



AGENDA

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.

08/03/2021 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 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

2. CALL TO ORDER

3. ROLL CALL

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

Staff Present: Alex Lemieux- Legal Counsel
David Aranda, BHI Consultant
Linda Cook, Finance Manager for EKHCD

Public Present:

4. APPROVAL OF AGENDA

Action Item:

Motion _____ Second _____

Action _____

5. COMMENTS BY THE BOARD PRESIDENT

6. 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.

**7. CONSULTING REPORT: BHI Management Consulting
David Aranda**

8. REPORT FROM FINANCE MANAGER: Linda Cook

ACTION ITEMS: CONSENT CALENDAR

9. APPROVAL OF BILLS TO PAY FOR JULY 2021:

**Action
Item:**

Approve Warrants 6 EFT's, and check #'s 35728-35739 for a total amount \$13,543.29. (July) See attached Check Detail and Petty Cash Report (No Transactions).

Motion _____ Second _____

Action _____

10. APPROVAL OF FINANCIAL REPORTS: Profit and Loss report for June, Bank Balances with Interest Report and deposit Detail reports for June, 2021.

**Action
Item:**

Motion _____ Second _____

Action _____

11. APPROVAL OF MINUTES FOR JULY 6, 2021 REGULAR MEETING AND JULY 12, 2021 SPECIAL MEETING

Action Item:

Motion _____ Second _____

Action _____

ACTION ITEMS: OLD BUSINESS

12. INSURANCE: APPROVAL OF RESOLUTION 2021-07-03, A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES: APPROVE APPLICATION FOR CERTIFICATE OF CONSENT TO SELF INSURE AS A PUBLIC AGENCY EMPLOYER SELF-INSURER

Action Item:

Motion _____ Second _____

Action _____

ACTION ITEMS: NEW BUSINESS

13. DISCUSSION AND DIRECTION REGARDING THE CURRENT LEASE AGREEMENTS

Action Item:

Motion _____ Second _____

Action _____

14. DISCUSSION AND DIRECTION REGARDING PERSONNEL

Action Item:

Motion _____ Second _____

Action _____

15. DISCUSSION AND DIRECTION REGARDING INVESTMENTS AND LAIF AND APPROVAL OF AN UPDATED RESOLUTION 2021-01-04

Action Item:

Motion _____ Second _____

Action _____

16. DISCUSSION REGARDING POSSIBLE ATTENDANCE AT VIRTUAL WORKSHOP: FINANCIAL MANAGEMENT FOR SPECIAL DISTRICTS.

Action Item:

Motion _____ **Second** _____

Action _____

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: September 7, 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 05/24/2021