



**REGULAR MEETING AGENDA**  
**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS**  
**PO BOX 2546, CALIFORNIA CITY, CA 93504**

*Mission Statement: "Building health, well-being, and resiliency".*  
**January 03, 2023 5:00 pm (via Zoom only)**

**Participate in the meeting via Zoom by clicking on the link below:**

<https://us02web.zoom.us/j/87439723605?pwd=VFY3Z2xLUeSwa01SUUJKcjQySGFnZz09>

**Meeting ID: 874 3972 3605**

**Passcode: 800935**

If you wish to access the meeting by telephone, please dial  
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair 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 (213) 640-9355 or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com)

**PLEDGE OF ALLEGIANCE / INVOCATION**

**CALL TO ORDER**

**ROLL CALL**

**ADOPT AGENDA**

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

**Action** \_\_\_\_\_

**PUBLIC COMMENT**

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

**PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS**

## CONSENT CALENDAR

### CC1: Approve warrants

- A. Vendor Checks
- B. ACH Payments

### CC2: Financial Reports

- A. Revenue
  - 1. December Rent Receipts
  - 2. December Deposit Detail
  - 3. December Property Tax Receipt
- B. Audit Update

### CC3: Approval of Minutes

- A. Minutes from Special board meeting 12/20/22 Special Meeting
- B. Minutes from Special board meeting 12/13/22 Special Meeting
- C. Minutes from Special board meeting 12/06/22 Regular Meeting
- D. Minutes from Special board meeting 09/20/2022 (Pending)
- E. Minutes from Regular board meeting 09/06/2022 (Pending)
- F. Minutes from Special board meeting 08/16/2022 (Pending)
- G. Minutes from Regular board meeting 08/02/2022 (Pending)

### CC4: Continuing Resolution 01/01/23 - 01/03/23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST KERN HEALTH CARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-25-20, DATED MARCH 12, 2020, AND N-29-20, DATED MARCH 17, 2020, AND N-35-20 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE EAST KERN HEALTH CARE DISTRICT FOR THE PERIOD OF January 1, 2023 TO January 31, 2023 PURSUANT TO BROWN ACT PROVISIONS.

### APPROVAL OF CONSENT CALENDAR

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

Action \_\_\_\_\_

## CONTINUING BUSINESS

### CB1: LIAISON REPORTS

#### A) Director L. Peralta - Community Calendar

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

Action \_\_\_\_\_

**B) Director R. Macedonio - Facilities Report**

**1. N. Loop**

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

Action \_\_\_\_\_

**2. Bay Ave**

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

Action \_\_\_\_\_

**CB2: CPR AND FIRST AID TRAINING**

**Director LaMiya Patrick**

**CPR Training: Prior discussions:**

- 1. 10/04/22, NB1 (under liaison reports) Director Patrick expressed an interest in training in CPR or possibly becoming an instructor.**
- 2. 10/18/22 CB2 Director Patrick will report back on possible local resources.**
- 3. 11/01/22 CB1 Director Patrick will report back on further research for possible local resources.**
- 4. 11/15/22 CB1 Director Patrick will report back pending checking with Fire Dept.**
- 5. 12/06/22 Future Agenda Item mention from Director Patrick, and Director Foley mentioned during that discussion that she may have a lead on a training resource.**

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

Action \_\_\_\_\_

**CB3: MANDATORY TRAININGS COMPLIANCE**

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

Action \_\_\_\_\_

## NEW BUSINESS

### NB1: ELECTION OF OFFICERS

*EKHCD Admin Code page 6, section 2-1.202:*

*“The President and Vice President shall be appointed by the Board from its members at the first meeting in the month of January of each year. A Secretary and Treasurer shall be appointed by the Board at the same time as the President and Vice-President but the Secretary and Treasurer need not be members of the Board.”*

**A. PRESIDENT:** \_\_\_\_\_

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

**Action** \_\_\_\_\_

**B. VICE PRESIDENT:** \_\_\_\_\_

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

**Action** \_\_\_\_\_

**C. SECRETARY:** \_\_\_\_\_

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

**Action** \_\_\_\_\_

**D. TREASURER:** \_\_\_\_\_

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

**Action** \_\_\_\_\_

### NB2: ESTABLISH COMMITTEES/BOARD LIAISONS

*EKHCD Admin Code Page 7, section 2-1.204:*

*“Committees shall be formed as soon as practical after the election of a President. The President shall designate the task of each committee and appoint persons to serve on each committee. In the absence of objection by a majority of the Board, the President’s action shall be final.”*

## **DISTRICT UPDATES**

### **PRESIDENT'S COMMENTS**

Pending Actions list needed

### **STAFF UPDATES**

## **FUTURE AGENDA ITEMS**

### **Special Meeting 1/17/23: Review Conflict of Interests Disclosure**

*EKHCD Admin Code Page 4, section 1-3.003:*

*"The model Conflicts of Interest Code of the Fair Political Practices Commission (FPPC), as from time to time amended, is adopted by the District."*

## **DIRECTOR COMMENTS, AB 1234**

## **ADJOURNMENT**

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

Action \_\_\_\_\_

**Next Regular Meeting: 2/07/23**

**PO BOX 2546, CALIFORNIA CITY, CA 93504 (Zoom only)**

**"Pursuant to Government code section 54954.2(a), any request for a disability-related modifications 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 at least 48 hours prior to said meeting."**

**Date Agenda posted:**

**Agenda posted by:**