



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5 p.m. January 6th, 2026

(In Person)

9300 N Loop Blvd, California City, CA 93505

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

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.

III.

II. 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.

III. COMMUNITY ANNOUNCEMENTS

#### IV. Staff Report:

- a. Rubi Rizo –

#### V. CONTINUED BUSINESS

- a. Adoption of evaluation of 3<sup>rd</sup> party evaluation form
- b. Evaluation of District's Legal Counsel, Aleshire and Wynder,LLP
- c. Discussion and Direction on revising Administrative code regarding Meeting and Comment Length

#### VI. NEW BUSINESS

- a. Disband Existing Ad-Hoc Committees
- b. Election of Officers:
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer
- c. Information Only: Vendor Payments
- d. Information Only: Debit Card Transactions

#### VII. 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 five (5) minutes. Roll Call vote is required.

##### A. APPROVAL OF MINUTES

1. Regular Meeting: December 16th, 2026

#### VIII. CLOSED SESSION

- a. Conference with Real Property Negotiator (54956.8) Property: 9278, 9300 SUITE #B, N. Loop Blvd, California City

Agency Negotiator: Alex Lemieux

Under Negotiation: Price and Terms of Payment

IX. REPORT OUT OF CLOSED SESSION

X. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTOR COMMENTS – AB 1234

C. DIRECTORS REPORT

D. FUTURE AGENDA ITEMS –

1. Vendor email Process
2. DM contract Negotiations

E. ADJOURNMENT

Next Regular Meeting: Tuesday, January 20th, 2026, at 5 p.m. In person 9300 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”