



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL WORKSHOP MEETING

8101 Bay Ave. CALIFORNIA CITY

Our mission is to expend financial resources to help residents of the District satisfy their healthcare needs.

09/21/2021 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/81633882877>

Meeting ID: 816 3388 2877

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-by phone
Brent Ives, BHI Consultant

4. APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

5. DISCUSSION ITEMS:

- 1) CSDA Conference Report: Director LaMiya Patrick
Cost versus benefit
 - Was attendance valuable for EKHCD and for the community?
 - What did we learn?
 - What do we want to incorporate into our operation strategies?

- 2) Continuity Book and Emergency Planning: Director Rubi Foley
 - Who and what is included?
 - Why is Disaster Preparedness important?
 - Clarify the EKHCD sphere of influence?
 - What trainings are needed?

- 3) Community Engagement: Facilitator-Karen Macedonio
 - Does EKHCD want to become a communications hub?
 - How do we develop two-way communication?
 - What does an aware and engaged community look like?

FUTURE AGENDA ITEMS:

Dir. R. Foley
Dir. K. Macedonio:
Dir. R. Macedonio:
Dir. L. Patrick:
Dir. L. Peralta

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 09/17/2021