

ACTION MINUTES
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING

3:30 p.m. Wednesday 26th , 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
3:30	I. OPEN MEETING	Patrick, L
3:30	A. PLEDGE OF ALLEGIANCE/INVOCATION	Peralta, L.
3:31	B. CALL TO ORDER AND ROLL CALL	Patrick, L Peralta, L. Rojas, J. Absent Macedonio, K. Royten, S. arrived at 3:33pm
3:33	C. APPROVAL OF AGENDA	Peralta, L Macedonio, K

3:53	II. NEW BUSINESS a. Consideration and possible approval of an expenditure not to exceed \$6,000 for compaction testing of finished subgrades required by the Building and Safety Inspector b. Consideration and possible approval of Change Order No. 1 with Medallion Contracting, Inc., in the amount of \$7,764, for additional demolition and construction of an ADA-compliant pathway for the North Loop Site Improvement Project, and authorization for the General Manager to execute the change order	Royten, S Macedonio, K Motion to approve Agenda Items (a) and (b) at the correct amounts of (a) \$ 6,014.00 (b) \$ 7,764.69 With the following contingencies as requested by the board, 1. Check with legal that work is in compliance with rental agreements 2. Provide the documentation between City and Engineers or Designer Joselito Lacson stating this was a requirement 3. Clarify who writes the 2 checks and who they are to be made out to 4. Mindful minimal impact to tenants Motion Carried 4-0
4:10	III. PUBLIC COMMENTS	
4:11	IV. COMMUNITY ANNOUNCEMENTS	
4:11	V. CLOSE MEETING	
4:11	A. PRESIDENT'S COMMENTS	
4:11	B. DIRECTOR'S COMMENTS	
4:12	E. ADJOURNMENT	