



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

Mission Statement: Building health, well-being, and resiliency

June 21, 2022 5:00 pm (via Zoom only)

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/89649587452?pwd=ZXBQNGFzNUlueHJvam5RRUtqTjE4dz09>

Meeting ID: 896 4958 7452

Passcode: 757096

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 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 (213) 640-9355
or email eastkernhealthcaredistrict@gmail.com

1. PLEDGE OF ALLEGIANCE / INVOCATION

2. CALL TO ORDER

3. ROLL CALL

DIRECTORS

Determination of Quorum

Director R. Foley
Director R. Macedonio
Director L. Patrick
Director L. Peralta
Chair K Macedonio

STAFF

Alex Lemieux - Attorney
BJ Lindsay - Administration
Nicole Schenk - Technical Support

4. APPROVAL OF AGENDA

Motion _____ **Seconded** _____

Action _____

5. PUBLIC COMMENT

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.

6. COMMUNITY / CIVIC ANNOUNCEMENTS AND PRESENTATIONS

CONSENT CALENDAR

A. APPROVE WARRANTS:

Debits and vendor checks

Vendor checks total: \$21,056.87

Debit total: \$289.37

B. APPROVAL OF MINUTES:

Approve Regular Meeting Minutes from 06/07/2022

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: IMPROVEMENTS - 9300 N LOOP

Motion _____ Seconded _____

Action _____

CB2: FIRE MITIGATION - 8101 Bay Ave

Motion _____ Seconded _____

Action _____

NEW BUSINESS

NB1: ELECTION PROTOCOLS - Alex Lemieux

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS - Chair K. Macedonio

STAFF UPDATES

BJ Lindsay - Administration

Nicole Schenk - Tech Support

FACILITIES REPORT - Director R. Macedonio

FUTURE AGENDA ITEMS

CALL FOR FUTURE AGENDA ITEMS

Director R. Foley
Director R. Macedonio
Director L. Patrick
Director L. Peralta
Chair K. Macedonio

AB 1234: DIRECTOR COMMENTS

Director R. Foley
Director R. Macedonio
Director L. Patrick
Director L. Peralta
Chair K. Macedonio

ADJOURNMENT

Motion _____ **Seconded** _____

Action _____

Next Regular Meeting: 07/05/22

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) 373 - 2804 at least 48 hours prior to said meeting.”

Date Agenda posted: 06/20/22 12:18 pm at 8101 Bay Ave, 1:15 pm at N. Loop Blvd

Agenda posted by: Karen Macedonio, EKHCD President