



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, October 21, 2025
(Hybrid Meeting)

9300 N Loop Blvd, California City, CA 93505

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

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/81903139697?pwd=a3lG2mzfG3p72xG2niYTVMQdJ7TvFy.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 819 0313 9697

PASSCODE: 405501

I. OPEN MEETING

A. PLEDGE OF ALLEGIANCE/INVOCATION

B. ROLL CALL AND CALL TO ORDER

Per the Grand Jury Report Dated April 29, 2024. R4 under Recommendations, states, ...” Follow Robert’s Rules of Order, eliminate cell phone usage, and reduce side bar conversation during the meeting...”

C. APPROVAL OF AGENDA

Board members can amend the agenda, in compliance with the Brown Act, before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add emergency items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

II. DISCUSSION AND DIRECTION

2024 Community Health Needs Assessment (CHNA) – East Kern Healthcare District

III. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matter NOT on the agenda and over which the Board has authority. If you wish to speak, please state your name for the record and limit your comments to 5 minutes.

IV. COMMUNITY ANNOUNCEMENTS

V. INFORMATION ONLY

- a. Vendor Payment Information
- b. Debit Card Information

VI. NEW BUSINESS

- a. Candidate Interviews, District Manager and Approval of Contract
- b. Move Funds Requested From CPA in Compliance With Audit Recommendations from Bank of Sierra to Mission Bank

VII. CLOSED SESSION

- a. Conference with Real Property Negotiator (54956.8)
Property: 9278, 9300, 9350 N. Loop Blvd, California City
8101 Bay Ave. California City
Agency Negotiator: Alex Lemieux
Under Negotiation: Price and Terms of Payment
- b. Conference with Legal Counsel – Anticipated/Potential Litigation:
Significant Exposure to Litigation (Government Code 54956.9(b))
- c. Contract Negotiations Interim/District Manager – Alex Lemieux,
Negotiator.
- d. Conference with Legal Counsel – Existing Litigation (§
54956.9): Jessica Rojas vs. East Kern Health Care District
(EAMS Case Adj 18637868 and WC-CM-1998490).

VIII. CLOSE MEETING

- a. DIRECTOR COMMENTS – AB 1234
- b. FUTURE AGENDA ITEMS – Pending
 - i. Review/Replacement of EKHCD Officers Pending Ad Hoc Committee Approval of Red-Lined Resolutions
 - ii. Review and Discussion of Meeting Comment Length
 - iii. Review and Discuss New Brown Act Requirements and Hybrid Meetings
- c. ADJOURNMENT

Next Regular Meeting: Tuesday, November 4, 2025, at 5 p.m. In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(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 at least 48 hours prior to said meeting”