

Action Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of March 4, 2025, 5 p.m.

MISSION STATEMENT: “Building health, well-being, and resiliency.”

(Note: Motions are identified by maker’s name in bold **First: Second**)

<u>Video Time Code</u>	<u>Item</u>	<u>Action</u>
0:00:18	A. Pledge of Allegiance	L. Peralta
0:00:35	B. Roll Call and Call to Order	Present were S. Royten, J. Rojas, L. Peralta, K. Macedonio. L. Patrick was absent. President Macedonio called the meeting to order at 5:02 p.m. Motion: Director Patrick be allowed to attend the meeting remotely due to “emergency cause” pursuant to AB2449. S. Royten: L. Peralta. Motion Carried, 4-0. *Emergency/Just Cause was not used as L. Patrick did not attend remotely.
0:07:58	C. Approval of Agenda	The Agenda was approved. Motion: Approve Agenda as Presented J. Rojas: S. Royten. Motion Carried, 4-0.
0:9:19	D. Public Comments	Patti Orr made a public comment.
0:12:53	E. Community Announcements	Desert Rose Garden Club Showcase – Entire Month of March Desert Rose Garden Club 2025 Spring Reception – Tuesday, March 11, 2025 4-6pm at the Chambers of Commerce St. Patrick’s Day Luncheon – Sunday, March 16, 2025 2pm at the Mable Davis Senior Center
0:14:25	F. Interim General Manager Report	Report was provided, no action was taken.
0:18:44	II Action Items: A. Consent Calendar 1. APPROVAL OF MINUTES a. Regular Meeting: February 18, 2025 2. APPROVE PAID & UNPAID WARRANTS a. Vendor Payment Approval b. Debit Card Transactions	A. The Consent Calendar, Items 1-2 were approved with the following changes on the February 18, 2025 Minutes: Add in amounts approved by Board on all motions, including Items C and D; add “as per the Admin Code” to Item B; add Macedonio and Peralta to On-Site Ad Hoc Committee members; and summarize Director Comments – AB 1234 and future agenda items. Vendor Payment Approval in the amount of \$25,283.98.

	<p>c. Credit Card Transactions</p> <p>B. DISCUSS ATTENDANCE AT CALIFORNIA DISTRICT ASSOCIATION’S SPECIAL DISTRICT LEADERSHIP ACADEMY APRIL 21-24, 2025 AND OTHER CONFERENCES</p>	<p>Motion: Approve Content Calendar J. Rojas: L. Peralta. Motion Carried, 4-0.</p> <p>B. Action Item B to discuss Directors Royten and Rojas to attend the SDLA Conference in La Quinta, CA April 21-24,2025, with funds from the modules being transferred to the conference. Total cost unknown at this time. Motion: Approve Directors Royten and Rojas to attend the CSDA SDLA Conference, April 21-24, 2025 J. Rojas: L. Peralta. Motion Carried, 4-0.</p>
<p>00:43:06</p>	<p>III. Old Business: Discussion, Direction, Action</p> <p>A. IMPLICIT BIAS – Vice President Patrick</p> <p>B. EVALUATE NEED OF FIRESAFE FILING CABINET FOR DISTRICT OFFICE</p>	<p>A – Additional Implicit Bias Training, as this is an addition to the training taken with CSDA, was pulled from the Agenda and moved to the next meeting date available most convenient for Director Patrick.</p> <p>B – Item was discussed and Interim General Manager will bring back at a later date with more information and recommendations.</p> <p>Attorney Lemieux solicited public comment before closed session – no public comment.</p>
<p>00:45:08</p>	<p>V. Closed Session</p> <p>a. Conference with Real Property Negotiator (§ 54956.8) Property: 9278 North Loop Blvd., California City Agency Negotiation: Alex Lemieux Negotiating Parties: Cajon Medical Group Under Negotiation: Price and Terms of Payment</p> <p>b. Conference with Real Property Negotiator (54956.8) Property: 9300 N Loop Blvd., California City Agency Negotiator: Alex Lemieux Negotiating Parties: West Point Physical Therapy Under Negotiation: Price and Terms of Payment</p>	

	<p>c. Conference with Real Property Negotiator (54956.8) Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City Agency Negotiator: Alex Lemieux Negotiating Parties: Bartz-Altadonna Under Negotiation: Price and Terms of Payment</p> <p>d. Conference with Real Property Negotiator (54956.8) Property: 9350 N Loop Blvd., Clinic, California City Agency Negotiator: Alex Lemieux Negotiating Parties: Adventist Health Under Negotiation: Price and Terms of Payment</p> <p>e. Conference with Real Property Negotiator (54956.8) Property: 9350 N Loop Blvd., Modular Unit, California City Agency Negotiator: Alex Lemieux Negotiating Parties: Adventist Health Under Negotiation: Price and Terms of Payment</p> <p>f. Conference with Real Property Negotiator (54956.8) Property: N Loop and Bay Ave locations Agency Negotiator: Alex Lemieux Negotiating Parties: Potential small space tenants Under Negotiation: Price and Terms of Payment</p>	
00:45:38	Report out of Closed Session	Items A-F: Legal Counsel reported out no reportable action was taken during closed session

00:47:41	VI. Close Meeting 1. PRESIDENTS COMMENTS 2. DIRECTOR COMMENTS – AB 1234 3. FUTURE AGENDA ITEMS	1 – Southern California Renewable Energy Network are evaluating their projects for 2025/2026 2. Director Royten: working on streamlining payroll with Interim GM and CPA; met with Director Patrick on Policies and Procedure recommendations. President Macedonio will meet with Ridgecrest on 3/13 and East Kern Economic Alliance on 3/12. 3 - Director Royten would like to add an ad hoc committee report next meeting, payroll policy, presentation for Safe Haven. Director Rojas would also like to see the ad hoc committees on next agenda, LAFCo and Annexation update. President Macedonio requested the AI Grant links be emailed to all Directors.
01:06:28	Adjournment	Motion: Adjourn at 6:34 p.m.