

Special Meeting Agenda  
11/16/2021

## 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.*

**11/16/2021 5:00PM (In Person/Virtual)**

#### **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:

**Meeting ID: 894 7135 2812**  
**Passcode: 511385**

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.

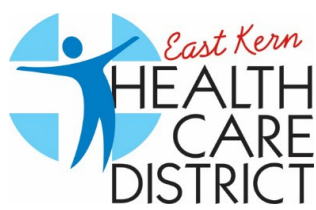
If you have difficulty connecting to the teleconference line, please call 669-900-6833 or email [eastkernhealthcaredistrict@gmail.com](mailto:eastkernhealthcaredistrict@gmail.com)

#### **1. PLEDGE OF 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

Lynn Airhart, Office Manager for EKHCD Public Present:

**4. APPROVAL OF AGENDA**

**Action Item:**

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

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

**5. PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:**

**6. DISCUSSION ITEMS:**

- a) Bang the Table presentation
- b) Establishing Connection and Collaboration within Community
- c) Mission/Vision Statement... Continuing the conversation.

[https://www.ekhcd.org/files/a8ab2a354/GMT20210519-235434 Recording.m4a](https://www.ekhcd.org/files/a8ab2a354/GMT20210519-235434%20Recording.m4a) Timestamp is 21:35.

**FUTURE AGENDA ITEMS:**

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- 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:**

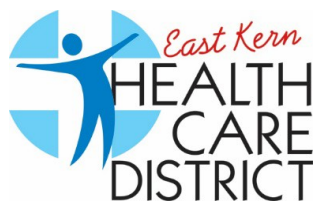
**ADJOURNMENT:**



Motion: ..... Second: ..... Time: .....

**NEXT REGULAR MEETING: December 7, 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 agenda'd 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 11/11/2021



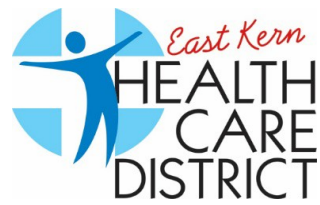
## Discussion Item #6 (a)

### Bang the Table

Presentation on 11/16/2021

Bang the Table will be about a half-hour presentation, to help us engage our community and form better partnerships with services that will benefit patients and the community as a whole. Nick Maznek and Michelle Stephens will be our presenters and hopefully have time for us to ask questions afterwards.

Brought to you by: Chair Karen Macedonio



## Discussion Item #6 (b)

### Establishing Connection and Collaboration Within Community

#### Person A

A1: (sent to Person B, C, D) "Bartz would like to connect with the school districts to see if they want to collaborate on some vaccine clinics for youth. We are thinking we need to look as a drive through event as the minimum order from Public Health is 300. Will you please send me contact information to the superintendents and I will reach out?" (Sent to Person B, C, D)

A2: (sent to Person B, C, D) "Will do, thanks\_\_\_\_\_ ! Looking forward to seeing you. "

A3: (Sent to Person B, C, D) "Thanks,\_\_\_\_\_, that would be great, I am available after 4 today or tomorrow between 9 and 10 and after 4. Hope all is well with you, long time!!"

#### Person B

B1: (Sent to Person A, C, D) "I think that would be a great collaboration. Please let me know if we can further assist if you get some interest from the schools."

#### Person C

C1: (Sent to Person A, B, D) "I will send emails intros this afternoon. I know both. Am in a workshop until late afternoon."

#### Person D

D1: (Sent to Person A, B, C) "Hope things are well with you and your family. I will call later today. EKHCD has the warm handoffs ready and the direct connections set up to reach out to MUSD. Give me some times you can be available and we can have our Director set up an introductory conference call if you would like. Thank you!"

D2: (Sent to Person E) "Read entire thread to learn. And then think about the three styles of response. Which type of engagement do you suggest?"

## Discussion Item# 6 (c)



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

### Mission

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EKHCD Mission Statement (Working)

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"Utilizing resources to improve wellness in our communities•

*What we mean by •improving wellness• - through resiliency*

*What does •utilizing resources• - money, time, volunteers, grants*

*What we mean by •communities•*

- *Resiliency - (def.) Even with limited resources, this is us saying that we will always meet challenges and seek resources to move forward.*

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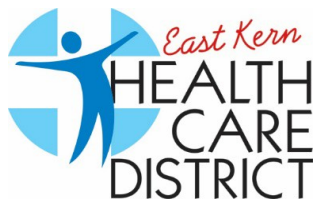
FINAL

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VERSION 11/10/2021



## Discussion Item #6 (c) continued

### First- Cut Vision Thoughts

(Version 11/10/2021)

Have the technical capability to communicate with all of our residents within a few seconds.  
Determine how to best communicate without residents at all times. (proactive/responsive messages)

Improve access, improve scope to services..what's out there

-need gap analysis

- (whoever answers phone, be able to point people to services)

- free cell phone distribution

- healthcare resource list

- dial-a-ride voucher system

- Very informative, well-designed website for collaboration..and "did you know?" list, hardcopy flyers ,pamphlet, school handout, helpline activities

- collaborative efforts to be thorough about available resources

- #211type service (Kern County/ La?) specific to our area (but we have none of these resources here)

Offer inter-generational educational program space (grants

available now, provide locations) Take the lead to collaborate  
with the City and Schools on health related info.

- Collaborating with other entities to improve ambulance services or mobile urgent care?
- Staff development
- Bay Avenue Property



## Notes