

ACTION MINUTES
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS
5:30 p.m. Tuesday Sept. 1st, 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
5:31	I. OPEN MEETING	Royten, S.
5:31	A. PLEDGE OF ALLEGIANCE/INVOCATION	Peralta, L
5:32	B. CALL TO ORDER AND ROLL CALL	Royten, S. Peralta, L. Patrick, L. Rojas, J. Macedonio, K.

5:32	C. APPROVAL OF AGENDA	Rojas, J., Royten, S. Motion to approve agenda carried 5-0
5:45	II. NEW BUSINESS a. Discussion and Direction Regarding Potential Engagement of Kiley & Associates for Government Affairs Services and Proposed Action Plan b. Eva Hebebrand -Financials 1. Budget vs Actual Unaudited July 2026 2. Check Detail Unaudited July 2026 3. Balance Sheet Unaudited July 2026 4. Profit and Loss YTD Comparison Unaudited July 2026 c. Consideration and Possible Approval of Compensation Adjustment and First Amendment to the At-Will Employment Agreement for the Office Assistant and Maintenance Technician d. Discussion and possible Action to adopt Proposed East Kern Health Care District Strategic Plan and Resolution No. 2026 -3, or Provide Direction Regarding Further Revisions	a. Contract to be brought back c. Royten, S., Patrick, L. Motion to follow the General Manager's recommendation of pay increase to \$25.00 per hour for Board Clerk and \$27.00 per hour for Maintenance Technician. Motion Carried 3-2 d. Patrick, L., Rojas, J. Motion to adopt East Kern Health Care District Strategic Plan and Resolution No. 2026-3. Motion Carried 4-1

7:30	III. PUBLIC COMMENTS	
7:30	IV. COMMUNITY ANNOUNCEMENTS	
7:30	V. STAFF REPORT A. Rubi Rizo I. Safety Issues II. Updates on projects and buildings III. CLASS, LAIF, and Mission IV. CERT certification V. Resolution and Ordinances (Bank Transfers) VI. Senior Living AD MDN VII. Chapter 4, Investments VIII. Sales of Tax Defaulted Properties September 14th-16th, 2026 IX. Community Health Grant Program Draft and Resolution	Will bring back staff report to next regular meeting on 09/15/2026 due to meeting adjournment Bring back a formal contract with Kiley and Associates for board approval, incorporating a 30-day opt-out clause and monthly reporting requirement.

	CONSENT CALENDAR A. Vendor Payments Debit Payment (INFORMATION ONLY) B. APPROVAL OF MINUTES 1. Regular Meeting August 4th, 2026 2. Regular Meeting August 18th, 2026 3. Special Meeting August 26th, 2026	Will bring back to next regular meeting on 09/15/2026 due to meeting adjournment.
	VII. CLOSE MEETING	
	A. PRESIDENT'S COMMENTS	
	B. DIRECTOR'S COMMENTS	
	C. DIRECTOR'S REPORTS	

	D. FUTURE AGENDA 1. Summer Programs 2. Review CLASS and Mission Bank Proposals 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	Will bring back to next regular meeting on 09/15/2026 due to meeting adjournment.
7:32	E. ADJOURNMENT Next Regular Meeting: Tuesday, September 15th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505	