



REGULAR MEETING AGENDA

**EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505**

Mission Statement: "Building health, well-being, and resiliency".

April 04, 2023 5:00 pm (Hybrid meeting)

A Quorum of the Board will be present in person

Participate in the meeting via Zoom by clicking on the link below:

<https://us02web.zoom.us/j/85702399416?pwd=RitJd01NeVl1M0VJc3BSR0djZGZEQT09>

Meeting ID: 857 0239 9416

Passcode: 093536

If you wish to access the meeting by telephone, please dial
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments by 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

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

CALL TO ORDER

APPROVAL OF AGENDA

Motion _____ **Second** _____

Action _____

PUBLIC COMMENT

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

CONSENT CALENDAR

CC1: Approve warrants

Pages 4-5

- A. Vendor checks
- B. ACH payments
- C. Debit card payments

CC2: Approval of Minutes

Pages 6-9

- A. Minutes from 03/21/23 Special Meeting
- B. Minutes from 09/20/2022 Special Meeting (Not yet available)
- C. Minutes from 09/06/2022 Regular Meeting (Not yet available)
- D. Minutes from 08/16/2022 Special Meeting (Not yet available)
- E. Minutes from 08/02/2022 Regular Meeting (Not yet available)

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: EKHCD AT SAFE HAVEN KID'S LEAGUE EASTER EVENT

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: PART TIME PERSONNEL TO HANDLE SPECIFIC DAILY/WEEKLY/ MONTHLY TASKS

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

Page 10

- 1. Bay Ave
- 2. N Loop Blvd

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: 05/02/23 (Hybrid meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

“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:

Agenda posted by:

DATE: April 4, 2023

VENDOR PAYMENT LIST

Beginning Check # 40145

VENDOR	MEMO LINE	AMOUNT
AS7 Engineering	Final Balance – Structural Designs for fire repair – Bay Ave. \$2500.00 Site visit – Bay Ave \$600.00	\$3100.00
City of California City - Water	2023 – 0214 to 0313 101730.03 - \$70.00, 8101 Bay 103347.01 - \$313.20, 9300 N Loop	\$383.20
Classic Lock & Key	Filing cabinets – Bay Ave – each keyed separately	\$135.00
Lacson, Joselito - Designer	Progress payment – Bay Ave fire damage design \$2000.00 Plus contract addendum to add additional 20 hours to Construction Phase Services	\$2000.00
Mobile Modular	2023 – 0325 to 0423	\$638.98
Waste Management	2023 – 0301 to 0331, \$387.86 Recycling contamination fines, \$120.96 3903668 – 4808 - 8	\$508.82
		6 CHECKS, TOTAL \$ 6,766.00

Ending Check # 40150

DEBIT CARD		
USPS – Cal City	Form 700s mailing to Kern County Clerk of the Board – Deadline 04/03/23 – (2 Board members not completed)	\$5.89
		1 DEBIT, TOTAL \$ 5.89



SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT
9300N LOOP BLVD, CALIFORNIA CITY, CA 93504 (Hybrid)
REGULAR MEETING
March 21, 2023, 5:00pm

"Building health, well-being, and resiliency."

- 1. Pledge of Allegiance led by R. Macedonio** 5:06:41
- 2. Roll Call - Directors**
- S PRESENT:**
R. Macedonio, L. Peralta, K. Macedonio
- S ABSENT:**
R. Foley, (on official leave)
L. Patrick (arrived)
- 3. Meeting called to order** 5:08:13
- 4. Approval of Agenda** 5:08:38
- R. Macedonio - L. Peralta**
- 3 - 0, 2 Absent
3 Ayes, R Macedonio, L Peralta, K Macedonio
1 Absent, R Foley (excused absence)
1 Absent, L Patrick (unexcused absence) 05:05:15
- 5. Public Comment** 05:15:12
- Anthony Meyers from SHKLCC gave information re: their Easter event on April 8th and EKHCD presence. L Peralta
- Patti Orr of MDN gave comments re: Unsung Heroes article being published in MDN next year, and would feature EKHCD the Easter event on April 8th. A question about possible legal issues was asked. This comment was given after Consent Calendar.

6. Consent Calendar

All items on the Consent Calendar are considered routine, non-controversial and will be approved by (1) motion if no Director, Staff, or public member wish to comment or ask questions. Public comments are limited to (3) minutes. Roll call vote required.

CC1-A: Approve warrants

(Vendor Checks: \$6,222.13)

CC1-C: Approve Debit card payments

(Network Solutions \$186.94)

CC2: Approval of Minutes from 03/21/23 meeting

CC3: Minute Order - Board offices of Secretary temporarily combined

During authorized absence of Director/Board Secretary R. Foley from March 7 to April 4, 2023. Director Lois Peralta will serve as in the combined role of EKHCD Secretary/Treasurer

CC4: Continuing Resolution: Resolution No. 2023 - 0321 - 1 Remote Meetings

A resolution of the Board of Directors of the East Kern Health Care District proclaiming a local emergency, ratifying the Governor of the state of California's proclamation of a State of Emergency dated March 1, 2023, concerning the winter storm events, and incorporates its findings herein, authorizing remote teleconferencing meetings of the legislative bodies of the East Kern Health Care District for the period of March 21, 2023 to April 4, 2023 pursuant to Brown Act provisions.

CC5: Statement of Economic Interests, Form 700 filing, facilitator, Angelica Ortiz, Aleshire & Wynder, 805-495-4770

Forms may be filed either electronically or as signed paper documents. East Kern Health Care District will retain responsibility for ensuring all forms are filed and for storage of records. Discussion of

Approval of Consent Calendar

05:26:34

R. Macedonio - L. Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

1 Absent, R Foley (excused absence)

1 Absent, L Patrick (unexcused absence)

7. Continuing Business

05:27:27

CB1: Notice of Special Meeting to allow all EKHCD Directors to attend Safe Haven Kids League of California City Easter Event, April 8th, 2023

Brief discussion of legal matters of posting notice of Special Meeting to allow EKHCD Board to attend. A Lemieux advised.

8. Community Announcements

05:30:30

Patti Orr of MDN:

Parks and Recreation District Town Hall meeting 3/25/23 - 5 year plan
10am - 1pm

Desert Tortoise Days - Need volunteers for event first weekend in May

Free Spay and Neuter clinic 3/28/23 - Victory Baptist Church parking lot

K Macedonio:

4th of July celebration is still going on-rumor that it is cancelled is not true

Discussed information that will be available at the Easter Event.

Anthony Meyers of SHKL of CC:

Gave additional information about the Easter Event attendees, offered activities, press coverage

9. District Updates

05:41:20

President's Comments

Comments re: AB557 Form letter response

Minutes format review needed - L Peralta will be included in the process

Staff Reports

Nicole Schenk - Interactive/fillable PDFs in process for possible EKHCD use, surveys to the community.

Facilities Update

R Macedonio-gave report on details of issues at N Loop and Bay Ave properties. K Macedonio remarked that structural plans and RFP status.

A Lemieux gave info re: RFP and public contracts requirements.

K Macedonio gave comments re: jobs available in the area

10. Future meeting Agenda items for 04/04/23 Meeting

05:52:30

K Macedonio: Safe Haven Event readiness

L Peralta: X Ray Equipment disposal/recycling

12. Adjournment

R. Macedonio - L. Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

1 Absent, R Foley (excused absence)

1 Absent, L Patrick (unexcused absence)

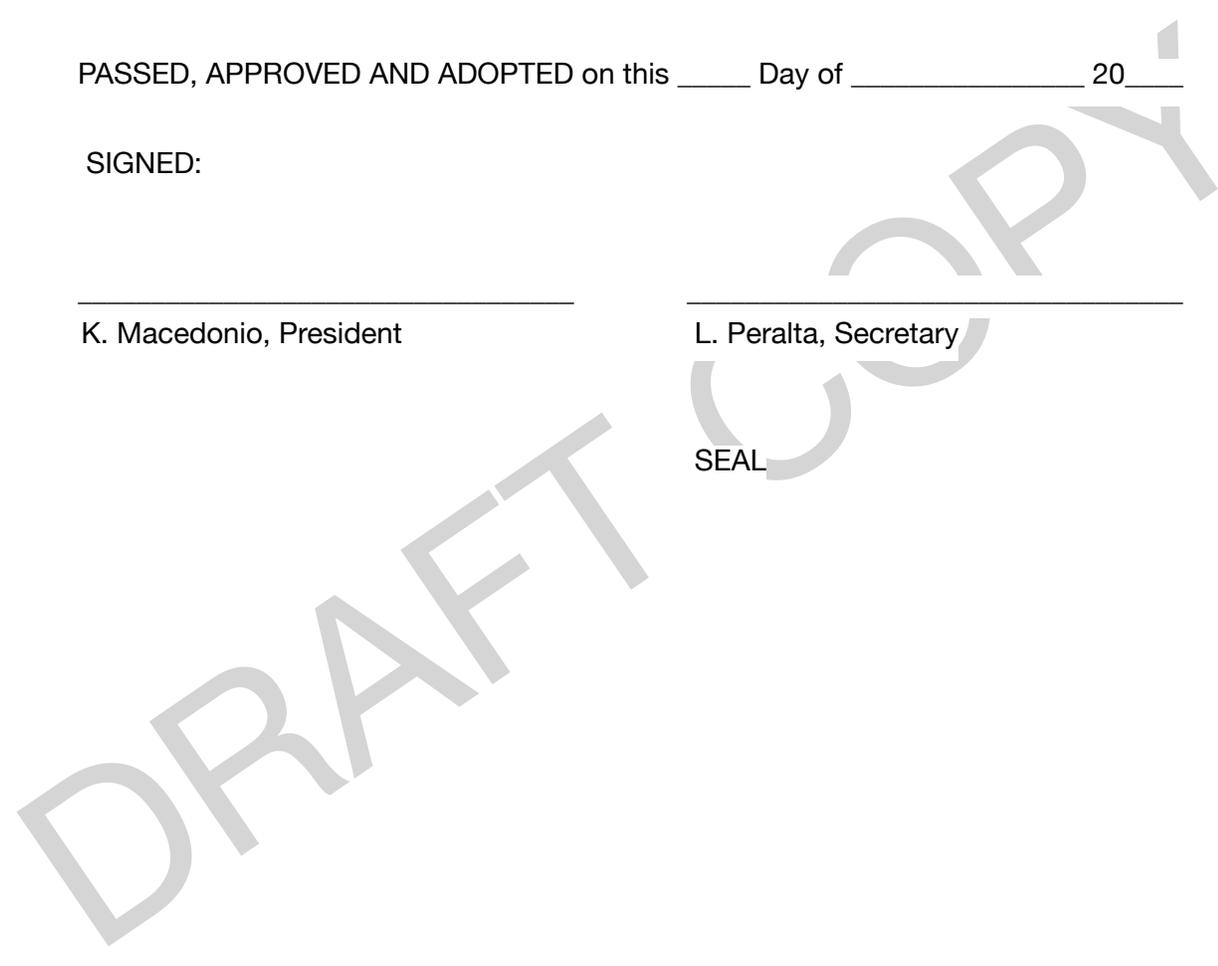
PASSED, APPROVED AND ADOPTED on this ____ Day of _____ 20__

SIGNED:

K. Macedonio, President

L. Peralta, Secretary

SEAL



April 4, 2023

**EAST KERN HEALTH CARE DISTRICT
FACILITIES UPDATE**

8101 Bay Ave.

Work is progressing on the structural design and permitting required to repair the fire damage to the building envelop AT 8051/8101 Bay Ave.

On-site meeting was held on March 18, 2023 with Joselito Lacson, Director Richard Macedonio, and Director Karen Macedonio to review structure, and to prepare for site tour with potential tenant.

On-site meeting was held on March 23, 2023 with 7 members of potential tenant team – including medical director, clinic director, construction directors and property management. Director Richard Macedonio and Director Karen Macedonio attended as representatives of EKHCD.

On-site meeting was held on March 25, 2023 with Joselito Lacson, mechanical engineers, structural engineers and Director Richard Macedonio and Director Karen Macedonio to review all documents and facility prior to submission of plans to City of California City Building Department.

Inquiries have been received from additional potential tenants.

N Loop:

Preparation is being made to issue RFP for patio shade covering at 9350 N Loop and pathway from front tenant to rear tenant facilities at 9300 N Loop

Negotiations continue for

- Expansion of facilities for Bartz-Altadonna
- Tenant Improvement project for West Point Physical Therapy.