



Regular Meeting Agenda
06/01/2021

AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

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

06/01/2021 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 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
Chair Karen Macedonio
Director Richard Macedonio
Director LaMiya Patrick
Director Lois Peralta

Staff Present: Alex Lemieux- Legal Counsel-by phone
David Aranda, BHI Consultant

Linda Cook, Consultant

4. APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

5. COMMENTS BY THE BOARD PRESIDENT

6. 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.

7. PRESENTATION OF THE 2020 FISCAL YEAR AUDIT BY NIGRO & NIGRO AND APPROVAL TO RECEIVE AND FILE THE AUDIT.

Motion _____ Second _____

Action _____

8. CONSULTING REPORT: Shawn Sprague

9. CONSULTING REPORT: David Aranda, BHI Consulting

10. CONSULTING REPORT: Linda Cook, Consultant

11. APPROVAL OF MINUTES AND REPORTS:

Approve Minutes from May 4, 2021 Regular Meeting, and May 19, 2021 Special Planning Meeting.

Motion _____ Second _____

Action _____

12. CONSENT CALENDAR:

Approve Warrants 2 EFT's, and check #'s 35687-35701 for a total amount \$14,433.13. (May) See attached Check Detail and Petty Cash Report (No Transactions).

Motion _____ Second _____

Action _____

13. APPROVAL OF FINANCIAL REPORTS: Profit and Loss report for April, Bank Balances with Interest Report and deposit Detail reports for April, 2021.

Motion _____ Second _____

Action _____

14. DISCUSSION AND DIRECTION REGARDING WORKERS COMPENSATION INSURANCE, PROPERTY/LIABILITY INSURANCE AND ERRORS AND OMISSION INSURANCE FOR EAST KERN HEALTH CARE DISTRICT.

15. DISCUSSION AND DIRECTION REGARDING CONTRACT WITH SHAWN SPRAGUE.

16. DISCUSSION AND DIRECTION REGARDING CONTRACT WITH SHARPER LANDSCAPE.

17. DISCUSSION AND DIRECTION REGARDING TREE REMOVAL AND TREE TRIMMING ALONG WITH THE INSTALLATION OF A 24" BOX TREE AT A COST NOT TO EXCEED \$7,000.00.

18. DISCUSSION AND APPROVAL OF AN ADDENDUM TO ARTICLE 5 COMPENSATION, BENEFITS AND EXPENSES FROM THE EAST KERN HEALTH CARE DISTRICT'S ADMINISTRATIVE CODE IN REGARD TO DIRECTOR COMPENSATION.

Motion _____ Second _____

Action _____

19. DISCUSSION AND APPROVAL FOR THE 2022 FISCAL YEAR BUDGET WHICH INCLUDES A DISCUSSION ABOUT CAPITAL EXPENSES FOR FISCAL YEAR 2022.

Motion _____ Second _____

Action _____

20. CLOSED SESSION: PENDING LITIGATION

FUTURE AGENDA ITEMS:

Director: Rubi Foley
Chair: Karen Macedonio:
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Director: Rubi Foley
Chair: Karen Macedonio:
Director: Richard Macedonio:
Director: LaMiya Patrick:
Director: Lois Peralta

STAFF COMMENTS:

Linda Cook:
David Aranda:
Alex Lemieux:

ADJOURNMENT

Motion _____ Second _____ Time _____

NEXT REGULAR MEETING: July 6, 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 or Cell (661) 220-6100 at least 48 hours prior to said meeting.”
Agenda posted 05/24/2021