



MINUTES

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

Our mission is to expend financial resources to help residents of the District satisfy their healthcare needs.

07/06/2021 5:04PM

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/89529465117>

Meeting ID: 895 2946 5117

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 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

- 1. Pledge of Allegiance – Lead by Richard Macedonio**
- 2. Call to Order: By President Karen Macedonio at 5:04 pm**
- 3. ROLL CALL**

Director Rubi Foley, Present
Director Richard Macedonio, Present
Director LaMiya Patrick, Present
Director Lois Peralta, Present
Chair Karen Macedonio, Present

Staff Present: Alex Lemieux- Legal Counsel, Present
David Aranda & Brent Ives BHI Consultant, Present
Linda Cook, Consultant, Present
Public – No other public parties present

4. **Approval of Agenda:** Chair Karen Macedonio asked that revisions be made in the order of the Agenda, you will see the item's listed the way she asked, and the scheduled order in red.

Motion to accept by Director R. Macedonio, Second by Director Patrick.

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

5. **Comments by Board President:** Comments were given during Approval of Agenda
6. **Public Presentations:** No public presentations were made.

Reporting:

7. **Consulting Report: Shawn Sprague-**Concerning Shawn Sprague, an email Resignation from Shawn Sprague has been received and filed.
8. **Consulting Report:** BHI Management Consulting, David Aranda (Board President asks that future reports be in the form of a to-do-list going forward).
9. **Consulting Report:** Linda Cook, Consultant. (Board President asks that future reports be in the form of a to-do-list going forward).
- 10.-18. **A. Cancer Fund: Board Discussion and Direction regarding retaining the Cancer Fund Program and the District making other donations.** This discussion was tabled until more information from former directors can be obtained.

22. B. Discussion and Direction regarding shade cover for the Adventist Health Building: This is a no from the board, far too windy for this type of shade.

Action Items: Consent Calendar:

10. Approval of Minutes and Reports:

Approve Minutes from June 1, 2021 Regular Meeting, and June 9, 2021 Special Planning Meeting.

11. **Approval of Bills to pay for June 2021:** Approve warrants 3 EFT's, and check#'s 35702-35727 for a total amount of \$28,162.97. (June) See attached Check Detail and Petty Cash Report (No Transactions) (1 Void Check # 35721-Shawn Sprague (duplicate).

12. Approval of Financial Reports: Profit & Loss Report for May, Bank Balances with Interest Report and Deposit Detail Reports for May 2021. Motion was made by Director Patrick, and Second by Director Foley to approve the Consent Agenda Items.

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

13. ~~23.~~ Discussion and Approval to send up to 2 Board Members to the CSDA Annual Conference, at a cost of \$2,000.00 per person.

Motion to approve by Director R. Macedonio, Second by Director Peralta

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

NEW BUSINESS:

14. ~~17.~~ INSURANCE: Board discussion and decision regarding District's Insurance options that have been obtained.

Motion to accept proposal from SDRMA by Director Peralta, Second by Director Patrick

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

15. STAFFING: Board discussion and possible decision regarding future Staffing for EKHCD. Decision to first write a job description, then train, after collecting potential candidates; Linda to accumulate list of Candidates. No further action taken.

16. ~~14.~~ Decision to hire Linda Cook as an employee, as of July 1, 2021. The attorney and Linda will work toward a proper contract, based on the prior Contract, and stipulations of email from Linda Cook.

Motion to hire by Director Patrick, Second by Director R. Macedonio

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye

Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

17. ~~16.~~ Discussion and direction regarding BHI Contract: Tabled until July 12th Special Meeting.

19. Discussion and possible direction regarding sending a letter to California City Council regarding the Aspen Mall Lighting and Landscape Assessment. Chair Karen Macedonio recused herself from this discussion. Motion to approve sending proposed letter to California City Council by Director R. Macedonio, Second by Director Peralta.

Approved: 4 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio recused herself from this discussion.

20. Discussion regarding collaboration with California City to access Cares Funding (MLK initiative for COVID19): Tabled until July 12th Special Meeting.

21. Approval of Fiscal Year 2022 Budget for EKHCD.

Motion to approve by Director Patrick, Second by Director Foley

Approved: 5 Ayes

Director Rubi Foley, Aye
Director Richard Macedonio, Aye
Director LaMiya Patrick, Aye
Director Lois Peralta, Aye
Chair Karen Macedonio, Aye

22. ~~24.~~ Approval of I-Pad purchase for use by the Directors:

Tabled- Ask Streamline about a backdoor to I-Pads.

CLOSED SESSION:

**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)
– CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION REGARDING THE FOLLOWING MATTER:
PURDUE PHARMA L.P. ET AL (U.S. BANKRUPTCY COURT
FOR SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-
23649:**

During Closed Session: The Board has taken action against the restructuring plan.

FUTURE AGENDA ITEMS:

Director: Rubi Foley
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director: Rubi Foley
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta
Chair: Karen Macedonio:

STAFF COMMENTS:

Linda Cook:
David Aranda:
Alex Lemieux:

ADJOURNMENT

Motion _____ Second _____ Time _____

NEXT REGULAR MEETING: August 3, 2021 5:00 pm. 8101 Bay Ave California City, CA

SIGNED:



Karen Macedonio, President/Director



LaMiya Patrick, Vice President/Director

SEAL:

