ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday August 4th , 2026, (Hybrid and Zoom)

MISSION STATEMENT: "Building health,

well -being, and resiliency

Video Time Code	**ITEM AS AGENDIZED**	**BOARD ACTION** Motions are identified in bold as **First: Second**
5:39	**1. Open Meeting**	Patrick, L.
5:39	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L.
5:40	**B. CALL TO ORDER AND ROLL CALL**	Macedonio, K Peralta, L. Royten, S. Rojas, J. Patrick, L.
5:40	**C. APPROVAL OF AGENDA**	**Rojas, J., Peralta, L.** Motion Carried 5-0

5:42	**II. NEW BUSINESS** **a. Consideration and Possible Approval of Compensation Adjustment and First Amendment to the At-Will Employment Agreement for the Office Assistant** **b. Proposal from Kiley and Associates for Federal and State Affairs Services**	**a. Will bring back with budget break down.** **b. Information only, presentation from Kiley and Associates next meeting.**
5:55	**III. PUBLIC COMMENTS**	Introduction from mayoral candidate for California City Isaac Barcelona
5:56	**IV. COMMUNITY ANNOUNCEMENTS**	Desert Nights Market CERT training
5:59	**V. STAFF REPORT** **I. Office moved! Updates** **II. WIFI connectivity grants, programs, future needs for Community Needs Health Implementation Plan (I. e connectivity for telehealth)** **III. Staff Overview Resolution and Ordinances**	● Bring back the numbers for the office assistant's compensation adjustment, considering the budget maneuvering and including the fiscal impact on other raises, to the next meeting or as soon as possible. ● Invite Kylie & Associates to present at the next meeting (in

	IV. Community Health Grant Program Draft **V. Community Health Needs Assessment Implementation Plan Draft**	person or via Zoom) for board questions. ● Finalize the draft of the Community Health Grant program policy for review, hopefully by the next meeting. ● Research and decide on the best distribution method (e.g., MailChimp, S'mores) for the Quarterly Newsletter. ● Follow up on the clarification of the accounts as requested ● Handle registration for the CERT training on August 11-12 and promote the event at the farmers market and Chamber

6:05	**VI. CONSENT CALENDER** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES** **1. Regular Meeting July 21st, 2026**	**Royten, S., Patrick, L.** Motion Carried 5-0
6:07	**VII. CLOSE MEETING**	
6:08	**A. PRESIDENT COMMENTS**	
6:19	**C. DIRECTOR"S REPORTS**	
6:20	**D. FUTURE AGENDA** 1. Summer Programs 2. Kiley and Associates Federal Advocacy and Grants Support 3. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law 4. Board Discussion and possible action to review Mission and Vision	

	Statement to align with development of Strategic Plan 5. Good Faith Conflict Meeting Amendment 6. R. Rizo presents homework and progress review of MJHMP 7. Policies and Procedures for Sponsorships, Memberships and Subscriptions 8. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club	
6:21	**E. ADJOURNMENT** **Next Regular Meeting: Tuesday August 18th, 2026, at 5:30 p.m. In person and (ZOOM)** **9278 N Loop Blvd., California City, CA 93505**	**Patrick, L., Royten, S.**