ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday Aug. 18th, 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**
5:30	**I. OPEN MEETING**	Royten, S.
5:30	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L.
5:30	**B. CALL TO ORDER AND ROLL CALL**	Peralta, L. Rojas, J. Macedonio, K. Royten, S. Patrick, L. arrived at 6:07 pm
5:31	**C. APPROVAL OF AGENDA**	**Rojas, J., Peralta, L.**

5:32	**II. NEW BUSINESS** **a. Discussion and possible action for Budget Revision by General Manager according to Administrative Code 3-1.001 inadequate budget due to events occurring** **b. Discussion and Possible Action to accept or decline Grant for FFY 2024 Cyber Security Grant Award** **c. Proposal from Kiley and Associates for Federal and State Affairs Services** **d. Eva Hebebrand** **-Financials** **1. Budget vs Actual Unaudited July 2026 June 2027** **2. Check Detail Unaudited 2026** **3. Balance Sheet Unaudited July 2026** **4. Profit and Loss YTD Comparison Unaudited July 2026** **e. Consideration and Possible Approval of Compensation Adjustment and First Amendment to the At-Will Employment Agreement for the Office**	a. **Rojas, J., Royten, S.** Budget revision as presented by the General Manager. Motion Carried 3-1 b. No action taken **Royten,S., Patrick, L.** 6:59 pm, Motion made to extend meeting by 20 minutes. Motion carried 5-0 c. **Rojas, J., Macedonio, K**. Motion to bring back proposal with general managers action plan and legal counsel's contract review Motion carried 5-0 d. Topic Deferred to next regular meeting due to meeting adjournment e. Topic Deferred to next regular meeting due to meeting adjournment

	Assistant and Maintenance Technician	
7:26	**III. PUBLIC COMMENTS**	
	IV. COMMUNITY ANNOUNCEMENTS	Deferred to next regular meeting due to meeting adjournment
	V. STAFF REPORT **I. CLASS, LAIF and MISSION** **II. CERT Certification** **III. WIFI Connectivity grants, programs, Future needs for Community Needs Health Implementation Plan IE-connectivity for telehealth** **IV. Resolution and Ordinances** **V. Senior Living AD MDN** **VI. Chapter 4, Investments** **VII. Sales of Tax Defaulted Property's** **September 14 th -16 th 2026**	Deferred to next regular meeting due to meeting adjournment • Bring a draft reserve use policy to the next board meeting for consideration. • Coordinate with Jayson and Greg to schedule a special meeting or place their proposal as the first item on the agenda for the next scheduled meeting, to allow for further discussion and clarity.

	VIII. Community Health Grant Program DRAFT **IX. Community Health Needs Assessment Implementation DRAFT**	
	CONSENT CALENDAR **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES 1. Regular Meeting August 4th, 2026**	Deferred to next regular meeting due to meeting adjournment
7:25	**VII. CLOSE MEETING**	
	A. PRESIDENT'S COMMENTS	Deferred to next regular meeting due to meeting adjournment
	B. DIRECTOR'S COMMENTS	Deferred to next regular meeting due to meeting adjournment

	C. DIRECTOR'S REPORTS	Deferred to next regular meeting due to meeting adjournment
7:25	**E. ADJOURNMENT**	