



Special Meeting Agenda
05/19/2021

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.

05/19/2021 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

- #### **4. Director R. Foley**
- Chair K. Macedonio
 - Director R. Macedonio
 - Director L. Patrick
 - Director L. Peralta

Staff Present: Alex Lemieux- Legal Counsel-by phone

David Aranda, BHI Consultant
Linda Cook, Consultant

5. APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

ACTION ITEMS: NEW BUSINESS

- 6. DISCUSSION REGARDING NEW WEBSITE FOR EKHCD, ESTABLISHED WITH STREAMLINE.**
- 7. DISCUSSION REGARDING FINANCIAL REPORTS BROUGHT INTO BALANCE.**
- 8. DISCUSSION REGARDING DRAFT BUDGET FOR FISCAL YEAR 2022.**
- 9. DISCUSSION AND DIRECTION REGARDING MISSION, VISION AND DIRECTION OF THE EAST KERN HEALTH CARE DISTRICT.**

10. 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:

- Linda Cook:

David Aranda:
Alex Lemieux:

ADJOURNMENT

Motion_____ Second_____ Time_____

NEXT REGULAR MEETING: June 1, 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