**CC3: FINANCIAL REPORTS**

**3A: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL OF**

**CHECKS #\_\_\_\_ TO #\_\_\_\_**

**3B: RENTAL INCOME**

**3C: PROFIT AND LOSS REPORT**

**3D: BANK BALANCES**

**3E: DEPOSIT DETAIL**

**CC4: APPROVAL OF COMMUNITY COLLABORATION FUNDING APPLICATION FORM**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Action:** \_\_\_\_\_

**7. COMMITTEE REPORTS:**

**A. PRESIDENT'S COMMENTS**

**Letter of Interest Received from East Kern Historical Society**

**B. ADMINISTRATIVE UPDATES**

**1. Consolidation of Mission Bank Mojave Business Banking Center into Mission Bank Lancaster Business Banking Center and closing of the Mission Bank Mojave Business Banking Center**

**2. Notice of Dissolution of business between Digitech and ADT**

**C. FACILITIES REPORT - DIRECTOR R. MACEDONIO**

**8. PART TIME OFFICE MANAGER JOB INTERVIEW**

**9. PROFESSIONAL SERVICES AGREEMENTS**

**A. NICOLE SCHENK, TECH SUPPORT**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Action:** \_\_\_\_\_

**B. KIM WARD, BOARD SECRETARY/CLERK, COMPLIANCE OFFICER, RECORDS MANAGEMENT, ELECTIONS OFFICIAL**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Action:** \_\_\_\_\_

**10. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)**

**AGENCY DESIGNATED REPRESENTATIVE: ALEX LEMIEUX**

**UNREPRESENTED EMPLOYEE: MARGARET BARRAGAN**

**11. CONTINUING BUSINESS**

**DISCUSSION OF EKHCD MISSION AND VISION STATEMENT**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Action:** \_\_\_\_\_

**12. BOARD MEMBER UPDATES:**

**Director R. Foley**

**Director R. Macedonio**

**Director L. Patrick**

**Director L. Peralta**

**Chair K Macedonio**

**13. ADJOURNMENT**

**NEXT REGULAR MEETING: FEBRUARY 1, 2022 5:00 pm, 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)3732804 at least 48 hours prior to said meeting.”**

**Agenda posted 12/31/2021**