



## 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.*

**04/06/2021 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/83560756408>

Meeting ID: 835 6075 6408

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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### ROLL CALL

Director K. Macedonio

Director R. Macedonio

Director L. Patrick

Staff Present: Alex Lemieux- Legal Counsel-by phone

David Aranda, BHI Consultant

Linda Cook, Consultant

Public Present:

**APPROVAL OF AGENDA**

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

Action \_\_\_\_\_

**ACTION ITEMS: NEW BUSINESS**

**A. Interview, discussion, and appointment of one individual, Rubi Foley, to fill one vacancy for Director, East Kern Health Care District with term to end 2022.**

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

Action \_\_\_\_\_

**B. Approval of Resolution 2021-04-01 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Tiffanie Breen.**

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

Action \_\_\_\_\_

**C. Approval of Resolution 2021-04-02 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Tawny Sparks.**

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

Action \_\_\_\_\_

**D. Approval of Resolution 2021-04-03 A Resolution of the Board of Directors of East Kern Health Care District in gratitude for faithful service of Shirley Heathman.**

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

Action \_\_\_\_\_

**OATH OF OFFICE: Rubi Foley**

**ROLL CALL**

- Director K. Macedonio
- Director R. Macedonio
- Director L. Patrick
- Director R. Foley

**PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:**

**SPRAGUE STATUS REPORT:**

**CONSENT CALENDAR:**

**Approve Warrants 4 EFT, 3 debit card transactions, and check #'s 35614-35666 for a total amount \$15,521.70. 4 Voided Checks #35511, 35641, 35651, & 35652. See attached Check Detail.**

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

Action \_\_\_\_\_

**APPROVAL OF MINUTES AND REPORTS:**

**A. Approve Minutes from March 02, 2021 Regular Meeting, March 10, 2021 Special Meeting, and March 17, 2021 Special Meeting.**

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

Action \_\_\_\_\_

**B. Approval of Financial Reports - Profit and Loss report February 2021, Bank Balances with Interest Report, and Deposit Detail.**

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

Action \_\_\_\_\_

**PRESENTATIONS ON AGENDA ITEMS:**

**ACTION ITEMS: NEW BUSINESS:**

**E. Presentation and discussion of BHI Management Consulting Report.**

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

Action \_\_\_\_\_

**F. Presentation of Report from Linda Cook; Discussion and possible action regarding a future consultant agreement or employee contract.**

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

Action \_\_\_\_\_

**G. Discussion and approval of district cell phone purchase, in conjunction with changing providers for internet service.**

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

Action \_\_\_\_\_

**H. Discussion and approval of financial information that includes, bank statements, petty cash, and debit card transactions.**

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

Action \_\_\_\_\_

**I. Discussion and possible action in regard the American Rescue Plan Act.**

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

Action \_\_\_\_\_

**J. Discussion and approval for the District to contract with an auditor for fiscal years 2020, 2021 and 2022.**

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

Action \_\_\_\_\_

**K. Discussion and approval for the District to obtain a debit and/or credit card for the District.**

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

Action \_\_\_\_\_

**L. Discussion and direction in regard to JPA's that East Kern Health Care District has been involved with.**

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

Action \_\_\_\_\_

**M. Discussion and possible action for updating District website to include greater community engagement, possible new website provider.**

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

Action \_\_\_\_\_

**N. Discussion and approval to meet legal requirements that all Director stipends will be paid as employees. Directors to receive W2's moving forward.**

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

Action \_\_\_\_\_

**GENERAL MANAGER REPORT:**

- 1. All directors need to complete Ethics training and Sexual Harassment training ASAP.

**FUTURE AGENDA ITEMS:**

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

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

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

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

**STAFF COMMENTS:**

- Linda Cook:
- David Aranda:
- Alex Lemieux:

**ADJOURNMENT**

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

**NEXT REGULAR MEETING:** May 04, 2021 5:00pm. 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 agendized public meeting should be directed to the District’s office at [\(760\) 373-2804](tel:7603732804) at least 24 hours prior to said meeting.” Agenda posted 04/01/2021