

**ACTION MINUTES**  
**EAST KERN HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**

**5:30 p.m. Tuesday April 21st , 2026, (Hybrid and Zoom)**

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

<b>Video Time Code</b>	<b>ITEM AS AGENDIZED</b>	<b>BOARD ACTION</b> Motions are identified in bold as <b>First: Second</b>
5:33	<b>1. Open Meeting</b>	LaMiya Patrick opened meeting
5:34	<b>A. PLEDGE OF ALLEGIANCE/INVOCATION</b>	Lois Peralta lead the Pledge of Allegiance
5:34	<b>B. CALL TO ORDER AND ROLL CALL</b>	Present: Peralta.L , Royten.S, Rojas.J , Macedonio.K Patrick.L
5:34	<b>C. APPROVAL OF AGENDA</b>	<b>Rojas, J.Royten,S.</b> Rojas, J,Peralta, L., Macedonio, K., Royten, S.,  Motion carried 5-0

<p><b>5:36</b></p>	<p><b>II. CLOSED SESSION</b></p> <p>a.Conference with Real Property Negotiations (§ 54956.8) Property: 9300 North Loop Blvd, California City. Agency Negotiation: Alex Lemieux, Rubi Rizo. Negotiating Parties: West Point. Under Negotiation: Price and terms</p>	
<p><b>6:04</b></p>	<p><b>III. REPORTING OUT OF CLOSED SESSION:</b></p> <p>a.Conference with Real Property Negotiations (§ 54956.8) Property: 9300 North Loop Blvd, California City. Agency Negotiation: Alex Lemieux, Rubi Rizo. Negotiating Parties: West Point. Under Negotiation: Price and terms</p>	<p>Alex Lemieux Legal Counsel states “This is the attorney's report of closed session, the board met in closed session on one item, the conference with real property negotiator pursuant to government code section 54956.8 property 9300 North Loop boulevard California city agency negotiator Alex Lemieux and Rubi Rizo, the negotiating parties West Point under negotiation price in terms of the board took no reportable action”.</p>
<p><b>6:04</b></p>	<p><b>IV. NEW BUSINESS</b></p> <p>a. <b>Vendor Payments (INFORMATION ONLY)</b></p> <p>b. <b>Resolution 2-1.501 Compensation</b></p>	<p>a.One director wanted the format of Vendor Payments to be more transparent</p> <p><b>b. Royten, S., Rojas, J.</b></p> <p>Motion carried 4-1, Director Macedonio abstaining</p>
<p><b>6:31</b></p>	<p><b>V. PUBLIC COMMENTS</b></p>	<p>AKayla Canas from Mojave Desert News asked “What are the next steps for East Kern now that the annexation with Ridgecrest Regional is complete. Teresa Nelson states she would like to collaborate</p>

		with East Kern Health Care District, the District manager will follow up with both public comments or questions.
<b>6:35</b>	<b>VI. COMMUNITY ANNOUNCEMENTS</b>	Any community announcements received along with related flyers will be posted to the East Kern Health Care District website.
<b>6:38</b>	<b>VII. STAFF REPORT</b>	<p>II..Angel Flight West, Dretors directing District manager Rubi Rizo to continue collaborating.</p> <p>IV. Bring back to Agenda for vote..</p> <p>VII.Move forward with filing for Tortoise Days parade and table.</p> <p>VIII. Investigate CAGE sign up and SAM, when the sign ups happened etc.</p> <p>The following directives were given to Rubi Rizo District Manager,</p> <ol style="list-style-type: none"> <li>1.Clean up and clarify language in the resolution regarding compensable meetings with the General Manager, specifically addressing ad hoc committees and pre-approved meetings, and bring revised language to the board.</li> <li>2.Post Angel Flight West information and resources on the East Kern Healthcare District website</li> </ol>

		<p>3. Develop and distribute a template/schedule for directors to sign up for attendance at Ridgecrest and Cal City events; create a calendar for director participation</p> <p>4. Follow up with Good Samaritan to explore renewed collaboration and report back to the board</p> <p>5. Check out the Turning West training library and report back to the board about access and potential value.</p>
<b>6:55</b>	<p><b>VIII. CONSENT CALENDER</b></p> <p><b>A. APPROVAL OF MINUTES</b></p> <p><b>1. Special Meeting: March 31st, 2026</b></p>	<p>Agenda item VIII to be brought back to regular meeting 05/05/2026.</p>
<b>6:58</b>	<b>XI. CLOSE MEETING</b>	
<b>6:58</b>	<b>A. PRESIDENT COMMENTS</b>	Various

6:59	<b>B. DIRECTOR'S COMMENTS-AB 1234</b>	VARIOUS
7:04	<b>C. DIRECTOR'S REPORTS</b>	VARIOUS
7:04	<b>D. FUTURE AGENDA</b> <ol style="list-style-type: none"> <li>1. Kern County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)</li> <li>2. Financials and Budget with Eva Hebebrand</li> <li>3. Angel Flight West</li> <li>4. R. Rizo presented the SEP plan for MJHMP.</li> <li>5. Administrative Code Review</li> </ol>	<ol style="list-style-type: none"> <li>1. Bring back communications with Good Samaritan.</li> <li>2. Bring Back Turning West prices, classes, trainings</li> <li>3. Bring back the Registration cost for K. Macedonio for minutes and best practices.</li> <li>4. Bring back Angel Flight West communication</li> </ol>
7:14	<b>E. ADJOURNMENT</b>	