AMENDMENT TO EMPLOYMENT AGREEMENT
For the Position of
DISTRICT MANAGER

The East Kern Health Care District ("District") and Rubi Rizo ("Employee") agree to amend the signed District Manager employment contract, including its memorandum of understanding and Board-approved conditions ("Agreement"), as follows.

RECITALS

A. District and Rubi Rizo ("Employee") are parties to an employment agreement effective February 4, 2026 ("Agreement");

B. The Board of Directors approved increasing Employee's base hourly rate from $38.00 to $42.00 and replacing the Agreement's minimum 5% annual compensation increase with a 2% annual increase; and

C. The parties desire to amend the Agreement to implement these compensation changes while leaving all other terms unchanged.

OPERATIVE PROVISIONS

In consideration of the promises and covenants contained herein, the Parties agree as follows:

The District's Board of Directors approved the following compensation changes on November 17, 2026.

1. **Effective Date.** This Amendment takes effect November 18, 2026 ("Effective Date").

2. **Hourly Compensation.** Beginning on the Effective Date, Employee's base hourly rate increases from $38.00 to $42.00, subject to Section 3. Compensation earned before the Effective Date is unchanged.

3. **Annual Increase.** Beginning November 18, 2026 and on each anniversary of that date while Employee remains employed under the Agreement, Employee's then-current base hourly rate will increase by two percent (2%), rounded to the nearest cent. As of the Effective Date, this provision replaces, and does not supplement, the Agreement's minimum five percent (5%) annual increase.

4. **Remaining Terms.** All other terms of the Agreement remain unchanged. This Amendment does not extend or renew the Agreement's term and controls over any conflicting provision of the Agreement.

AGENDA ITEM III (a) PAGES 1-2

EAST KERN HEALTH CARE DISTRICT

By:

_____

Name: Lamiya Patrick

_____

Title: President, Board of Directors
Date:

_____

EMPLOYEE

_____

Rubi Rizo, District Manager
Date: _____

Board of Directors

ATTEST:

By: _____
Karen Macedonio Secretary

APPROVED AS TO FORM:

By: _____
Alex Lemieux, Deputy District Counsel

East Kern Health Care District

Cancer Fund – Policies and Procedures

1. Purpose and Statutory Alignment

The East Kern Health Care District (EKHCD) Cancer Fund is established to provide limited financial assistance to eligible residents of the District who have a verified cancer diagnosis requiring active or planned treatment and who demonstrate financial hardship. This program is intended to advance the District's public health mission consistent with the California Health and Safety Code governing local health care districts, including section 32121, subdivisions (j), (k), and (m), by reducing documented financial barriers to cancer care. Assistance must serve this public purpose and shall not constitute an unlawful gift of public funds under article XVI, section 6 of the California Constitution. The Cancer Fund is supplemental in nature and does not replace insurance coverage, governmental benefits, or other financial assistance programs.

2. Scope

These policies and procedures govern all aspects of the Cancer Fund, including solicitation and acceptance of donations, eligibility determination, approval and disbursement of assistance, internal controls, confidentiality, appeals, reporting, and audit oversight.

3. Legal Authority and Governance

3.1 **Governing Authority**

The Cancer Fund operates under the authority of the EKHCD Board of Directors (Board), pursuant to Health and Safety Code sections 32121 and 32139 and District bylaws. The Fund is a District program, not a separate legal entity. Applicable law controls; these policies control over the Cancer Fund By-Laws, and a Board resolution may alter these policies only by expressly amending them.

3.2 **Board Oversight**

The Board retains full fiduciary and policy oversight of the Cancer Fund, including approval of these policies, annual funding limits, and material program changes. Each fiscal year, the Board shall adopt an assistance distribution plan stating the available appropriation, application period, financial-need standards, award limits, allocation priorities, and delegated approval limits. The plan and these policies shall be posted on the District's website as required by Health and Safety Code section 32139.

3.3 **Delegation of Administration**

The Board may delegate day-to-day administration to the District Administrator or a designated District employee through Board resolution. A formally established Cancer Fund Committee shall be advisory only. Neither the Committee nor individual Directors may independently approve assistance, make exceptions to eligibility standards, promise funding, or disburse Fund monies.

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4. Definitions

- **Applicant**: An individual who submits a completed application requesting assistance from the Cancer Fund.
- **Assistance**: Financial support approved pursuant to these policies for covered cancer-related expenses.
- **Cancer Fund Committee**: An advisory committee established by Board resolution to assist with program policy, community outreach, fundraising recommendations, and review of aggregate

program results, without authority to review identifiable applicant files or recommend or approve individual awards.

- **Eligible Resident**: An individual whose primary residence is within the geographic boundaries of EKHCD.
- **Financial Hardship**: A documented inability to pay eligible cancer-related expenses after consideration of household income, household size, reasonable basic living expenses, available financial resources, and unreimbursed treatment costs under objective standards approved by the Board. Available resources means resources reasonably accessible to the applicant, rather than hypothetical or inaccessible funds.

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5. Funding Sources and Fiscal Controls

5.1 **Funding Sources**

- Public and private donations
- Grants approved by the Board
- Fundraising activities authorized by the Board
- Budgetary allocations approved by the Board

5.2 **Segregation of Funds**

Cancer Fund monies shall be maintained in a segregated account and used exclusively for Cancer Fund purposes. A separately identified fund or restricted subaccount within District accounts may satisfy this requirement if receipts, expenses, encumbrances, and donor restrictions remain separately traceable. No Director, committee member, or volunteer may maintain a separate account for District Cancer Fund monies.

5.3 **Prohibited Use**

Funds shall not be used for political activities, unrelated operational expenses, or any purpose inconsistent with District authority. Reasonable Cancer Fund administration and authorized fundraising expenses may be paid only when directly related to the program, documented, included in the approved budget, and consistent with

accepted donor restrictions. Assistance allocations may not be diverted to these expenses without Board authorization.[11.1]

5.4 Donation Acceptance and Restrictions

Donations and sponsorships shall be accepted only by persons authorized under District policy and recorded promptly. Any accepted restriction must be lawful, consistent with this program, and separately tracked. Donations earmarked for a named individual or conditioned on preferential treatment of an applicant shall not be accepted. Material conditions or proposed changes to accepted restrictions shall be referred to the Board and District legal counsel before acceptance or action.

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6. Eligibility Requirements

An applicant must meet all of the following criteria:

1. Residency within EKHCD boundaries at the time of application ., established through reasonable documentation. Applicants without a fixed address may provide other reliable evidence that they reside within the District.
2. Verification from a licensed treating health care provider of a cancer diagnosis requiring active or planned treatment. Only information reasonably necessary to verify eligibility and the requested expense shall be required.
3. Demonstrated financial hardship supported by current documentation of household income, household size, reasonable living expenses, available resources, and eligible cancer-related costs, evaluated under the Board-approved financial-need standards. Acceptable documentation may include tax returns, wage or benefit statements, bills, or a signed explanation of unavailable documentation supplemented by reasonable verification..
4. Disclosure of other available financial resources and insurance coverage.
5. Submission of a complete application with required narrowly tailored authorizations for eligibility and payment verification. A parent, guardian, or other legally authorized representative may apply on behalf of an eligible resident; assistance limits apply to the resident receiving cancer care.Eligibility determinations shall be made without discrimination and consistent with applicable civil rights laws.

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7. Covered and Non-Covered Expenses

7.1 Covered Expenses

Subject to funding availability and approval, and only to the extent the expense is reasonable, necessary for cancer care, documented, and not paid by insurance, another program, or another source::

- Cancer-related medical bills, including otherwise unreimbursed copayments and deductibles
- Prescribed medications related to cancer treatment
- Transportation and lodging necessary for treatment access, including an accompanying caregiver when the treating provider documents that accompaniment is necessary
- Medically necessary supplies ordered by a licensed provider

7.2 Non-Covered Expenses

- Expenses unrelated to cancer care; routine household rent, utilities, food, or other general living expenses; and replacement of lost wages or income. This exclusion does not bar treatment-related lodging allowed under Section 7.1.

- Expenses already paid by insurance, another assistance program, or another source; amounts exceeding the approved expense or applicable award limit; and reimbursements lacking the prior approval required by Section 11.

- Unrestricted cash assistance, loans, cash-equivalent gift cards, gifts, political contributions, and expenses not otherwise eligible under Section 7.1.

- Grants to organizations, sponsorships of charitable events, and funding of foundations or other government agencies. Any such assistance requires a separately authorized District program. Payment to a qualifying provider or vendor for an approved applicant expense is permitted and is not an organizational grant. District Cancer Walk expenses remain governed by Section 5.3.

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8. Assistance Limits

- The Board shall establish maximum assistance limits by resolution and authorize an annual program appropriation. No new award shall be approved until the Board has established the applicable financial-need standards, award limits, and delegated approval limits..
- Assistance shall be limited by the Board-approved maximum per applicant per calendar year and any additional limit , per treatment episode, or per calendar year. Multiple applications or payments

may not be used to circumvent an applicable limit. Awards may not exceed the documented eligible unmet expense or unencumbered funds available for assistance.

- Approval of assistance creates no entitlement to future funding.

8.1 Allocation Priorities and Multiple Recipients

The program shall distribute assistance among eligible residents under the annual plan, with priority to documented imminent interruption of necessary cancer care, followed by the greatest financial hardship and barriers to treatment access, including those affecting underserved residents and communities. Equally situated applications shall be ranked by the date completed. If available funds are insufficient, staff may reduce an award or maintain a waiting list under these priorities. A single recipient may receive assistance when only one applicant qualifies or these priorities and available funds support one award; the same limits apply, and no exception may be made solely to favor that recipient.

8.2 Prior Recipients

Prior recipients may apply again for additional eligible, unreimbursed expenses upon updated verification of residency, treatment, and financial need. Prior receipt creates neither an entitlement nor a disqualification. All awards count toward applicable limits, and duplicate payment for the same expense is prohibited.

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9. Application and Administrative Procedures

9.1 **Application Submission**

Applicants must submit a District-approved application form with all required supporting documentation. The form shall identify the eligible expenses, other assistance sources, required disclosures, verification authorizations, and appeal process. Before payment, the applicant or legally authorized representative shall sign an acknowledgment of the approved uses, documentation duties, prohibition on duplicate payment, and obligation to return improperly retained assistance. The District shall provide reasonable application assistance and accommodations as required by law.

9.2 **Incomplete Applications**

Applications lacking required information shall be deemed incomplete and will not be considered for an award until completed. 9.3 **Verification Rights**

EKHCD reserves the right to verify all submitted information and request additional documentation reasonably necessary to determine eligibility or authorize payment. Medical information shall be obtained only through a lawful authorization or other lawful basis, and full medical records shall not be requested when a provider certification or limited documentation is sufficient.

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10. Review, Approval, and Workflow

10.1 **Initial Review**

Administrative staff shall conduct an initial eligibility and completeness review , apply the published financial-need standards and allocation priorities, and document the unmet eligible expense and available funding.

10.2 Cancer Fund **Committee Review**

The Cancer Fund Committee, if establishedmay review program policies, outreach, fundraising proposals, and aggregate program results. Individual applications and identifiable medical or financial records shall be reviewed only by authorized District staff or persons authorized by law with a legitimate administrative role. The Committee shall not review individual applications or recommend particular awards.

10.3 **Final Approval Authority**

Final approval authority shall rest with the District Administrator, or a designated, non-conflicted District employee within Board-approved criteria and limits, or with the Board when required by resolution or funding thresholds. No decisionmaker may waive eligibility requirements or award limits for a particular applicant. Matters requiring Board **action** shall be considered at a duly noticed public meeting unless a specific

statutory closed-session authorization applies; these policies do not create such an authorization. Public materials shall protect information exempt from disclosure while satisfying applicable public reporting duties.

10.4 **Documentation**

All decisions shall be documented in writing and retained in accordance with record retention requirements.

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11. Payment and Disbursement Procedures

- Payments shall be made directly to medical providers or vendors whenever feasible.=., against an itemized bill or other documentation identifying the approved expense and payee. Staff shall verify the expense has not already been paid by another source.
- Reimbursements to applicants require itemized receipts or equivalent documentation, proof of payment, and written prior approval of the expense. Electronic copies may be accepted subject to reasonable verification.
- Cash payments, unrestricted advances, and cash-equivalent gift cards to applicants are prohibited.
- Award approval and payment release shall be performed by different authorized persons, and account reconciliation shall receive independent review. All payments shall follow District purchasing, check-signing, and financial-control requirements. Applicants shall promptly report later payment of the same expense by another source; refunds and duplicate or misapplied payments shall be addressed under Section 15.1.

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12. Appeals Procedure

12.1 **Right to Appeal**

An applicant may appeal a denial or assistance amount determination within fifteen (15) calendar days after the District sends written notice stating the reasons and appeal instructions. A reasonable extension

will be granted for documented good cause. Review of later suspension, termination, or repayment determinations shall follow the same appeal procedure.

12.2 **Appeal Submission**

Appeals must be submitted in writing and include supporting justification or new information.

12.3 **Appeal Review**

Appeals shall be reviewed by the District Manager or Board designee not involved in the original determination and without a disqualifying conflict. If the Administrator participated in the original determination, the appeal shall be assigned to another qualified, non-conflicted reviewer designated under the Board's delegation resolution. Individual Directors shall not decide appeals independently. Any appeal requiring Board action shall comply with Section 10.3.

12.4 **Final Decision**

The appeal decision shall be final for purposes of the District's administrative process and communicated in writing with reasons within thirty (30) calendar days after receipt of a complete appeal, unless additional information is reasonably required and the applicant receives written notice of the extension. The reviewer shall apply the same eligibility criteria and limits as the original decision maker; an appeal does not authorize an exception or an award without available funding. Nothing in this section limits rights otherwise provided by law.

13. Confidentiality and Privacy

Applicant medical information and personal financial information shall be protected to the extent required or permitted by applicable law, including Government Code section 7927.700 and applicable medical-privacy laws. Access is limited to authorized personnel with a legitimate business purpose. Records shall be stored securely, and information requests shall be referred to the District's designated public-records officer. Applicants shall be advised that the District is subject to public records and recipient-reporting requirements and cannot promise absolute confidentiality. Public reports shall use aggregate or de-

identified information where lawful; any legally required identification of an assistance recipient shall be reviewed by District legal counsel before disclosure. These policies do not create a disclosure exemption or a closed-session authorization.[

14. Conflict of Interest

All Board members, Committee members, officers, and staff shall comply with District conflict-of-interest policies and applicable state law. Individuals with a disqualifying conflict shall disclose the conflict and refrain from reviewing, recommending, approving, influencing, or disbursing the affected award as required by law. No individual may process or decide their own application or an application of a household member. Applicants shall disclose relationships with District officials or staff and with proposed payees that may affect an award. Potential conflicts shall be referred to District legal counsel before action; recusal alone does not permit a transaction prohibited by Government Code section 1090.

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15. Recordkeeping, Reporting, and Audit

- Complete and accurate records shall be maintained for all Cancer Fund activities.
- Annual summary reports shall be presented to the Board.
- The Cancer Fund is subject to internal control review and independent audit as part of the District's financial statements.

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16. Policy Review and Amendments

These policies shall be reviewed no less than biennially and may be amended only by formal action of the Board.

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17. Board Resolution and Adoption

These Cancer Fund Policies and Procedures are adopted by resolution of the East Kern Health Care District Board of Directors and shall remain in effect until amended or repealed by subsequent Board action.

Adopted By Board Resolution No.:

Adoption Date:

Effective Date:

Last Reviewed:

BY-LAWS
EAST KERN HEALTH CARE DISTRICT
Cancer Fund / Cancer Walk Program

Policy- and Administrative-Code-Aligned Document

ARTICLE I – ESTABLISHMENT, NAME & AUTHORITY

The East Kern Health Care District Cancer Fund, including the Cancer Walk, is established as a District-sponsored program operating under the authority of the East Kern Health Care District Board of Directors. The program is not a separate legal entity and exists solely pursuant to Board action and applicable law.

ARTICLE II – PURPOSE & POLICY ALIGNMENT

The purpose of the Cancer Fund is to support cancer-related assistance and services for District residents in strict accordance with the East Kern Health Care District Cancer Fund Policy. In the event of any inconsistency, applicable law shall control, followed by the Policy and any Board resolution shall expressly amending the Policy, and then these By-Laws.

ARTICLE III – GOVERNANCE & OVERSIGHT

The Board of Directors retains full authority, oversight, and fiduciary responsibility over all Cancer Fund activities. Any advisory committee established shall serve in an advisory capacity only and shall not exercise independent authority. Administration and initial individual assistance determinations shall be performed by the Cancer Fund Committee, District Manager or an authorized, nonconflicted staff designee within the Policy and

Board-approved limits. Appeals shall follow the Policy. The Cancer Fund Committee shall not approve awards, disburse funds, enter contracts, or maintain accounts independently of the District.

ARTICLE IV – CANCER FUND COMMITTEE

If established by the Board, the Cancer Fund Committee, or other advisory committee, may assist with community outreach program policy recommendations, and fundraising recommendations. Members are appointed and removed at the discretion of the Board and are subject to all District ethics and conflict-of-interest requirements. The Board resolution action establishing the Cancer Fund Committee shall specify its membership, duties, and reporting responsibilities. The committee shall not review identifiable applicant files or recommend awards to particular applicants.

ARTICLE V – MEETINGS & TRANSPARENCY

All advisory committee meetings shall comply with the Ralph M. Brown Act, including public notice, agenda posting, and public participation requirements.

ARTICLE VI – FUNDRAISING ACTIVITIES

Fundraising activities, including the annual Cancer Walk, are conducted on behalf of the District and require prior approval under the District's budget and delegated-authority rules.. All donations and sponsorships become public funds upon receipt and are subject to District fiscal controls and restrictions,, ., including lawful donor restrictions accepted by the District. Donors and sponsors may not select individual assistance recipients or receive preferential treatment in assistance decisions. Volunteers and committee members may not bind the District or incur expenses without prior authorization.

ARTICLE VII – FINANCIAL MANAGEMENT

Cancer Fund monies shall be deposited, accounted for, and expended by the District consistent with Board-approved budgets, delegated authority, and the Cancer Assistance Fund Policies and Procedures. No funds may be disbursed without proper authorization. Donations, fundraising receipts, expenses, awards,

and any restricted balances shall be separately identifiable in District accounting records and subject to reconciliation, reporting, and audit. Fundraising and administrative expenses may be charged to the Fund only as expressly permitted by the Policy and approved budget.

ARTICLE VIII – DISTRIBUTION OF FUNDS

Eligibility, allowable expenses, documentation requirements, and methods of assistance are governed exclusively by the Cancer Assistance Fund Policies and Procedures. Assistance shall not constitute an entitlement -to an award or future funding. Each award must advance the documented public purpose of improving access to cancer care for eligible District residents; any private benefit must be incidental to that public purpose, and no award may constitute an unlawful gift of public funds.

ARTICLE IX – CONFLICTS OF INTEREST

All Board members, advisory committee members, and staff shall comply with applicable conflict-of-interest laws and District disclosure requirements. Any individual with a disqualifying conflict shall disclose the conflict and recuse from participation . as required by law and the Policy. Recusal does not authorize a transaction otherwise prohibited by Government Code section 1090.

ARTICLE X – AMENDMENTS

These By-Laws may be amended only by resolution of the Board of Directors at a duly noticed public meeting.

ARTICLE XI – TERMINATION

Upon termination of the Cancer Fund, remaining monies shall continue to be used solely for cancer-related public health purposes consistent with Board direction and District policy., subject to lawful donor restrictions, outstanding authorized obligations, and applicable law. Restricted donations may not be redirected merely by Board action; any modification or return shall comply with the governing gift terms and applicable law.[

Adopted by the East Kern Health Care District Board of Directors on

_____

East Kern Health Care District

Balance Sheet - unaudited - copy

As of Oct 31, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
1150 Local Agency Fund	784,733.27
1151 LAIF FMV	892.93
1155 Bank of Sierra	34,288.68
Cash on hand	300.00
Mission Cancer Checking (2526)	32,493.48
Mission Cancer Time Deposit (2810)	12,050.58
Mission Checking (3904)	164,415.80
Total Bank Accounts	**$1,029,174.74**
Accounts Receivable	
Other Current Assets	
1495 Prepaid Unit	2,500.00
Total Other Current Assets	**$2,500.00**
Total Current Assets	**$1,031,674.74**
Fixed Assets	
1500 Land	178,205.00
1510 Buildings	1,310,740.00
1530 Improvements	267,751.00
1549 Construction-In-Progress	264,050.00
1550 Accumulated Depreciation	-888,014.00
Total Fixed Assets	**$1,132,732.00**
Other Assets	
1700 Lease Receivable	78,263.00
Total Other Assets	**$78,263.00**
Total Assets	**$2,242,669.74**
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	1,891.27
Total Accounts Payable	**$1,891.27**
Credit Cards	
Other Current Liabilities	
2140 Lease Deposit	1,050.00
Total Other Current Liabilities	**$1,050.00**
Total Current Liabilities	**$2,941.27**
Long-term Liabilities	
2160 DIR - Leases	75,711.00
Total Long-term Liabilities	**$75,711.00**
Total Liabilities	**$78,652.27**

East Kern Health Care District

Balance Sheet - unaudited - copy

As of Oct 31, 2026

	Total
Equity	
2900 Retained Earnings	2,419,593.64
Net Income	-255,576.17
Total Equity	**$2,164,017.47**
Total Liabilities and Equity	**$2,242,669.74**

East Kern Health Care District

Profit and Loss YTD Comparison - unaudited - copy

October 2026

	TOTAL	
	Oct 2026	Jul 1 - Oct 31 2026 (YTD)
Income		
4030 Lease Income	3,022.65	12,090.60
4010 Property Tax Revenues		21,894.21
4015 Reimbursement		890.00
4040 Interest Income		7,586.31
Transfer		0.00
Total Income	**$3,022.65**	**$42,461.12**
Cost of Goods Sold		
Gross Profit	**$3,022.65**	**$42,461.12**
Expenses		
6100 General Operating Expenses		
6155 Directors Fees	3,000.00	11,600.00
6160 Dues and Subscriptions	1,245.58	7,190.39
6243 Modular Unit Rental	972.78	3,891.12
6345 Supplies	259.66	1,606.01
6550 Office Supplies	1,218.67	4,824.20
6120 Bank Service Charges		23.00
Total for 6100 General Operating Expenses	**$6,696.69**	**$29,134.72**
6180 Insurance		
6185 Liability Insurance	-5.83	19,970.78
6190 Work Comp		1,014.75
Total for 6180 Insurance	**-$5.83**	**$20,985.53**
6270 Professional Fees		
6280 Legal Fees	7,398.30	14,781.00
6283 Prof Services Accounting	4,368.75	15,364.25
6285 Audit Expense		6,000.00
Total for 6270 Professional Fees	**$11,767.05**	**$36,145.25**
6300 Repairs & Maintenance		
6310 R&M- North Loop Bldg		
6311 Large Item Repairs & Maint-N.Loop	2,148.77	6,774.55
Total for 6310 R&M- North Loop Bldg	**$2,148.77**	**$6,774.55**
6318 R&M - Bay Ave		
6319 Fire Damage	3,437.50	6,656.25
Total for 6318 R&M - Bay Ave	**$3,437.50**	**$6,656.25**
Total for 6300 Repairs & Maintenance	**$5,586.27**	**$13,430.80**
6350 Conference and Travel		
6380 Travel	1,136.05	2,932.48
6383 Online Training/Webinars	20.16	754.20
6385 Confernece Fees	0.00	890.00
6370 Meals		264.12
Total for 6350 Conference and Travel	**$1,156.21**	**$4,840.80**

East Kern Health Care District

Profit and Loss YTD Comparison - unaudited - copy

October 2026

	TOTAL	
	Oct 2026	Jul 1 - Oct 31 2026 (YTD)
6390 Utilities		
6400 Gas and Electric		
6402 Gas Electric 9300 N Loop	1,517.68	3,993.18
6404 Gas Electric 8051/8101 Bay Ave	204.42	885.98
Total for 6400 Gas and Electric	**$1,722.10**	**$4,879.16**
6410 Water		
6412 Water 9300 N Loop	638.07	1,819.09
6414 Water 8051/8101 Bay Ave	160.00	450.00
Total for 6410 Water	**$798.07**	**$2,269.09**
6420 Trash	478.48	2,287.75
6440 Internet/Telephone/Alarm		
6330 Alarm Monitoring-Bay Ave Bldg	60.82	305.33
6395 Telephone	215.04	1,089.50
6442 Internet 9300 N Loop	160.50	917.53
6444 Internet 8051/8101 Bay Ave	6,548.90	14,602.81
Total for 6440 Internet/Telephone/Alarm	**$6,985.26**	**$16,915.17**
Total for 6390 Utilities	**$9,983.91**	**$26,351.17**
6560 Payroll Expenses		
6562 Payroll Federal/EDD Taxes	1,174.65	5,003.85
6565 Payroll Wage Expenses	9,644.00	40,445.41
Total for 6560 Payroll Expenses	**$10,818.65**	**$45,449.26**
Total Expenses	**$46,002.95**	**$176,337.53**
Net Operating Income	**-$42,980.30**	**-$133,876.41**
Other Income		
Other Expenses		
8100 Expenses From Reserves		
8110 N Loop Repairs	113,762.76	121,699.76
Total for 8100 Expenses From Reserves	**$113,762.76**	**$121,699.76**
Total Other Expenses	**$113,762.76**	**$121,699.76**
Net Other Income	**-$113,762.76**	**-$121,699.76**
Net Income	**-$156,743.06**	**-$255,576.17**

East Kern Health Care District
Check Detail Report
October 2026

Date	Transaction type	Num	Name	Description	Amount
			1180 Bank of Sierra		
10/06/2026	Bill Payment (Check)	40934	SCE	8001658860, 8001959862 9300 N Loop	1,722.10
10/06/2026	Bill Payment (Check)	40935	Mobile Modular	monthly charges Monthly #2958282 September 2026	972.78
10/06/2026	Bill Payment (Check)	40936	Services, Inc.	3942211-4808-0 Inv#4001904-4808-6 $478.48	478.48
10/06/2026	Bill Payment (Check)	40937	GoodSuite	Inv #313981 printing costs	423.73
10/06/2026	Bill Payment (Check)	40938	City of California City water	$160.00	798.07
10/06/2026	Bill Payment (Check)	40939	Golden Hills IT LLC	Ergonomics docking station	3,435.77
10/06/2026	Bill Payment (Check)	40940	D. David Hebebrand	Inv #26-1267 Aug Sept 2026	4,368.75
10/06/2026	Bill Payment (Check)	40941	Kern EDC	Inv #10599 annual dues	1,000.00
10/06/2026	Bill Payment (Check)	40942	Aleshire & Wynder, LLP	Monthly fees and service August 2026 #109487	3,862.80
10/06/2026	Bill Payment (Check)	40943	Axion	Phone monthly November 2026	105.04
10/06/2026	Bill Payment (Check)	40944	Classic Lock & Key	Service call 9/21/2026 $70.00	70.00
10/06/2026	Bill Payment (Check)	40945	PEAC Solutions	Inv #44238543 Sep-Oct2026 9278 N Loop	344.94
10/06/2026	Bill Payment (Check)	40946	Rubi Rizo	Mileage Reimb Dist. Sept	246.85
10/20/2026	Bill Payment (Check)	40947	ACE Hardware	batteries	191.05
10/20/2026	Bill Payment (Check)	40948	Aleshire & Wynder, LLP	Inv #1099000 Gen Retainer-and excess September	3,535.50
10/20/2026	Bill Payment (Check)	40949	Amazon	Credit $30.00	68.61
10/20/2026	Bill Payment (Check)	40950	Digitech	Inv #21956 Bay ave Oct	49.99
10/20/2026	Bill Payment (Check)	40951	Golden Hills IT LLC	Inv #41993 October	2,837.30
10/20/2026	Bill Payment (Check)	40952	Joselito M Lacson, Designer	Loop Site Improv $3437.50	5,875.00
10/20/2026	Bill Payment (Check)	40953	Warner	October	447.16
10/20/2026	Bill Payment (Check)	40954	United States Post Office	2026 -1001 PO Box 2546, Annual fee	450.00
10/01/2026	Expense		Payroll	PAYROLL INTUIT 05418999 CCD	1,048.27
10/01/2026	Expense		Payroll	TAX INTUIT 59690412 CCD	1,362.87
10/01/2026	Expense		Payroll	PAYROLL INTUIT 05418999 CCD	639.16
10/01/2026	Expense		Payroll	PAYROLL INTUIT 05418999 CCD	2,796.31
10/05/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 INT FEE 1756 10/04/26	0.05
10/05/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 DBT CRD 1756 10/04/26	4.99
10/06/2026	Expense		Payroll	PAYROLL INTUIT 04765007 CCD	546.30
10/06/2026	Expense		Payroll	PAYROLL INTUIT 04765007 CCD	546.30
10/06/2026	Expense		Payroll	PAYROLL INTUIT 04765007 CCD	546.30
10/06/2026	Expense		Payroll	PAYROLL INTUIT 04765007 CCD	516.30
10/06/2026	Expense		Payroll	PAYROLL INTUIT 04765007 CCD	546.30
10/06/2026	Expense		Payroll	TAX INTUIT 99202887 CCD	648.00
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 DBT CRD 1742 10/09/26	4.99
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 INT FEE 1804 10/09/26	0.05
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 INT FEE 1742 10/09/26	0.05
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 DBT CRD 1804 10/09/26	4.99
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 INT FEE 1804 10/09/26	0.05
10/09/2026	Expense		CALGARYAB	CALGARYAB CARD# 3367 DBT CRD 1804 10/09/26	4.99
10/16/2026	Expense		Payroll	TAX INTUIT 20535808 CCD	1,010.14
10/16/2026	Expense		Payroll	PAYROLL INTUIT 07010142 CCD	405.63
10/16/2026	Expense		Payroll	PAYROLL INTUIT 07010142 CCD	857.15
10/16/2026	Expense		Payroll	PAYROLL INTUIT 07010142 CCD	2,319.62
10/19/2026	Expense		The Eagle Inn	9653586CA CARD# 3367 DBT CRD 0850 10/19/26	889.20
10/19/2026	Expense		t mobile	AUTO 888-863-8768WA CARD# 3367 DBT CRD	110.00
10/26/2026	Expense		Inc.	ZOOM.USCA CARD# 3367 DBT CRD 1100 10/26/26	43.98
10/15/2026	Expense		CalSavers	PAYROLL CALSAVERS ACH CCD sept	30.00
10/15/2026	Expense		CalSavers	PAYROLL CALSAVERS ACH CCD oct	30.00
				Total	46,195.91

East Kern Health Care District
Check Detail Report
October 2026

Date	Transaction type	Num	Name	Description	Amount
			Mission Checking (3904)		
10/01/2026	Check	102	Medallion Contacting, Inc	Ch # 102 DDA REGULAR CHECK ON US	16,976.97
10/05/2026	Expense		Google	East Kern Health Care, TRACE #-XXXXXXXX6719791	201.60
10/13/2026	Check	101	East Kern Health Care District	fund reimb	3,339.03
10/26/2026	Expense		Ticketmaster	TM-ACH OR MULTIPLE SERVICES	75.00
10/22/2026	Bill Payment (Check)	103	Medallion Contacting, Inc	Site impr proj	94,535.79
				Total	115,128.39

Friday, November 13, 2026 08:06 AM GMT-08:00

East Kern Health Care District
Budget vs. Actuals: Budget_FY27_Rev 1
July 2026 - June 2027

	Oct 2026					Total				
	Actual	Budget	over Budget	Remaining	% of Budget	Actual	Budget	over Budget	Remaining	% of Budget
Income										
4010 Property Tax Revenues		20,833.33	-20,833.33	20,833.33	0.00%	21,894.21	250,000.00	-228,105.79	228,105.79	8.76%
4015 Reimbursement			0.00	0.00		890.00	0.00	890.00	-890.00	
4030 Lease Income	3,022.65	3,083.33	-60.68	60.68	98.03%	12,090.60	37,000.00	-24,909.40	24,909.40	32.68%
4040 Interest Income		1,416.67	-1,416.67	1,416.67	0.00%	7,586.31	17,000.00	-9,413.69	9,413.69	44.63%
Transfer			0.00	0.00		0.00	0.00	0.00	0.00	
Total Income	**$ 3,022.65**	**$ 25,333.33**	**-$ 22,310.68**	**$ 22,310.68**	**11.93%**	**$ 42,461.12**	**$ 304,000.00**	**-$ 261,538.88**	**$ 261,538.88**	**13.97%**
Gross Profit	**$ 3,022.65**	**$ 25,333.33**	**-$ 22,310.68**	**$ 22,310.68**	**11.93%**	**$ 42,461.12**	**$ 304,000.00**	**-$ 261,538.88**	**$ 261,538.88**	**13.97%**
Expenses										
6100 General Operating Expenses		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6120 Bank Service Charges		8.33	-8.33	8.33	0.00%	23.00	100.00	-77.00	77.00	23.00%
6150 Depreciation Expense		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6155 Directors Fees	3,000.00	3,000.00	0.00	0.00	100.00%	11,600.00	36,000.00	-24,400.00	24,400.00	32.22%
6160 Dues and Subscriptions	1,245.58	833.33	412.25	-412.25	149.47%	7,190.39	10,000.00	-2,809.61	2,809.61	71.90%
6165 Election Costs - Kern County		416.67	-416.67	416.67	0.00%	0.00	5,000.00	-5,000.00	5,000.00	0.00%
6170 Groundskeeper		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6243 Modular Unit Rental	972.78	950.00	22.78	-22.78	102.40%	3,891.12	11,400.00	-7,508.88	7,508.88	34.13%
6281 Board Meeting Costs-Zoom Mtgs		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6345 Supplies	259.66	333.33	-73.67	73.67	77.90%	1,606.01	4,000.00	-2,393.99	2,393.99	40.15%
6386 Tax Collection Charges		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6550 Office Supplies	1,218.67	166.67	1,052.00	-1,052.00	731.19%	4,824.20	2,000.00	2,824.20	-2,824.20	241.21%
Total 6100 General Operating Expenses	**$ 6,696.69**	**$ 5,708.33**	**$ 988.36**	**-$ 988.36**	**117.31%**	**$ 29,134.72**	**$ 68,500.00**	**-$ 39,365.28**	**$ 39,365.28**	**42.53%**
6180 Insurance		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6185 Liability Insurance	-5.83	1,664.75	-1,670.58	1,670.58	-0.35%	19,970.78	19,977.00	-6.22	6.22	99.97%
6190 Work Comp		84.58	-84.58	84.58	0.00%	1,014.75	1,015.00	-0.25	0.25	99.98%
Total 6180 Insurance	**-$ 5.83**	**$ 1,749.33**	**-$ 1,755.16**	**$ 1,755.16**	**-0.33%**	**$ 20,985.53**	**$ 20,992.00**	**-$ 6.47**	**$ 6.47**	**99.97%**
6240 Miscellaneous		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6242 Community Support		833.33	-833.33	833.33	0.00%	0.00	10,000.00	-10,000.00	10,000.00	0.00%
Total 6240 Miscellaneous	**$ 0.00**	**$ 833.33**	**-$ 833.33**	**$ 833.33**	**0.00%**	**$ 0.00**	**$ 10,000.00**	**-$ 10,000.00**	**$ 10,000.00**	**0.00%**
6270 Professional Fees		0.00	0.00	0.00		0.00	0.00	0.00	0.00	

East Kern Health Care District
Budget vs. Actuals: Budget_FY27_Rev 1
July 2026 - June 2027

	Oct 2026					Total				
	Actual	Budget	over Budget	Remaining	% of Budget	Actual	Budget	over Budget	Remaining	% of Budget
6280 Legal Fees	7,398.30	4,166.67	3,231.63	-3,231.63	177.56%	14,781.00	50,000.00	-35,219.00	35,219.00	29.56%
6283 Prof Services Accounting	4,368.75	1,750.00	2,618.75	-2,618.75	249.64%	15,364.25	21,000.00	-5,635.75	5,635.75	73.16%
6285 Audit Expense		1,000.00	-1,000.00	1,000.00	0.00%	6,000.00	12,000.00	-6,000.00	6,000.00	50.00%
6287 Consulting -Miscellaneous Consultants		2,083.33	-2,083.33	2,083.33	0.00%	0.00	25,000.00	-25,000.00	25,000.00	0.00%
Total 6270 Professional Fees	**$ 11,767.05**	**$ 9,000.00**	**$ 2,767.05**	**-$ 2,767.05**	**130.75%**	**$ 36,145.25**	**$ 108,000.00**	**-$ 71,854.75**	**$ 71,854.75**	**33.47%**
6300 Repairs & Maintenance		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6310 R&M- North Loop Bldg		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6311 Large Item Repairs & Maint-N.Loop	2,148.77	0.00	2,148.77	-2,148.77		6,774.55	0.00	6,774.55	-6,774.55	
6312 North Loop Construction		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6490 Pest Control		250.00	-250.00	250.00	0.00%	0.00	3,000.00	-3,000.00	3,000.00	0.00%
Total 6310 R&M- North Loop Bldg	**$ 2,148.77**	**$ 250.00**	**$ 1,898.77**	**-$ 1,898.77**	**859.51%**	**$ 6,774.55**	**$ 3,000.00**	**$ 3,774.55**	**-$ 3,774.55**	**225.82%**
6318 R&M - Bay Ave		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6319 Fire Damage	3,437.50	3,333.33	104.17	-104.17	103.13%	6,656.25	40,000.00	-33,343.75	33,343.75	16.64%
6320 R & M - Bay Ave Bldg		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
Total 6318 R&M - Bay Ave	**$ 3,437.50**	**$ 3,333.33**	**$ 104.17**	**-$ 104.17**	**103.13%**	**$ 6,656.25**	**$ 40,000.00**	**-$ 33,343.75**	**$ 33,343.75**	**16.64%**
Total 6300 Repairs & Maintenance	**$ 5,586.27**	**$ 3,583.33**	**$ 2,002.94**	**-$ 2,002.94**	**155.90%**	**$ 13,430.80**	**$ 43,000.00**	**-$ 29,569.20**	**$ 29,569.20**	**31.23%**
6350 Conference and Travel		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6370 Meals		416.67	-416.67	416.67	0.00%	264.12	5,000.00	-4,735.88	4,735.88	5.28%
6380 Travel	1,136.05	1,500.00	-363.95	363.95	75.74%	2,932.48	18,000.00	-15,067.52	15,067.52	16.29%
6383 Online Training/Webinars	20.16	416.67	-396.51	396.51	4.84%	754.20	5,000.00	-4,245.80	4,245.80	15.08%
6385 Confernece Fees	0.00	583.33	-583.33	583.33	0.00%	890.00	7,000.00	-6,110.00	6,110.00	12.71%
Total 6350 Conference and Travel	**$ 1,156.21**	**$ 2,916.67**	**-$ 1,760.46**	**$ 1,760.46**	**39.64%**	**$ 4,840.80**	**$ 35,000.00**	**-$ 30,159.20**	**$ 30,159.20**	**13.83%**
6390 Utilities		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6400 Gas and Electric		1,041.67	-1,041.67	1,041.67	0.00%	0.00	12,500.00	-12,500.00	12,500.00	0.00%
6402 Gas Electric 9300 N Loop	1,517.68		1,517.68	-1,517.68		3,993.18	0.00	3,993.18	-3,993.18	
6404 Gas Electric 8051/8101 Bay Ave	204.42		204.42	-204.42		885.98	0.00	885.98	-885.98	
Total 6400 Gas and Electric	**$ 1,722.10**	**$ 1,041.67**	**$ 680.43**	**-$ 680.43**	**165.32%**	**$ 4,879.16**	**$ 12,500.00**	**-$ 7,620.84**	**$ 7,620.84**	**39.03%**
6410 Water		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6412 Water 9300 N Loop	638.07	375.00	263.07	-263.07	170.15%	1,819.09	4,500.00	-2,680.91	2,680.91	40.42%

East Kern Health Care District
Budget vs. Actuals: Budget_FY27_Rev 1
July 2026 - June 2027

	Oct 2026					Total				
	Actual	Budget	over Budget	Remaining	% of Budget	Actual	Budget	over Budget	Remaining	% of Budget
6414 Water 8051/8101 Bay Ave	160.00	83.33	76.67	-76.67	192.01%	450.00	1,000.00	-550.00	550.00	45.00%
Total 6410 Water	**$ 798.07**	**$ 458.33**	**$ 339.74**	**-$ 339.74**	**174.13%**	**$ 2,269.09**	**$ 5,500.00**	**-$ 3,230.91**	**$ 3,230.91**	**41.26%**
6420 Trash	478.48	458.33	20.15	-20.15	104.40%	2,287.75	5,500.00	-3,212.25	3,212.25	41.60%
6440 Internet/Telephone/Alarm		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6330 Alarm Monitoring-Bay Ave Bldg	60.82	50.00	10.82	-10.82	121.64%	305.33	600.00	-294.67	294.67	50.89%
6395 Telephone	215.04	291.67	-76.63	76.63	73.73%	1,089.50	3,500.00	-2,410.50	2,410.50	31.13%
6442 Internet 9300 N Loop	160.50		160.50	-160.50		917.53	0.00	917.53	-917.53	
6444 Internet 8051/8101 Bay Ave	6,548.90	2,666.67	3,882.23	-3,882.23	245.58%	14,602.81	32,000.00	-17,397.19	17,397.19	45.63%
Total 6440 Internet/Telephone/Alarm	**$ 6,985.26**	**$ 3,008.34**	**$ 3,976.92**	**-$ 3,976.92**	**232.20%**	**$ 16,915.17**	**$ 36,100.00**	**-$ 19,184.83**	**$ 19,184.83**	**46.86%**
Total 6390 Utilities	**$ 9,983.91**	**$ 4,966.67**	**$ 5,017.24**	**-$ 5,017.24**	**201.02%**	**$ 26,351.17**	**$ 59,600.00**	**-$ 33,248.83**	**$ 33,248.83**	**44.21%**
6560 Payroll Expenses		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
6562 Payroll Federal/EDD Taxes	1,174.65	1,350.00	-175.35	175.35	87.01%	5,003.85	16,200.00	-11,196.15	11,196.15	30.89%
6565 Payroll Wage Expenses	9,644.00	8,166.67	1,477.33	-1,477.33	118.09%	40,445.41	98,000.00	-57,554.59	57,554.59	41.27%
Total 6560 Payroll Expenses	**$ 10,818.65**	**$ 9,516.67**	**$ 1,301.98**	**-$ 1,301.98**	**113.68%**	**$ 45,449.26**	**$ 114,200.00**	**-$ 68,750.74**	**$ 68,750.74**	**39.80%**
Total Expenses	**$ 46,002.95**	**$ 38,274.33**	**$ 7,728.62**	**-$ 7,728.62**	**120.19%**	**$ 176,337.53**	**$ 459,292.00**	**-$ 282,954.47**	**$ 282,954.47**	**38.39%**
Net Operating Income	**-$ 42,980.30**	**-$ 12,941.00**	**-$ 30,039.30**	**$ 30,039.30**	**332.13%**	**-$ 133,876.41**	**-$ 155,292.00**	**$ 21,415.59**	**-$ 21,415.59**	**86.21%**
Other Expenses										
6700 Annexation with Ridgecrest Regional Hospital (deleted)		0.00	0.00	0.00		0.00	0.00	0.00	0.00	
8100 Expenses From Reserves			0.00	0.00		0.00	0.00	0.00	0.00	
8110 N Loop Repairs	113,762.76	22,811.75	90,951.01	-90,951.01	498.70%	121,699.76	273,741.00	-152,041.24	152,041.24	44.46%
Total 8100 Expenses From Reserves	**$ 113,762.76**	**$ 22,811.75**	**$ 90,951.01**	**-$ 90,951.01**	**498.70%**	**$ 121,699.76**	**$ 273,741.00**	**-$ 152,041.24**	**$ 152,041.24**	**44.46%**
Total Other Expenses	**$ 113,762.76**	**$ 22,811.75**	**$ 90,951.01**	**-$ 90,951.01**	**498.70%**	**$ 121,699.76**	**$ 273,741.00**	**-$ 152,041.24**	**$ 152,041.24**	**44.46%**
Net Other Income	**-$ 113,762.76**	**-$ 22,811.75**	**-$ 90,951.01**	**$ 90,951.01**	**498.70%**	**-$ 121,699.76**	**-$ 273,741.00**	**$ 152,041.24**	**-$ 152,041.24**	**44.46%**
Net Income	**-$ 156,743.06**	**-$ 35,752.75**	**-$ 120,990.31**	**$ 120,990.31**	**438.41%**	**-$ 255,576.17**	**-$ 429,033.00**	**$ 173,456.83**	**-$ 173,456.83**	**59.57%**

EAST KERN HEALTH CARE DISTRICT
Strategic Plan Progress Report

Prepared by: Rubi Rizo, District Manager

Strategic Accomplishments Aligned with the 5-Year Strategic Plan

- Partnered with California City Community Alliance and local organizations to expand community health outreach.
- Conducted disaster preparedness and wellness education events.
- Maintained ongoing discussions with Ridgecrest Regional Hospital regarding potential mental health service partnerships and expansion of access to behavioral health resources.
- Initiated conversations with Adventist Health to identify potential healthcare service expansions and future collaboration opportunities.
- Completed the District's first ADA accessibility improvement project, improving public access and compliance at District facilities.
- Strengthened financial controls and banking authorization procedures to ensure accountability and transparency.
- Improved Brown Act compliance, governance procedures, board reporting, and administrative operations.
- Continued assessment and planning for District-owned facilities on North Loop Boulevard.
- Expanded public engagement and District visibility through outreach and community events.

Current Goals and Ongoing Initiatives

- Advance mental health service discussions with Ridgecrest Regional Hospital and regional providers.
- Evaluate healthcare service gaps and opportunities for specialty care expansion.
- Develop formal partnership opportunities with Adventist Health.
- Continue ADA and facility improvement projects.
- Pursue grant funding and strategic partnerships supporting community health priorities.

East Kern HEALTH CARE DISTRICT

Date: November 17th, 2026 Vendor Payment List **Board Approval:_____**

VENDOR	MEMO LINE	AMOUNT
AMAZON	(Office) Notepads for office-$22.99 (District) Tent, sign holders, exit signs, solar lights, batteries(thermostats), snacks and beverages for Directors-$484.59	$507.58
Charlotte Feldman	Mileage and Meal Reimbursement from CSDA Board Clerk/Secretary Certification Conference	$405.52
City of California City	Water Bill for 9300 N. Loop-$270 and 8101 Bay Ave-$70 09142026-10132026	$340.00
Digitech	Invoice #22101 Alarm service for 8101 Bay Ave 11012026-11302026	$42.99
Mobile Modular	Invoice #2985173 Lease for modular unit 11042026-12032026	$923.38
SoCalGas	Gas service for 9300 N Loop. 09162026-10142026	$14.30
Southern California Edison	Monthly Fees 9300 North Loop $669.02 8100 Bay (ASPEM MALL) $146.47 8100 Bay (Aspen Mall) $38.09 9278 North Loop $326.51	$866.63

Total Items = 7		Total =3,100.40

ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday November 10th, 2025 (Hybrid and Zoom)

MISSION STATEMENT: "Building health,

Video Time Code	ITEM AS AGENDIZED	BOARD ACTION Motions are identified in bold as **First: Second**
00:00:15	**I. OPEN MEETING**	Rojas, J
00:00:37	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L
00:01:05	**B. CALL TO ORDER AND ROLL CALL**	Peralta, L. Macedonio, K. Rojas, J. Patrick, L arrived at 5:35 pm Royten, S was absent
00:08:19	**C. APPROVAL OF AGENDA**	**Rojas, J., Patrick, L.** *Agenda approved with the substitution of the name Alex Lemieux in place of Charolott Feldman on item 2B.* Motion carried 4-0

00:10:11- 02:06:50	**II. CLOSED SESSION** a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code § 54957(b) Title: District Manager b. CONFERENCE WITH LABOR NEGOTIATORS Government Code § 54957.6 Agency designated representatives: Charolotte Feldman Unrepresented employee: District Manager	Alex Lemieux Legal Counsel states: The board met in closed session to discuss public employee performance evaluation and labor negotiations, with no reportable actions taken on either item. Alex Lemieux stated that the name under agenda Item II (b) be changed from Charolott Feldman to Alex Lemieux to fix the discretion of clerical names.
02:06:56 a. 02:10:47 b. 02:15:46 c. 02:24:49	**III. NEW BUSINESS** **a.** Discussion and Possible Action for Resolution 2026-5 LAIF Resolution naming Authorized Users as per LAIF policies b. Discussion and Possible Direction for Streamline/Civic Website Platform and Pricing Increases per Document c. Discussion and Possible Direction for Bay Ave Plans to be submitted to the City to procure Bids for SDRMA Insurance	**a. Rojas, J., Patrick, L.** *Resolution 2026-5 naming authorized users for LAIF account as per LAIF policies.* Motion carried 4-0 **b. Patrick, L., Rojas, J.** *Motion to keep District website legally compliant and to archive all data outside of required data on the District hard drive.* Motion carried 4-0 **c. Peralta, L., Rojas, J.** *Motion to submit Bay avenue repair plans to the city to procure bids for SDRMA insurance requirements* Motion carried 4-0
02:25:20	**III. PUBLIC COMMENTS**	

02:27:00	**IV. COMMUNITY ANNOUNCEMENTS**	
02:28:40	**V. STAFF REPORT** **A. Rubi Rizo** 1. Executive Summary 2. ADA Compliance Site Improvement Project 3. Healthcare Partnerships and Expansion 4. Insurance Recovery Efforts 5. Association of California Healthcare Districts 6. Bay Avenue Project 7. Governance and Policy Development 8. Property Management 9. Funding Development	• Develop and bring back a list of exactly which documents must be kept on the website for health and safety and legal compliance by the December 1st meeting • Set up two meetings with other website service providers to explore alternatives to the current platform • Have Joselito attend the next meeting to provide the appraised value of the building and the total amount of claims submitted to insurance • Submit the Bay Avenue plans to the city so they can be submitted to the insurance underwriter for bidding and coverage determination • Research and report back on the insurance reassessment for North Loop property damage

02:29:08	**CONSENT CALENDAR** A. Vendor Payments Debit Payment (INFORMATION ONLY) B. APPROVAL OF MINUTES	**Patrick, L., Rojas, J.** Motion carried 4-0
02:30:37	**VII. CLOSE MEETING**	
02:33:13	**A. PRESIDENT'S COMMENTS**	
02:33:17	**B. DIRECTOR'S COMMENTS**	
02:33:27	**C. DIRECTOR'S REPORTS**	
02:34:34	**D. FUTURE AGENDA** 1. Summer Programs 2. Cancer fund Policies, Procedures, and Bylaws 3. Website requirements and legalities	
02:35:35	**E. ADJOURNMENT** Next Regular Meeting: Tuesday, November 17th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505	**Patrick, L, Rojas, J** Motion carried 4-0