



REVISED 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.

09/07/2021 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

9. **CONSENT CALENDAR** (All items with CA are considered Routine.)

- CA-1. Approval of bills to pay for August 2021: CA
Approve Warrants: 5 EFT's, and check #'s 35740-35759, Payroll ACH's for a total amount \$37,516.29. (August) See attached Check Detail and Petty Cash Report (No Transactions).
- CA-2. Approval of Financial Reports: Profit and Loss report CA
for July, Bank Balances with Interest Report and deposit Detail reports for July, 2021.
- CA-3. Approval of minutes for August 3, 2021 Regular Meeting. CA

Motion _____ Second _____

Action _____

ACTION ITEMS:
OLD BUSINESS

10. Approval by the Board of the Finance Committee and set the day of the month when the committee will meet.

OB/Action Item:

Motion _____ Second _____

Action _____

- 11. Approval of the resignation of R. Macedonio, as Secretary, and the appointment of Director Foley as Secretary to the EKHCD Board of Directors.

OB/Action Item:

Motion _____ Second _____

Action _____

ACTION ITEMS:
NEW BUSINESS

- 12. Approval of Resolution 21-08-01, Reserve Guideline Policy for EKHCD.

NB/Action Item:

Motion _____ Second _____

Action _____

- 13. Approval of EKHCD Resolution 21-09-01, Amendment to Administrative Code Section 1-3.007 regarding incompatible Offices.

- 14. Presentation and approval of an Employee Handbook for the EKHCD employees.

NB/Action Item:

Motion _____ Second _____

Action _____

- 15. Approval of the Finance Manager & Office Manager’s Job Descriptions for EKHCD.

NB/Action Item:

Motion _____ Second _____

Action _____

- 16. Discussion and approval to spend money for the following capital items:

NB/Action Item:

- A. Rooftop AC \$8,000
- B. Sprinkler System Inspection, Fire Extinguishers \$3,400
- C. Fire Monitoring \$4,000
- D. Cement Pad at Adventist Health Modular \$2,000

Motion _____ Second _____

Action _____

17. Discussion and possible approval of Adventist Health request for EKHCD to expend \$30,241.00 for the painting of the interior of the building (not the modular) and replacing flooring that was not replaced via an Adventist Health Care District Grant

NB/Action Item:

Motion _____ Second _____

Action _____

COMMITTEE REPORTS:

ADHOC LEASE COMMITTEE REPORTS:

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: October 5, 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 agendized 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 09/03/2021