



**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.*

**06/09/2021 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/9571124702>

Meeting ID: 957 112 4702

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided through email by emailing [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com) during or prior to the meeting.

Please indicate comments on the subject line.

If you have difficulty connecting to the teleconference line, please call 669-900-6833 or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com)

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. ROLL CALL**

- 4.** Director Rubi Foley  
Director Richard Macedonio  
Director LaMiya Patrick  
Director Lois Peralta  
Chair Karen Macedonio

Staff Present: Alex Lemieux- Legal Counsel-by phone

David Aranda, BHI Consultant  
Brent Ives, BHI Consultant

**5. APPROVAL OF AGENDA**

**Action Item:**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

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

**PRESIDENTS COMMENTS**

**ACTION ITEMS: OLD BUSINESS**

**6. PRESENTATION OF THE 2020 FISCAL YEAR AUDIT BY NIGRO & NIGRO AND APPROVAL TO RECEIVE AND FILE THE AUDIT.**

**Action Item:**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_

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

**7. THE BOARD IS ENGAGED IN PLANNING FOR ITS LONG-TERM FUTURE AS A STRATEGIC PLAN.** This workshop will be part of a number of workshops to clarify the Board of Director thinking on the District’s Mission-Vision and actions needed in strategic support. This is the second such workshop. The topic for this increment is to continue in their long-term planning effort to build on their progress on Mission statement work, from their first workshop on this subject in May. This workshop will focus on 5 year vision statement for the District. Each Board member will be offered to provide input into this process, as well as the public. This workshop is planned to last one hour and will be facilitated by Brent Ives of BHI Management Consulting.

**Action Item:**

**8. PUBLIC PRESENTATIONS:**  
**This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Please be advised that the Brown Act prohibits action on items that are not listed on the agenda. The board may set such items for consideration at some future Board meeting.**

**FUTURE AGENDA ITEMS:**

- Dir. R. Foley
- Dir. K. Macedonio:
- Dir. R. Macedonio:
- Dir. L. Patrick:
- Dir. L. Peralta

**DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:**

Dir. R. Foley  
Dir. K. Macedonio:  
Dir. R. Macedonio:  
Dir. L. Patrick:  
Dir. L. Peralta

**STAFF COMMENTS:**

David Aranda:  
Alex Lemieux:

**ADJOURNMENT**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Time\_\_\_\_\_

**NEXT REGULAR MEETING: July 6, 2021 5:00 pm. 8101 Bay Ave California City, CA**

“Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendaized public meeting should be directed to the District’s office at [\(760\) 373-2804](tel:7603732804) or Cell (661) 220-6100 at least 48 hours prior to said meeting.” Agenda posted 04/30/2021