

Action Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of March 18, 2025, 5 p.m.

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

(Note: Motions are identified by maker’s name in bold **First: Second**)

<u>Video Time Code</u>	<u>Item</u>	<u>Action</u>
0:00:09	A. Pledge of Allegiance	L. Peralta
0:00:29	B. Roll Call and Call to Order	Present were S. Royten, J. Rojas, L. Peralta, K. Macedonio and L. Patrick. President Macedonio called the meeting to order at 5:02 p.m.
0:02:35	Explanation of EKHCD Admin Code Section 2-1.412 Duty to Vote	District Counsel, Alex Lemiux provided explanation
0:04:42	C. Approval of Agenda	The Agenda was approved. Motion: Approve Agenda as Presented L. Patrick: L. Peralta. Motion Carried, 5-0.
0:5:25	D. Public Comments	Director Rojas asked when the job description for the general manager will be posted on CSDA
0:07:03	E. Community Announcements	Chambers of Commerce is holding their talent show audition on the last Thursday of March and taking applications for vendors as well as the parade participants and flyer will be provided to EKHCD.
0:08:43	F. Presentation on Safe Haven Kids League	Director Royten provided a presentation. Motion: Support Safe Haven Kids League in the amount of \$2,500.00 for Back to School Event on 8/15/2025 S. Royten: L. Patrick. Motion Carried, 3-2 with noes from L. Peralta and K. Macedonio..
0:28:12	F. Interim General Manager Report	Report was provided, no action was taken.
1:02:43	II Action Items: A. Consent Calendar 1. APPROVAL OF MINUTES a. Regular Meeting: March 4, 2025 2. APPROVE PAID & UNPAID WARRANTS a. Vendor Payment Approval b. Debit Card Transactions	A. The Consent Calendar, Items 1-3 were approved with the following changes on the Vendor Payment List and March 18, 2025 Minutes: <u>Vendor Payment List:</u> Add Classic Lock and Keys in the amount of \$70.00 and So Cal Gas in the amount of \$306.83, for a new total of \$8,539.72 to be paid. <u>March 18, 2025 Minutes:</u> Add the emergency/just cause was not used as L. Patrick did not appear remotely; add total amount

	<ul style="list-style-type: none"> c. Credit Card Transactions <p>3. FINANCIAL REPORTS - February</p> <ul style="list-style-type: none"> a. Balance Sheet b. Profit and Loss Statement c. Check Disbursements d. Budget Discussions 	<p>approved in vendor payments; 3A – add clarification of implicit bias training presentation is in addition to the training taken with CSDA and will be in addition to any previous training; and under Report out of Closed Session, replace with legal counsel reported out, not provided.</p> <p>Motion: Approve Content Calendar L. Patrick: L. Peralta. Motion Carried, 5-0.</p>
01:31:29	<p>III. Old Business: Discussion, Direction, Action</p> <p>A. Video Production</p>	<p>Director Patrick and Director Rojas provided a report, no action taken.</p>
01:37:03	<p>VI. Close Meeting</p> <ul style="list-style-type: none"> 1. PRESIDENTS COMMENTS 2. DIRECTOR COMMENTS – AB 1234 <ul style="list-style-type: none"> a. CSDA – Module 1 Governance Training b. Mandatory Ethics Training c. Grant Station #5 Training 3. FUTURE AGENDA ITEMS 	<p>Motion: Approve Study Session that are agendaized but not recorded and open to the public once a month beginning April 2025, as a future agenda item. Voted under the ad hoc committee. S. Royten: J. Rojas. Motion Carried, 5-0.</p> <p>Future Agenda Items:</p> <ul style="list-style-type: none"> - Keys / Access for all Directors to the District Office – Rojas - Presentation on Annexation - Implicit Bias Training - Grant Station vs. Grantable information - Budget Discussions
01:59:27	Adjournment	Motion: Adjourn at 7:00 p.m.