REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30PM September 15th, 2026

(In Person and Zoom)

9278 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/86179921607?pwd=abYL7DLkRFaxwDDUJu7z8d3PaoSPnE.1

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 86179921607

MEETING PASSCODE: 120485

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 in compliance with the Brown Act, 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.

II. NEW BUSINESS

a. Eva Hebebrand -Financials

1. Budget vs Actual Unaudited August 2026
2. Check Detail Unaudited August 2026
3. Balance Sheet Unaudited August 2026
4. Profit and Loss YTD Comparison Unaudited August 2026

b. Consideration and Possible Approval of Moving an approved amount of money from LAIF to CLASS or Mission Bank.

c. Consideration and Possible Approval for Office Assistant to attend Board Secretary/Clerk Conference November 3rd-5th

d. Consideration and Possible Action to attend Association of California Health Care Districts Annual Meeting for Board Members and Staff on October 7th-9th 2026

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 1 minute.

III. COMMUNITY ANNOUNCEMENTS

IV. STAFF REPORT

a. Rubi Rizo

V. 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 one (1) minute. Roll Call votes are required.

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
4. Regular Meeting September 1st, 2026

VI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

1. Summer Programs
2. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law
3. Good Faith Conflict Meeting Amendment
4. R. Rizo presents homework and progress review of MJHMP
5. Policies and Procedures for Sponsorships, Memberships and Subscriptions
6. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club

E. ADJOURNMENT

Next Regular Meeting: Tuesday October 6th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505

“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.”