



## **AGENDA**

### **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.*

**January 18, 2022 5:00 pm**

#### **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/84021735349?pwd=QllvWklrNEJwRlN3VnNIYk42ZnByQT09>

**Meeting ID : 840 2173 5349**

**Passcode: 824218**

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

- 6A: APPROVAL OF MINUTES FOR REGULAR MEETING 1/04/22.  
PENDING: APPROVAL MINUTES FOR SPECIAL MEETING 11/16/21, SPECIAL MEETING 11/29/21, REGULAR MEETING 12/07/21
- 6B: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

APPROVAL OF CONSENT CALENDAR

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

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

**7. COMMITTEE REPORTS:**

**A. PRESIDENT'S COMMENTS**

**B. ADMINISTRATIVE UPDATES**

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

**CONTINUED BUSINESS**

**8. SALARY PARAMETERS FOR PART TIME STAFF**

**9. VISION STATEMENT AND MISSION STATEMENT**

*"Serving all members of our community with integrity and vision to build health and well-being." (Draft Vision statement)*

**NEW BUSINESS**

**10. WEBSITE REVIEW**

**EKHCD.ORG**

**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: FEB 1, 2022 5:00PM**

**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: 1/14/22**