



Regular Meeting Agenda
03/02/2021

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.

03/02/2021 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/86450659345>

Meeting ID # 864 5065 9345

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

Director S. Heathman
Director K. Macedonio
Director R. Macedonio
Director L. Patrick
Director T. Sparks

Staff Present: Alex Lemieux- Legal Counsel-by phone
Tiffanie Breen, General Manager
Public Present:

APPROVAL OF AGENDA

Motion _____ Second _____

Action _____

PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA:

SPRAGUE STATUS REPORT:

N. Loop buildings- Electrical repairs completed at 9300 North Loop Ste. C, Spoke to City about separating water meters, waiting on possible cost.

Bay Ave. building- Have a roofer coming to identify needed repairs to send out RFP.

CONSENT CALENDAR:

Approve Warrants 4 EFT, 6 debit card transactions, 1 wire transfer, and check #'s 35614-35640 for a total amount \$66,376.81. One Voided Check #35615. See attached Check Detail.

Motion _____ Second _____

Action _____

APPROVAL OF MINUTES AND REPORTS:

A. Approve Minutes from February 02, 2021 Regular Meeting, February 17, 2021 Finance Committee Meeting, and February 18, 2021 Special Meeting.

Motion _____ Second _____

Action _____

B. Approval of Financial Reports - Profit and Loss report January 2020, Bank Balances with Interest Report, and Deposit Detail.

Motion _____ Second _____

Action _____

PRESENTATIONS ON AGENDA ITEMS:

ACTION ITEMS: NEW BUSINESS

A. Approve Policy and Procedure Payments for Directors Training and Meetings.

Motion _____ Second _____

Action _____

**B. Review and determine the meetings for which Directors shall be compensated.
Per Admin Code, Title 2, Chapter 1, Article 5, 2-1.501.**

Motion _____ Second _____

Action _____

C. Approve proposal from BHI Management Consulting. Not to exceed \$18,600.00 plus expenses for 6 month engagement.

Motion _____ Second _____

Action _____

D. Approve purchase of wireless device for General Manager at the recommendation of the Finance Committee. Not to exceed one time purchase of \$1,000.00 and not to exceed monthly expense of \$100.00.

Motion _____ Second _____

Action _____

E. Approve Director’s option to receive monthly packet PDF version only.

Motion _____ Second _____

Action _____

COMMITTEE REPORTS:

Standing Committees- Finance Committee:

Ad Hoc Committees-

District Mission, Growth, and Public Transparency: Dir. R. Macedonio held meeting on 2/24/2021

Submission of Agenda Items, Timing and Communication: Dir. S. Heathman will report in April

Needs of District for future engagement with BHI Management Consulting: Dir. S. Heathman and Dir. K. Macedonio

GENERAL MANAGER REPORT:

1. Discuss possibility of beginning hybrid meetings
2. All directors need to complete Ethics training and Sexual Harassment training ASAP.

3. Form 700's are due to General Manager no later than March 19, 2021. Please complete form, print, sign and turn in document with original signature to GM. Here is the link <http://www.fppc.ca.gov/Form700.html>
4. Making progress with accountant, will soon be working on merging budget into QuickBooks.

NON-ACTION ITEMS:

A. 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.

BOARD OF DIRECTORS DISCUSSION ITEMS:

Dir. T. Sparks- Hiring of Property Manager

FUTURE AGENDA ITEMS:

Dir. S. Heathman:
Dir. K. Macedonio:
Dir. R. Macedonio:
Dir. L. Patrick:
Dir. T. Sparks:

DIRECTORS COMMENTS FOR NON-AGENDA ITEMS:

Dir. S. Heathman:
Dir. K. Macedonio:
Dir. R. Macedonio:
Dir. L. Patrick:
Dir. T. Sparks:

PUBLIC COMMENTS FOR NON-AGENDA ITEMS:

STAFF COMMENTS:

Tiffanie Breen:
Alex Lemieux:

ADJOURNMENT

Motion _____ Second _____ Time _____

NEXT REGULAR MEETING: March 02, 2021 5:00pm. 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](tel:7603732804) at least 24 hours prior to said meeting.”

Agenda posted 2/26/2021