



East Kern

HEALTH CARE DISTRICT

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.

FEBRUARY 15, 2022 5:00 pm

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/85469683815?pwd=R0pyQitGRzc3RDhobIJQRjEwTIFjQT09>

Meeting ID : 854 6968 3815

Passcode: 18164

If you wish to access the meeting by telephone, please dial one of the numbers below, enter the meeting ID, and then press # (pound)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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 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

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. ROLL CALL

Determination of Quorum

Director R. Foley
Director R. Macedonio
Director L. Patrick
Director L. Peralta
Chair K Macedonio

4. MOTION TO APPROVE AGENDA

Motion: _____ Seconded: _____

Action: _____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

**6A: APPROVAL OF MINUTES FOR:
REGULAR MEETING 02/01/22.**

Pages 5 through 7

**PENDING:
SPECIAL MEETING 11/16/21
SPECIAL MEETING 11/29/21
REGULAR MEETING 12/07/21**

6B: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

Total \$1870.88

Page 8

MOTION TO APPROVE CONSENT CALENDAR

Motion: _____ Seconded: _____

Action: _____

7. COMMITTEE REPORTS:

A. PRESIDENT'S COMMENTS

Poll Everywhere, Cross-Training

B. STAFF UPDATES

Margaret Barragan - Office Manager

Penny Farris - Special Projects

Nicole Schenk - Tech Support

C. FACILITIES REPORT - DIRECTOR R. MACEDONIO

8. CONTINUED BUSINESS

Minute
**8A: MOTION TO APPOINT EVA HEBEBRAND, MBA,
AS DESIGNATED DISTRICT FISCAL OFFICER *for Special Districts*
*Financial Transactions Report***

Motion: _____ Seconded: _____

Action: _____

**8B: MOTION TO APPROVE VISION STATEMENT ~~AND~~
~~MISSION STATEMENT~~**

*"Serving all members of our community with integrity and vision
to build health and well-being."*

Motion: _____ Seconded: _____

Action: _____

NEW BUSINESS

pages 9 through 10

9. MOTION TO APPROVE TREE TRIMMING BID FROM TIP-TOP ARBORISTS

Motion: _____ Seconded: _____

Action: _____

10

~~98~~: CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)

Unrepresented employee: Margaret Barragan, Office Manager

Agency Designated Representative, Alex Lemieux

Motion: _____ Seconded: _____

Action: _____

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~~10~~: BOARD MEMBER UPDATES:

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

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~~11~~: MOTION TO ADJOURN

Motion: _____ Seconded: _____

Action: _____

NEXT REGULAR MEETING: MARCH, 2022 5:00PM

8101 Bay ave. California City, Ca (HYBRID)

“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)3732804 at least 48 hours prior to said meeting.”

Agenda posted: 2/10/22 @ 4:10pm by Karen Macedonio



East Kern

HEALTH CARE DISTRICT

MINUTES

8101 Bay Ave. CALIFORNIA CITY

Regular Meeting

February 1, 2022 5:00pm

NOTE: The vote is displayed in bold below each item. For example, Macedonio - Patrick denotes Director Macedonio made the motion and Director Parick seconded the motion.

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER : 5:07pm**
3. **Directors: Foley, Macedonio, Patrick, Peralta, Macedonio**
ROLL CALL: 4 Present, 1 Absent -Patrick (Arrived 5:17pm)

STAFF PRESENT

Margaret Barragan - Office Manager
Nicole Schenk - Tech Support

PUBLIC PRESENT

Paul Kaymark

4. **APPROVAL OF AGENDA**
4 - 0, 1 Absent
R. Macedonio - Rubi Foley
R. Foley, R. Macedonio, L. Peralta, K Macedonio
Absent: Director L. Patrick

5. **PUBLIC COMMENT FOR AGENDA ITEMS**

None

6. **AUDITOR'S REPORT**

Paul Kaymark of Nigro & Nigro gave a report

7. **ELECTION OF NEW OFFICERS**

7A. PRESIDENT

Nominated: K. Macedonio

L.Patrick - Rubi Foley

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

7B. VICE PRESIDENT

Nominated: L. Patrick

K. Macedonio - L. Peralta

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

7C. SECRETARY

Nominated: R. Foley

R. Macedonio - L. Patrick

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

7D. TREASURER

NOMINATED: L. Peralta

R. Macedonio - R. Foley

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

8. APPROVAL OF CONSENT CALENDAR

R. Macedonio - L. Patrick

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

9. COMMITTEE REPORTS

9A. PRESIDENT'S COMMENTS

Gave comments on experience in training League of CA cities, briefed Board on PollEverywhere (PollEv.com) and what it might do for engaging with the community

9B. STAFF UPDATES

Margaret Barragan - Office Manager

Gave info/comments on Microsoft user licenses and plan options.

Nicole Schenk - Tech Support

Gave info/comments on phishing emails, scams.

9C. C. FACILITIES REPORT - R. Macedonio

Gave comments re: problems with waste being dumped in EKHCD trash bin, brief discussion of possible solutions

10. VISION STATEMENT

Tabled to 2/15/22 meeting by unanimous consent

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11. BOARD MEMBER UPDATES

R. Foley -Inquired about Adobe

R. Maecedonio - None

L. Patrick - None

L. Peralta - Gave comments re: Senior Citizens invoice issue, original Aspen Mall contract

K. Macedonio - Gave comments re: landscape and lighting bill, payroll time cards, informed that covid tests were available to directors and staff, and requested the thank you letter for donors be located so it can be used for donors of covid tests.

12. ADJOURNMENT

L. Patrick - R. Macedonio

5 - 0

R. Foley, R. Macedonio, L. Patrick, L. Peralta, K. Macedonio

Meeting adjourned at 6:48PM

Minutes adopted on: _____ / _____ / _____

Secretary's Signature: _____

President's Signature: _____

6A-3



PO Box 2107
 Lancaster CA 93539
 Ph 877-942-8733
 www.tiptoparborists.com

Job Name: East Kern Healthcare District 20220204
Customer #: 828604

Proposed By: Thomas Baal

Customer: East Kern Healthcare District
 Richard Macedonio
 9350 N Loop Blvd
 California City, CA 93505

Work Site: 9350 N Loop Blvd
 California City, CA 93505

Work: 760-373-2804
Mobile: 213-447-9912 Richard

All pruning is done in accordance to ANSI A300 Standards.

Item	Plant	Description	Qty	Cost
1	Various type trees	<p>Crown Raise, Thin, and Clean</p> <p>The main objective will be the health and safety of the tree, and increased sign visibility. The crown of the tree will be trimmed completely in accordance with the ANSI-A300 pruning standard, including the clearance of all structures, streets, and parking spaces.</p> <p>Various species (mulberry, locust, ash, crape myrtle, pine) are located throughout the medical center.</p> <p>Clean and thin crowns, raising as needed to clear the street, sidewalk, parking, structures, and security lighting.</p> <p>Areas affected by vehicles and pedestrian traffic will be posted with No Parking signs and delineated as Work Zones.</p>	20	\$7,650.00
			Total:	\$7,650.00



Customer Signature _____ Date _____

10% deposit required to schedule. Balance due upon completion of job.



View your Proposal or pay your bill at www.tiptoparborists.com

Tip Top Arborists is a professional corporation, State Contractors license # 821770, providing Workers Compensation and Liability Insurance. NOT ALL CONTRACTORS OPERATE LEGALLY. Check out every contractor before you hire by calling 800-321-2752, or at www.cslb.ca.gov. Estimates older than 30 days are subject to review and/or revision.

Tom Baal Certified Arborist WE#7566ACell # 661-810-3772

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Terms and Conditions

It is agreed by and between Tip Top Arborists Inc. and the authorizing party (customer and/or customer's agent) that the following provisions are made as part of this contract:

Insurance by Contractor: Tip Top Arborists Inc. warrants that it is insured for liability resulting from injury to person(s) or property and that all employees are covered by Workers' Compensation as required by law. Certificates of coverage are available upon request.

Completion of Contract: Tip Top Arborists Inc. agrees to do its best to meet any agreed upon performance dates but shall not be liable in damages or otherwise for delays because of inclement weather, labor, or any other cause beyond its control; nor shall the customer be relieved of completion for delays.

Tree Ownership: The authorizing party warrants that all trees listed are located on the customer's property, and, if not, that the authorizing party has received full permission from the owner to allow Tip Top Arborists Inc. to perform the specified work. Should any tree be mistakenly identified as to ownership, the customer agrees to indemnify Tip Top Arborists Inc. for any damages or costs incurred from the result thereof.

Safety: Tip Top Arborists Inc. warrants that all arboricultural operations will follow the latest version of the ANSI Z133.1 industry safety standards. The authorizing party agrees to not enter the work area during arboricultural operations unless authorized by the crew leader on-site.

ANSI A300 Tree Care Management Standard Definitions:

clean: Arboricultural term used to describe selective pruning to remove one or more of the following: dead, diseased, infested, rubbing, declining, detached and/or broken branches.

clearance area: Specified area from which vegetation is to be removed.

directional pruning: Selective removal of branches to guide and/or discourage growth in a particular direction. **pruning amount:** Quantity of plant parts removed at one pruning, expressed in terms of a number of branches or other parts removed, and/or percentage of the crown or buds removed on an entire tree or specific branches.

raising: Arboricultural term referring to pruning of branches to provide vertical clearance below the crown.

reduction: Arboricultural term referring to decreasing branch length, or plant height and/or spread.

reduction cut: A pruning cut that removes the larger of two or more branches or stems, or one or more codominant stem(s), to a live lateral branch, typically at least one-third the diameter of the stem or branch being removed.

removal cut, branch: A pruning cut that removes the smaller of two branches at a union, or a parent stem, without cutting into the branch bark ridge or branch collar or leaving a stub.

restoration: Pruning to redevelop structure, form, and appearance of topped or damaged woody plants.

risk: The combination of the likelihood of an event (e.g., tree failure and impact to a target) and the severity of the potential consequences (e.g., personal injury, property damage, or disruption of activities).

structural development pruning: Pruning to influence the orientation, spacing, growth rate, strength of attachment, and ultimate size of branches and stems.

thinning: An arboriculture term used to describe selective pruning to reduce density of branches and foliage.

Stump Removal: Unless specified in the proposal, stump removal is not included in the price quoted. Grindings from stump removal are not hauled unless specified in this proposal. Surface and subsurface roots beyond the stump are not removed unless specified in this proposal.

Concealed Contingencies: Any additional work or equipment required to complete the work, caused by the authorizing party's failure to make known or caused by previously unknown foreign material in the trunk, the branches, underground, or any other condition not apparent in estimating the work specified, shall be paid for by the customer on a time and material basis. Tip Top Arborists Inc. is not responsible for damages to underground sprinklers, drain lines, invisible fences, or underground cables unless the system(s) are adequately and accurately mapped by the authorizing party and a copy is presented before or at the time the work is performed.

Clean-up: Clean-up shall include removing wood, brush, and clippings, and raking of the entire area affected by the specified work, unless noted otherwise on this proposal.

Lawn Repair: Tip Top Arborists Inc. will attempt to minimize all disturbances to the customer's lawn. Lawn repairs are not included in the contract price, unless noted otherwise on this proposal.

Add-on Work: Tip Top Arborists Inc. is not responsible for additional work requested by customer not written in contract. Added work will need to be agreed upon by both salesman and customer and listed as separate work on work order.

Cancellation Fee: Tip Top Arborists Inc. requests that the authorizing party provide at least 24 hours advance notice of any full or partial work cancellation. If a crew has been dispatched to the job site, the customer will be assessed a mobilization fee of \$200.00 for incurred expenses.

Terms of Payment: Unless otherwise noted in this proposal, the customer agrees to pay the account in full at completion of service. Failure to remit full payment within the payment term will result in a finance charge of 2% per month.

Returned Check Fee: There will be a \$50 fee charged for all checks returned to our office for non-sufficient funds.

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