



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Monday, May 12, 2025

(In-Person Only)

9300 N Loop Blvd, California City, CA 93505

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

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.

II. ACTION ITEMS

a. APPROVE PAID & UNPAID WARRANTS

- i. Vendor Payment Approval
- ii. Debit Card Transactions
- iii. Credit Card Transactions

III. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated/ Potential Litigation: Significant exposure to litigation (Government Code § 54956.9(b)): One Case
- b. Public Employee Performance Evaluation/ Possible Dismissal (Government Code § 54957). Title: Interim General Manager

IV. CLOSE MEETING

a. REPORT OUT OF CLOSED SESSION

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

VENDOR	MEMO LINE	AMOUNT
Aleshire & Wynder	2025-0301 to 0331 General Retainer, \$1,284.00 Retainer Excess, \$1,840.80	\$3,124.80
City of California City - Water	Acct # 101730.03. 8101 Bay Ave., \$70.00 Acct # 103347.01, 9300 N Loop, \$327.60	\$397.60
Golden Hills IT	2025-0502, Inv 3403	\$2,337.30
Kern EDC	2025-0423, Inv. 10031 Kern EDC Economic Summit for Director Macedonio	\$100.00
Luciano Miranda	2025-0505, no inv # Maintenance for North Loop Clinics for April 2025	\$500.00
Mobile Modular	2025-0413, Inv. 270096	\$925.00
South Street Digital	2025-0417, Inv 16323 Director Business Cards	\$218.92
Regional Government Services (RGS)	2024-1231, Inv 17980, Outreach, \$976.84 2024-1231, Inv 17979, Transparent Gov, \$2,426.72	\$3,403.56
Rojas, Jessica	2025-04__, lodging, \$1,059.88, Reimbursement for CSDA SDLA Conference in La Quinta 2025-04__, per diem, \$86.43, Reimbursement for CSDA SDLA Conference in La Quinta	\$1,146.31
Royten, Shauna	2025-0305, Starbucks Reimbursement, \$7.25 2025-0304, Gloria's Mexican Restaurant Reimbursement, \$40.00 2025-04__, lodging, \$681.75, Reimbursement for CSDA SDLA Conference in La Quinta 2025-04__, mileage, \$311.50, Reimbursement for CSDA SDLA Conference in La Quinta	\$1,093.06

	2025-04__, per diem, \$52.56, Reimbursement for CSDA SDLA Conference in La Quinta	
Southern California Gas Co	2025-0313 to 0411, 049 013 9910 7 9300 N Loop	\$206.20
WM/Waste Management	2025-0401 to 0430, Inv. 3960784-4808-3	\$420.87
Western Pacific Roofing Corp.	2025-0402, Inv 400300, \$910.00 2025-0411, Inv. 400300, \$333.00 9278 & 9300 N. Loop, Change Order	\$1,243.00
		14 Items, Total \$15,116.62

DATE: May 12, 2025 DEBIT CARD PAYMENT LIST

Board approval _____

VENDOR	MEMO LINE	AMOUNT
Best Name Badges	2025-0413, Inv 436115 Director name badges	\$97.70
		1 Item, Total \$97.70

VENDOR	MEMO LINE	AMOUNT
Zoom	2025-0425, Inv302730017	\$25.99
		1 Item,
		Total \$25.99