

ACTION MINUTES
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5:30 p.m. Tuesday MAY 19th, 2026, (Hybrid and Zoom)

*MISSION STATEMENT: "Building health,
well -being, and resiliency*

Video Time Code	ITEM AS AGENDIZED	BOARD ACTION Motions are identified in bold as First: Second
5:33	1. Open Meeting	Shauna Royten opened meeting as Vice President
5:35	A. PLEDGE OF ALLEGIANCE/INVOCATION	Lois Peralta lead the Pledge of Allegiance
5:36	B. CALL TO ORDER AND ROLL CALL	Present: Peralta.L , Royten.S, Rojas.J , Macedonio.K Patrick,L attended via zoom with Just Cause under code section §54953.8.3 . at 5:46pm

<p>5:36</p>	<p>C. APPROVAL OF AGENDA</p>	<p>Peralta, L. , Rojas, J. Rojas, J,Peralta, L., Macedonio, K., Royten, S.,</p> <p>Motion carried 4-0</p>
<p>5:37</p>	<p>IV. NEW BUSINESS</p> <p>a. Bay Avenue and Pacific Engineers Group Fees and Discussion and possible vote for contract renewal</p> <p>b. Eva Hebebrand Financial</p> <ol style="list-style-type: none"> 1. Balance sheet unaudited April 2026 2. Profit and Loss Unaudited April 2026 3. Check Detail April 2026 4. Budget Comparison 2026 5. Budget 2026-2027 Draft 6. Summary of Bay Avenue Insurance Reimbursements and Expenses 	<p>Macedonio, K., Rojas, J. Rojas, J., Peralta, L.,Macedonio, K., Royton,S., Patrick, L.</p> <p>Motion carried 5-0 for Agenda Item IV. (a)</p>
<p>6:37</p>	<p>V. PUBLIC COMMENTS</p>	<p>None</p>

<p>6:38</p>	<p>VI. COMMUNITY ANNOUNCEMENTS</p>	<p>Royten, S. announced the Youth Entrepreneur Program, the Kids Bucks program, Food Navigation program, as well as events in planning for the 4th of July and Juneteenth Pageant. Updates and flyers to follow on the website.</p>
<p>6:42</p>	<p>VII. STAFF REPORT</p> <ul style="list-style-type: none"> I. Property/Project Management II. Ad-HOCS Cancer Fund Updates III. Status of Contract IV. So CALREN Updates V. Hiller Fire Extinguisher and Safety Compliance Updates VI. Support for CMS MAHA Elevate Grant VII. Grant Writer Certification Programs VIII. Training Resources, Turning West, Niche Academy Reviews IX. VIVINT new alarm quote 	<p>DIRECTIVES:</p> <ol style="list-style-type: none"> 1. Prepare and submit for board review a policy regarding board member use of district letterhead for letters of support or recommendation, and send to Alex for legal review before board consideration. 2. Provide in the next board packet detailed backup documentation for Meister and Meister roof and related fire damage repair bills, showing what work was completed and what remains. 3. Bring back to the board options for grant writing and board training (including Niche and other identified training) for board review and selection. 4. Send out a sign-up sheet to directors for participation in farmers market events. 5. Send information about upcoming Economic Alliance meetings and training opportunities to all directors. 6. Send information about the Miss Juneteenth pageant to the board for distribution.

		<p>7.Coordinate with interested videographers (including Kayla and backup contact) to discuss parameters and potential for 2-3 minute introductory videos for board use and website.</p> <p>8.Add discussion of 2 open board positions to the upcoming agenda for public awareness.</p> <p>9.Add to the next agenda item for investment policy and interest rates and discussion of LAIF/CLASS investment policy, including rules for deposits/withdrawals and allowable uses.</p> <p>10.Add to next agenda item for review/discussion of Community Health Needs Assessment and Implementation Plan with Ridgecrest Regional (and coordinate with their CEO).</p> <p>11.Add to next agenda item for review/update of minutes format post-training (action vs. summary minutes).</p> <p>12.Add to next agenda item for discussion of potential insurance consultant</p>
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7:14	VIII. CONSENT CALENDER A. Vendor Payments (Information Only) B. APPROVAL OF MINUTES 1. Regular Meeting May 5th, 2026	Rojas, J., Royten, S. Peralta, L., Royten, S., Rojas, J., Macedonio, N. Motion Carried 3-0, Macedonio, K. Abstaining
7:21	XI. CLOSE MEETING	
7:22	A. PRESIDENT COMMENTS	None
7:22	B. DIRECTOR'S COMMENTS-AB 1234	Rojas, J. spoke of courses available to the public at the Chamber of Commerce and that previous courses were well received. She also spoke about our need for social media outreach and a sign up sheet for the Farmer's Market booth.
7:27	C. DIRECTOR'S REPORTS	None

<p>7:27</p>	<p>D. FUTURE AGENDA</p> <ol style="list-style-type: none"> 1. R. Rizo presents homework and progress review of MJHMP 2. R. Rizo Mission and Vision Review to suit new strategic planning process 3. Ridgecrest Regional Hospital Meet and Greet 4. Good Samaritan 5. Administrative Code Review 	<p>Macedonio, K. requested the Community Health Needs Assessment for Ridgecrest be Agendized. Royten, S. request a discussion on a letter of support for Reach Nutritional be Agendized, as well as support for Desert Garden Club</p>
<p>7:37</p>	<p>E. ADJOURNMENT</p>	<p>Rojas, J., Peralta, L.</p>

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