



REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30PM August 18th, 2026

(In Person and Zoom)

9278 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/86179921607?pwd=abYL7DLkRFaxwDDUJu7z8d3PaoSPnE.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 86179921607

MEETING PASSCODE: 120485

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. NEW BUSINESS

- a. Discussion and possible action for Budget Revision by General Manger according to Administrative Code 3-1.001 (c) 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 Assistant and Maintenance Technician

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 1 minute.

III. COMMUNITY ANNOUNCEMENTS

IV. STAFF REPORT

- a. Rubi Rizo

V. CONSENT CALENDAR

All items on the Consent Calendar are considered routine, non-controversial, and will be approved by one (1) motion if no member of the Board, Staff, or Public wishes to comment or ask questions. Public comment to be limited to one (1) minute. Roll Call votes are required.

A. Vendor Payments Debit Payment (INFORMATION ONLY)

B. APPROVAL OF MINUTES

1. Regular Meeting August 4th, 2026

VI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

1. Summer Programs
2. Review CLASS and Mission Bank Proposals
3. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law
4. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan
5. Good Faith Conflict Meeting Amendment
6. R. Rizo presents homework and progress review of MJHMP
7. R. Rizo Mission and Vision Review to suit the strategic planning process.
8. Policies and Procedures for Sponsorships, Memberships and Subscriptions
9. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club

E. ADJOURNMENT

Next Regular Meeting: Tuesday September 1st, 2026, at 5:30 p.m. In person and (ZOOM)
9278 N Loop Blvd., California City, CA 93505

“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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting.”

