



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.

December 21, 2021 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/89079125218?pwd=ZXd3YVBWdko0Yk9GcTZ0bVW5c3pUQT09>

Meeting ID # 890 7912 5218

Passcode: 593989

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

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

6. CONSENT CALENDAR:

CC1: Grants received

A.CSDA Technology Grant- \$3000

B. State of California COVID-19 Grant-\$17,875

CC2: Grants Awarded- City OF California City fire department

CC3: Review Professional Services Discussions/ Contracts

A. Nicole Schenk-Technology and Computer Support

B. Eva Hebebrand- Financial Service support

C. Board Secretary/ Clerk – Meetings, Record Management, Compliance, Elections

CC4: Amend High Desert Technology Contract to include Speakers

CC5: Employment Contract- Penny Farris

7. DISCUSSION ITEMS - Continued Business

DI 1: Technology/Computer/Internet Access

DI 2: Vision and Mission Statement

8. BOARD MEMBER UPDATES:

Director R. Foley

Director R. Macedonio- Facilities update

Director L. Patrick

Director L. Peralta

Chair K Macedonio- Board Secretary/ Clerk Training report

9. ADJOURNMENT

NEXT REGULAR MEETING:

January 4, 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 12/17/2021