



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.

FEBRUARY 15, 2022 5:00 pm

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/85469683815?pwd=R0pyQitGRzc3RDhobIJQRjEwTIFjQT09>

Meeting ID : 854 6968 3815

Passcode: 18164

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 +1 669 900 6833 US or email eastkernhealthcaredistrict@gmail.com

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. ROLL CALL

Determination of Quorum

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

4. APPROVAL OF AGENDA

Motion: _____ Seconded: _____

Action: _____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

Pages 5 - 7

6A: APPROVAL OF MINUTES FOR:
REGULAR MEETING 02/01/22.

PENDING:
SPECIAL MEETING 11/16/21
SPECIAL MEETING 11/29/21
REGULAR MEETING 12/07/21

6B: WARRANTS, EFT, DEBIT CARD TRANSACTIONS, APPROVAL FOR CHECKS

Total to approve: \$1870.88

Page 8

APPROVAL OF CONSENT CALENDAR

Motion: _____ Seconded: _____

Action: _____

7. COMMITTEE REPORTS:

A. PRESIDENT'S COMMENTS

Poll Everywhere, Cross-Training

B. STAFF UPDATES

Margaret Barragan - Office Manager

Penny Farris - Special Projects

Nicole Schenk - Tech Support

C. FACILITIES REPORT - DIRECTOR R. MACEDONIO

8. CONTINUED BUSINESS

8A: MINUTE ORDER: MOTION TO APPOINT EVA HEBEBRAND, MBA, AS DESIGNATED DISTRICT FISCAL OFFICER FOR SPECIAL DISTRICTS FINANCIAL TRANSACTIONS REPORT

Motion: _____ **Seconded:** _____

Action: _____

8B: APPROVAL OF VISION STATEMENT AND MISSION STATEMENT

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

Motion: _____ **Seconded:** _____

Action: _____

9. NEW BUSINESS

Pages 9-10

APPROVAL OF TREE TRIMMING BID FROM TIP-TOP ARBORISTS

Motion: _____ **Seconded:** _____

Action: _____

10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)

Agency Designated Representative: Alex Lemieux

Unrepresented employee: Margaret Barragan, Office Manager

Motion: _____ **Seconded:** _____

Action: _____

11. BOARD MEMBER UPDATES:

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

12. ADJOURNMENT

Motion: _____ **Seconded:** _____

Action: _____

Next Regular Meeting: March 1, 2022

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)3732804 at least 48 hours prior to said meeting.”

Agenda posted: Feb 10, 2022 4:10 pm By Karen Macedonio