ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday Sept. 1st, 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**
5:31	**I. OPEN MEETING**	**Royten, S.**
5:31	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Peralta, L**
5:32	**B. CALL TO ORDER AND ROLL CALL**	Royten, S. Peralta, L. Patrick, L. Rojas, J. Macedonio, K.

5:32	**C. APPROVAL OF AGENDA**	**Rojas, J., Royten, S. Motion to approve agenda carried 5-0**
5:45	**II. NEW BUSINESS** **a. Discussion and Direction Regarding Potential Engagement of Kiley & Associates for Government Affairs Services and Proposed Action Plan** **b. Eva Hebebrand -Financials** **1. Budget vs Actual Unaudited July 2026** **2. Check Detail Unaudited July 2026** **3. Balance Sheet Unaudited July 2026** **4. Profit and Loss YTD Comparison Unaudited July 2026** **c. Consideration and Possible Approval of Compensation Adjustment and First Amendment to the At-Will Employment Agreement for the Office Assistant and Maintenance Technician** **d. Discussion and possible Action to adopt Proposed East Kern Health Care District Strategic Plan and Resolution No. 2026 -3, or Provide Direction Regarding Further Revisions**	a. Contract to be brought back for board approval c. **Royten, S., Patrick, L.** Motion to follow the General Manager's recommendation of pay increase to $25.00 per hour for Board Clerk and $27.00 per hour for Maintenance Technician. Motion Carried 3-2 d. **Patrick, L., Rojas, J.** Motion to adopt East Kern Health Care District Strategic Plan and Resolution No. 2026-3. Motion Carried 4-1

7:30	**III. PUBLIC COMMENTS**	
7:30	**IV. COMMUNITY ANNOUNCEMENTS**	
7:30	**V. STAFF REPORT** **A. Rubi Rizo** **I. Safety Issues** **II. Updates on projects and buildings** **III. CLASS, LAIF, and Mission** **IV. CERT certification** **V. Resolution and Ordinances (Bank Transfers)** **VI. Senior Living AD MDN** **VII. Chapter 4, Investments** **VIII. Sales of Tax Defaulted Properties September 14th-16th, 2026** **IX. Community Health Grant Program Draft and Resolution**	Will bring back staff report to next regular meeting on 09/15/2026 due to meeting adjournment Bring back a formal contract with Kiley and Associates for board approval, incorporating a 30-day opt-out clause and monthly reporting requirement.

	CONSENT CALENDAR **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES** **1. Regular Meeting August 4th, 2026** **2. Regular Meeting August 18th, 2026** **3. Special Meeting August 26th, 2026**	Will bring back to next regular meeting on 09/15/2026 due to meeting adjournment.
	VII. CLOSE MEETING	
	A. PRESIDENT'S COMMENTS	
	B. DIRECTOR'S COMMENTS	
	C. DIRECTOR'S REPORTS	

	D. FUTURE AGENDA 1. Summer Programs 2. Review CLASS and Mission Bank Proposals 3. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law 4. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan 5. Good Faith Conflict Meeting Amendment 6. R. Rizo presents homework and progress review of MJHMP 7. Policies and Procedures for Sponsorships, Memberships and Subscriptions 8. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club	Will bring back to next regular meeting on 09/15/2026 due to meeting adjournment.
7:32	**E. ADJOURNMENT** **Next Regular Meeting: Tuesday, September 15th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505**	