

Summary of Proceedings - Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of January 21, 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>
0:00:08	1. Pledge of Allegiance	L. Peralta
0:00:40	2. Roll Call and Call to Order	Present were S. Royten, J. Rojas, L. Peralta, and K. Macedonio. Chair Macedonio called the meeting to order at 5:00 p.m. L. Patrick arrived at 5:13 p.m.
0:01:40	3. Approval of Agenda	The agenda was approved with the following changes: Move Item 10C to 8D and move the Consent Calendar between Items 5 and 6. Motion: Approve Agenda L. Peralta: K. Macedonio. Motion Carried, 4-1 with Director Patrick abstaining.
0:14:49	4. Public Comments	
0:17:00	5. Community Announcements A. Mable Davis Senior Center Newsletter	REACH TreeVitalize inaugural tree planting ceremony will be held at City Hall on January 25, 2025 at 2:00 pm;
0:54:50	6. Staff Report A. Raychel Jackson	Raychel Jackson provided a staff report providing a quick update on new agenda processes.
	7. Strategic Partnerships A. Mable Davis Senior Center B. Desert Rose Garden Club C. EDC / East Kern Economic Alliance D. REACH: TreeVitaliza Project E. Ridgecrest Regional Hospital F. New Member Consideration with California City Chamber of Commerce	A-F – No Action and moved to 2/4/25 board meeting.
0:18:40	8. Consent Calendar A. APPROVAL OF MINUTES 1. Regular Meeting: January 7, 2025 B. APPROVE PAID & UNPAID WARRANTS	<i>Out of Order* Moved between Items 5 and 6.</i>

	<ol style="list-style-type: none"> 1. Vendor Payment Approval 2. Debit Card Transactions 3. Credit Card Transactions C. FINANCIAL REPORTS – December 2024 <ol style="list-style-type: none"> 1. Balance Sheet 2. Profit and Loss Statement 3. Check Disbursements 4. Payroll Summary 5. Investment Reports 	<p>Motion: Approve Consent Calendar with amendment to 8A – 1/7/25 minutes to be brought back at 2/4/25 meeting; moving Item 10C Contract with Raychel Jackson to 8D – with amendments to the contact to include maximum of weekly hours and mailing address to EKHCD PO Box. L Patrick: L. Peralta. Motion Carried, 4-1 with Director Rojas abstaining.</p>
<p>0:56:48</p>	<p>9. Continued Business</p> <p>A. Facility Reports</p> <ol style="list-style-type: none"> 1. North Loop Property <ol style="list-style-type: none"> a. 9278 b. 9300 c. 9350 2. 8101 Bay Avenue Property <p>B. Ad Ho Committee Reports</p> <ol style="list-style-type: none"> 1. Alignment with EKHCD Mission Statement – Director Rojas 2. Alignment with EKHCD Mission Statement – Director Royten 3. Preparation of Hiring General Manager – President Macedonio and Vice President Patrick 4. Review of the Admin Code with Counsel Lemieux and President Macedonio <p>C LAFCO Annexation Process Update – President Macedonio</p> <p>D. CHNA Progress - President Macedonio</p>	<p>A: K. Macedonio provided an update. No Action</p> <p>B - D: No Action and moved to 2/4/25 board meeting</p>
<p>1:12:01</p>	<p>10. New Business</p> <ol style="list-style-type: none"> A. Approve Purchase of 2 HVAC Unit Systems from Reliable Air at 9300 North Loop, California City in the Amount of \$20,026.00 B. Discussion and Approval of the upgrades to IT Agreement and Equipment for Board Members C. Approve the Contract with Raychel Jackson as Board Clerk for EKHCD D. Logic Model 	<p>A. Motion: Approve purchase of 2 HVAC Unit Systems from Reliable Air at 9300 North Loop, California City in the Amount of \$20,026.00. L Peralta: L Patrick. Motion Carried, 5-0.</p> <p>B. No Action and moved to 2/4/25 board meeting.</p> <p>C Out of Order* Moved to Consent Calendar Item 8D.</p>

	11. Presidents Comments A. District Certifications: 1. Mandatory District Training a. Ethics b. Harassment 2. Optional Training	No Action and moved to 2/4/25 board meeting.
	12. Directors' Comments AB 1234	No Action and moved to 2/4/25 board meeting
	13. Future Agenda Items B. Surplus Land Act C. Ad Hoc Committee Administrative Code D. Hiring Grant Writers E. Cancer Walk/Fund	No Action and moved to 2/4/25 board meeting
1:15:30	15. Adjournment	Motion: Adjourn at 6:15 p.m.

DRAFT