ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday October 20th, 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**
00:00:15	**I. OPEN MEETING**	Royten, S**.**
00:00:28	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L**.**
00:01:39	**B. CALL TO ORDER AND ROLL CALL**	Peralta, L. Macedonio, K. Royten, S. Rojas, J. Patrick, L. arrived at 5:34
00:03:03	**C. APPROVAL OF AGENDA**	**Royten, S., Rojas, J.** *Motion to approve agenda as presented.* Motion carried 5-0

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00:03:43	**II. NEW BUSINESS** a. Eva Hebebrand -Financials 1. Balance Sheet Unaudited September 2026 2. Profit and Loss YTD Comparison Unaudited September 2026 3. Check Detail Unaudited September 2026 4. Budget vs Actual Unaudited September 2026 b. Discussion and Possible Action to Approve the East Kern Health Care District Cancer Walk/Fund Policies and Procedures and Corresponding By-Laws c. Discussion of Security Concerns and Possible Action to Approve the purchase of Cameras or Ring style Doorbell d. Discussion and Possible Approval of District Manager Evaluation Process e. Discussion and Possible Action to Adopt Resolution 2026-5 Formal Conflict Resolution Procedure	b. Item will be brought back to the next regular meeting. c. **Royten, S., Patrick, L.** *Motion to approve purchase of 4 security cameras.* Motion carried 5-0 d. **Rojas, J., Royten, S.** *Motion to approve District Manager evaluation process as presented.* Motion carried 5-0 e. Item will be brought back to next regular meeting f. **Rojas, J., Royten, S.** *Motion to accept a 12 month contract with Mobile Modular.* Motion carried 5-0 g. **Patrick, L., Rojas, J.** *Motion to approve Medallion change order #7 in the amount of $3901.68.* Motion carried 5-0 h. **Patrick, L., Royten, S.** *Motion to approve leadership training through the Rural Health*

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	f. Discussion and Possible Action to Re-enter Contract with Mobile Modular g. Discussion and possible Action for Change order # 7 h. Discussion and Possible Action to approve training for staff and directors.	*Management Academy for Directors and Staff* Motion carried 5-0
01:20:56	**III. PUBLIC COMMENTS**	
01:21:23	**IV. COMMUNITY ANNOUNCEMENTS**	
01:22:22	**V. STAFF REPORT** **A. Rubi Rizo** I. Property Management Updates II. SICK LEAVE POLICY DRAFT III. East Kern Health Care District and California City Community Alliance Winter Emergency Prep Event	a. Bring back the discussion and possible action to improve the Cancer fund/Cancer Walk fund policies, procedures, and bylaws at another meeting.

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	IV. Streamline Increase	b. Purchase four security cameras for the building.
01:22:36	**CONSENT CALENDAR** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES** 1. Regular Meeting October 6 th , 2026	**Rojas, J., Royten, S.** *Motion to approve consent calendar.* Motion carried 5-0
01:26:36	**VII. CLOSE MEETING**	
01:26:38	**A. PRESIDENT'S COMMENTS**	
01:27:33	**B. DIRECTOR'S COMMENTS**	
01:29:42	**C. DIRECTOR'S REPORTS**	

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01:29:56	**D. FUTURE AGENDA** 1. Summer Programs 2. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law 3. R. Rizo presents homework and progress review of MJHMP 4. Policies and Procedures for Sponsorships, Memberships and Subscriptions 5. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club	
01:30:10	**E. ADJOURNMENT** Next Regular Meeting: Tuesday, November 10th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505	

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