



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING

8101 Bay Ave. CALIFORNIA CITY

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

MAY 17, 2022 5:00 pm, via Zoom only

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/83089309662?pwd=d3NxdHNVdml2YmpJeVNQL0dMbThdZz09>

Meeting ID: 830 8930 9662

Passcode: 816040

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 (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

1. PLEDGE OF ALLEGIANCE

2. INVOCATION

3. CALL TO ORDER

4. ROLL CALL

DIRECTORS

Determination of Quorum

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

STAFF

- Penny Farris - Special Projects
- Alex Lemieux - Attorney
- Nicole Schenk - Technical Support

5. APPROVAL OF AGENDA

Motion _____ **Seconded** _____

Action _____

6. PUBLIC COMMENTS

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.

CONSENT CALENDAR

CC1: APPROVAL OF MINUTES AND REPORTS:

A) Approve Regular Meeting Minutes from 05/03/2022

APPROVAL OF CONSENT CALENDAR

Motion _____ Seconded _____

Action _____

NEW BUSINESS

NB1: MOTION TO APPROVE ESTIMATE FROM BURNS ENVIRONMENTAL TO MITIGATE THE ASBESTOS AND LEAD IN THE BAY AVE BUILDING

Proposed cost: \$142,624.29

Motion _____ Seconded _____

Action _____

CONTINUING BUSINESS

CB1: APPROVAL OF PURCHASE OF FIREPROOF FILE CABINET

Motion _____ Seconded _____

Action _____

CB2: MISSION STATEMENT

Motion _____ Seconded _____

Action _____

ADJOURNMENT

Motion _____ **Seconded** _____

Action _____

Next Regular Meeting: 06/07/22

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) 373 - 2804 at least 48 hours prior to said meeting.”

Date Agenda posted: 5/13/22 Time: _____ 10:19 AM

Agenda posted by: Karen Macedonio, President of EKHCD Board