

**MINUTES**

**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.*

**06/09/2021 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](mailto: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](mailto:eastkernhealthcaredistrict@gmail.com)

- 1. Pledge of Allegence – Led by Richard Macedonio**
- 2. Call to Order: By President Karen Macedonio at 5:05 pm**
- 3. Roll Call**
- 4. Director Rubi Foley, Present**  
Director Richard Macedonio, Present  
Director LaMiya Patrick, Present  
Director Lois Peralta, Present  
Chair Karen Macedonio, Present

Staff Present: Alex Lemieux- Legal Counsel, Present

David Aranda, BHI Consultant, Present  
Brent Ives, BHI Consultant, Present

**5. Approval of Agenda:** Motion by Director Patrick, Second by Director R. Macedonio

**Approved: 5 Ayes**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Aye  
Chair Karen Macedonio, Aye

**Comments by the Board President:**

- 1) Today: Water Leak at North Loop Buildings
- 2) Cassie Boone – Gift Baskets for others who have Medical Challenges.
- 3) Research on Cancer Fund, Scholarship Fund, Senior Center & Appropriations Limits

**ACTION ITEMS: OLD BUSINESS**

**6. Presentation of the 2020 Fiscal Year Audit by Nigro & Nigro, and Approval to Receive and File the Audit.**

Motion by Director Patrick, Second by Director R. Macedonio

**Approved: 5 Ayes**

Director Rubi Foley, Aye  
Director Richard Macedonio, Aye  
Director LaMiya Patrick, Aye  
Director Lois Peralta, Aye  
Chair Karen Macedonio, Aye

- 7. The Board is engaged in Planning for its long-term future as a strategic plan:** This workshop will be part of a number of workshops to clarify the Board of Director thinking on the District's Mission-Vision and actions needed in strategic support. This is the second such workshop. The topic for this increment is to continue in their long-term planning effort to build on their progress on Mission statement work, from their first workshop on this subject in May. This workshop will focus on 5-year vision statement for the District. Each Board member will be offered to provide input into this process, as well as the public. This workshop is planned to last one hour and will be facilitated by Brent Ives of BHI Management Consulting.

**8. 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: List Staff Development  
Dir. K. Macedonio: Future Special Meeting June 17, 2021 @ 5 pm  
Dir. R. Macedonio:  
Dir. L. Patrick:  
Dir. L. Peralta

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

Dir. R. Foley - None  
Dir. K. Macedonio: None  
Dir. R. Macedonio: None  
Dir. L. Patrick: Local Business  
Dir. L. Peralta: None

**STAFF COMMENTS:**

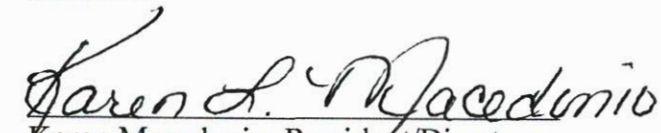
David Aranda:  
Alex Lemieux:


**ADJOURNMENT**

Motion by Director Richard Macedonio, Second by Director Patrick: Time 7:13 pm

**NEXT REGULAR MEETING: July 6, 2021 5:00 pm. 8101 Bay Ave California City, CA**

SIGNED:

  
\_\_\_\_\_  
Karen Macedonio, President/Director

  
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LaMiya Patrick, Vice President/Director

SEAL:

