



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, April 15, 2025
(Hybrid Meeting)

9300 N Loop Blvd, California City, CA 93505

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

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/81903139697?pwd=a3lG2mzfG3p72xG2niYTVMQdJ7TvFy.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 819 0313 9697

PASSCODE: 405501

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.

E. COMMUNITY ANNOUNCEMENTS

F. INTERIM GENERAL MANAGER REPORT

II. ACTION ITEMS

A. CONSENT CALENDAR

All items on the Consent Calendar are considered routine, non-controversial, and will be approved by one (1) motion if no member of the Board, Staff, or Public wishes to comment or ask questions. Public comment to be limited to five (5) minutes. Roll Call vote is required.

1. APPROVAL OF MINUTES

- a. Regular Meeting: April 1, 2025

2. APPROVE PAID & UNPAID WARRANTS

- a. Vendor Payment Approval
- b. Debit Card Transactions
- c. Credit Card Transactions

3. FINANCIAL REPORTS – March 2025

- a. Balance Sheet
- b. Profit and Loss Statement
- c. Check Disbursements

III. OLD BUSINESS: DISCUSSION, DIRECTION, ACTION

A. APPROVE LETTER OF SUPPORT FOR KERN COG's FY 2026 COMMUNITY PROJECT FUNDING REQUEST TO CONGRESSMAN JAY OBERNOLTE

B. DISCUSS AND APPROVE FY25/26 BUDGET

C. DISCUSSION ON TIMECARD PROCESS – Director Royten

- D. DISCUSSION OF EKHCD OUTREACH TABLE AT CALIFORNIA CITY'S FARMERS MARKET WITH MARKETING MATERIALS – Director Rojas
- E. ACCESS FOR DIRECTORS TO DISTRICT OFFICE – Director Rojas
- F. CONSIDERATION AND POSSIBLE ACTION TO RATIFY BOARD DIRECTION TO ESTABLISH MONTHLY BOARD WORKSHOP- All
- G. DISCUSSION PURCHASE OF FIRE SAFE FILING CABINET WITH AN AMOUNT NOT TO EXCEED – Interim General Manager

IV. CLOSE MEETING

- 1. PRESIDENTS COMMENTS
- 2. DIRECTOR COMMENTS – AB 1234
- 3. FUTURE AGENDA ITEMS
- 4. ADJOURNMENT

Next Regular Meeting: Tuesday, May 6, 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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”