



AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

8101 Bay Ave. CALIFORNIA CITY

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

MARCH 1, 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/87902247774?pwd=YmUyNTJ6YTN0Szh6Smhkai9mZDY1QT09>

Meeting ID: 879 0224 7774

Passcode: 345273

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

STAFF PRESENT:

Margaret Barragan - Office Manager
Penny Farris - Special Projects
Alex Lemieux - Attorney
Nicole Schenk - Technical Support

PUBLIC PRESENT:

4. APPROVAL OF AGENDA

Motion: _____ Seconded: _____

Action: _____

5. PUBLIC COMMENTS FOR AGENDA ITEMS

6. CONSENT CALENDAR

6A: APPROVAL OF MINUTES FOR:
SPECIAL MEETING 2/15/22
SPECIAL MEETING 11/16/21
SPECIAL MEETING 11/29/21

PENDING:
REGULAR MEETING 12/07/21

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

6C: APPROVAL OF FINANCIAL REPORTS, PROFIT AND LOSS REPORTS, BANK BALANCE (WITH INTEREST), DEPOSIT DETAIL, PAYROLL

6D: RESOLUTION NO. 2022 - 0301

A Resolution of the Board of Directors of the East Kern Health Care District proclaiming a local emergency, ratifying the Proclamation of a State of Emergency by N-25-20, Dated March 12, 2020, and N-29-20, Dated March 17, 2020, and N-35-20 authorizing Remote Teleconference Meetings of the Legislative Bodies of the East Kern Health Care District for the period of March 1, 2022 to March 31, 2022, pursuant to Brown Act Provisions.

APPROVAL OF CONSENT CALENDAR

Motion: _____ **Seconded:** _____

Action: _____

7. COMMITTEE REPORTS:

7A. PRESIDENT'S COMMENTS

Brown Act, staff scheduling and skills/tasks backup

7B. STAFF UPDATES

Margaret Barragan - Office Manager

See item 8A (New Business)

Penny Farris - Special Projects

Records Retention Update

Nicole Schenk - Tech Support

Minutes backlog, staff training manual

7C. FACILITIES REPORT - Director R. Macedonio

- Tree trimming scheduled for May 2nd, 3rd, and 4th 8am - 2pm (Tenants need to be notified)
- Electrical for N. Loop
- Emergency lighting and interior lights for Bay Ave

8. NEW BUSINESS

**8A: POLICY AND PROCEDURES FOR EMERGENCY TENANT ISSUES,
LEASE REQUIREMENTS**

Example: Plumbing stoppage at 9300 N. Loop

Motion: _____ **Seconded:** _____

Action: _____

8B: BRIDGE FOR HOPE

Director R. Foley will give a proposal and open discussion

Motion: _____ **Seconded:** _____

Action: _____

9. NON-ACTION ITEMS

8101 BAY AVE, BUILDING USE:

Community Cleanup - Storing 35 unused Sharps Containers and Cal City Police Dept.

Storing 10 cots for preparedness of community disasters.

Storing 30 Covid home test kits, 2 tests per kit.

10. CALL FOR FUTURE AGENDA ITEMS

Director R. Foley

Director R. Macedonio

Director L. Patrick

Director L. Peralta

Chair K Macedonio

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: April 5, 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) 373 - 2804 at least 48 hours prior to said meeting.”

Agenda posted: 2/25 2022 6:15 PM by Karen Macedonio, President