



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, May 6, 2025
(Hybrid Meeting)

9300 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/81903139697?pwd=a3lG2mzfG3p72xG2niYTVMQdJ7TvFy.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 819 0313 9697

PASSCODE: 405501

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 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.

D. 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 five (5) minutes.

E. COMMUNITY ANNOUNCEMENTS

F. INTERIM GENERAL MANAGER REPORT

II. ACTION ITEMS

A. 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.

1. APPROVAL OF MINUTES

- a. Regular Meeting: April 15, 2025

2. APPROVE PAID & UNPAID WARRANTS

- a. Vendor Payment Approval
- b. Debit Card Transactions
- c. Credit Card Transactions

III. OLD BUSINESS: DISCUSSION, DIRECTION, ACTION

A. RECEIVE INFORMATION ON THE LEASE TERMINATION NOTICE FROM CAJON MEDICAL LOCATED AT 9278 NORTH LOOP BLVD. EFFECTIVE May 31, 2025

B. CODE COMPLIANCE NEEDED FOR FACILITIES – Joselito Lacson

C. DISCUSS BOARD POLICY FOR TIMECARDS, PER STATE LAW– Interim General Manager

D. DISCUSSION OF EKHCD OUTREACH MARKETING MATERIALS – Director Rojas and Vice President Patrick

E. DISCUSSION PURCHASE OF FIRE SAFE FILING CABINET
WITH AN AMOUNT NOT TO EXCEED

F. AD HOC COMMITTEE REPORTS

1. Health and Wellness Report – Director Royten & Director Rojas
2. Good Governance - Alignment with District of Distinction Requirement Policies and Procedures Report – Director Royten & Director Patrick

IV. CLOSE MEETING

1. PRESIDENTS COMMENTS

2. DIRECTOR COMMENTS – AB 1234

3. FUTURE AGENDA ITEMS

- a. Staff Evaluation
- b. Key/Access Policy
- c. Treasurer Policy

4. ADJOURNMENT

Next Regular Meeting: Tuesday, May 20, 2025, at 5 p.m. In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

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