



SPECIAL 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.

August 16, 2022 5:00 pm (via Zoom only)

Participate in the teleconference by clicking on the link below:

<https://us02web.zoom.us/j/85403601443?pwd=bFF2KzVPT0hMZ1FqWld0KzFITlo0QT09>

Meeting ID: 854 0360 1443

Passcode: 190211

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.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

Cathleen Kiritz President and CEO of the Grantsmanship Center www.tcgi.com
45 minute presentation and 15 minutes for Q and A

*"A grant is not about money alone, because by itself, money doesn't protect battered families, help children to read, fill the plates of the hungry, clean polluted lakes, or open museum doors. **A grant is a tool - a means to an end.** A large grant to support an ill-conceived program can be a waste of money. A small grant to support a well-designed program can be tremendously effective. It's not about chasing dollars—it's about getting good results."*

CONSENT CALENDAR

CC1: Approve warrants

a. Approve vendor checks

b. Approve debit card transactions

c. Approval for membership at The Grantsmanship Center

The annual cost to reactivate Membership with The Grantsmanship Center is \$375. The benefits of the program include:

- One proposal review per membership period for alumni of the Grantsmanship
- Training Program, Essential Grant Skills , and Competing for Federal Grants
- Access to GrantStation
- Two free on-demand webinars
- Strategic Partner discounts
- \$50 off Essential Grant Skills training
- \$100 off the Grantsmanship Training Program, Competing for Federal Grants & Grant Management Essentials training
- 10% discount on publication

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: 9300 N LOOP - UPDATES

Motion _____ Seconded _____

Action _____

CB2: 9350 N LOOP - SHADE COVER AND OUTSIDE PATIO DESIGN AS PRESENTED TO ADVENTIST HEALTH - JOSELITO LACSON, DESIGNER

Approve next step and costs

Motion _____ Seconded _____

Action _____

CB3: 8051/8101 BAY AVE. SCOPE OF WORK AND PROPOSALS FOR RESTORATION

Discussion and Direction

CB4: AD HOC COMMITTEE REPORT

Completed job description for staff - disband

Ad in MDN scheduled to run this week: *East Kern Health Care District is seeking a qualified part-time Administrative Manager. This individual will work independently, under the direction of the Five-Member Board of Directors, and will ensure the District is functioning properly. The position provides significant opportunity for an individual seeking a career as a General Manager and/or Board Secretary/Clerk. Ongoing training will be supported and included in the job description.*

Please submit your resume with cover letter to: directorfoley@ekhcd.org with a copy to eastkernhealthcaredistrict@gmail.com.

CB5: AD HOC COMMITTEE - DISTRICT OF DISTINCTION

Status report

NEW BUSINESS

NB1: STAFF RESIGNATION

NB2: AD HOC COMMITTEE - ESTABLISH INTERVIEW COMMITTEE FOR STAFF

DISTRICT UPDATES

STAFF UPDATES

FACILITIES REPORT
Director R. Macedonio

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 09/06/22, 5:00 PM (via Zoom only)

“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: