ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday Sept. 15th, 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**
5:32	**I. OPEN MEETING**	**Royten, S.**
5:32	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Peralta, L.**
5:33	**B. CALL TO ORDER AND ROLL CALL**	Royten, S. Rojas, J. Peralta, L. Macedonio, K. and Patrick, L. were absent due to personal reasons.

5:33	**C. APPROVAL OF AGENDA**	**Peralta, L., Royten, S.** **Motion Carried 3-0**
5:34	**II. NEW BUSINESS** **a.Eva Hebebrand-Financials** **1. Budget vs Actual Unaudited August 2026** **2. Check Detail Unaudited August 2026** **3. Balance Sheet Unaudited August 2026** **4. Profit and Loss YTD Comparison Unaudited August 2026** **b. Consideration and possible approval of moving an approved amount of money from LAIF to Class or Mission Bank** **c. Consideration and possible approval for Office Assistant to attend Board Secretary/Clerk Conference November 3rd-5th.** **d. Consideration and possible action to attend Association of California Health Care District's annual meeting for Board Members and Staff on October 7th-9th 2026**	b. Will be brought back for consideration with all Directors present. c. **Peralta,L., Royten, S.** Approval for Office Assistant to attend Board Secretary/Clerk Conference. **Motion Carried 3-0** General Manager's Budget Breakdown as follows: Room: $660.00 Gas: $280.00 Food: $45.00 per day d. **Rojas, J., Royten, S.** Approval for attendance by Board and General Manager for Association of California Health Care District's Annual Meeting' **Motion Carried 3-0** General Manager's Budget Breakdown per attendee as follows:

		Hotel: $300.00-$400.00 per night. Gas: $437.76 per attendee Food: $45.00 per day
6:06	**III. PUBLIC COMMENTS**	
6:08	**IV. COMMUNITY ANNOUNCEMENTS**	
6:10	**V. STAFF REPORT** **A. Rubi Rizo** **I. CERT Certification** **II. Resolution and Ordinances** **III. Senior Living AD MDN** **IV. Chapter 4, Investments** **V. Community Health Grant Program DRAFT** **VI. Community Health Needs Assessment Implementation DRAFT** **VII. Good Faith Procedures & Policy**	

	VIII. Cancer Fund Policies and Procedure with By Laws DRAFT IX. SICK LEAVE POLICY DRAFT	
6:15	**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** **4. Regular Meeting September 1st 2026**	**Peralta, L, Rojas, J.** **Motion Carried 3-0**
6:16	**VII. CLOSE MEETING**	
6:17	**A. PRESIDENT'S COMMENTS**	
6:17	**B. DIRECTOR'S COMMENTS**	

6:20	**C. DIRECTOR'S REPORTS**	
6:21	**D. FUTURE AGENDA** **1.Summer Programs** **2. Board Review and possible action to approve Cancer Fund Policies Procedures and By-Laws** **3. Good Faith Conflict Meeting Amendment** **4. R. Rizo presents homework and progress review of MJHMP** **5. Policies and Procedures for Sponsorships, Memberships, and subscriptions**	
6:25	**E. ADJOURNMENT** **Next Regular Meeting: Tuesday, October 6th 2026, at 5:30 p.m. In person and (ZOOM) 9300 N Loop Blvd.#C, California City, CA 93505**	