



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5:30PM June 2<sup>nd</sup>, 2026  
(In Person and Zoom)

9300 N Loop Blvd, California City, CA 93505

MISSION STATEMENT

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/86179921607?pwd=abYL7DLkRFaxwDDUJu7z8d3PaoSPnE.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 86179921607

MEETING PASSCODE: 120485

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 in compliance with the Brown Act, 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.

## II. NEW BUSINESS

- a. Action to ratify and reapprove previous board discussion of money movement from Mission Bank to Bank of Sierra for paying bills and moving money back to Cancer Fund in reconciliation
- b. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan
- c. Board Discussion and possible action on Resolution 2-1.203 Powers and Duties of Board officers
- d. Board Discussion and possible Action to attend IAP Career College Grant Writing Certificate for 6-7 members
- e. Board consideration and possible action regarding response to Request for Proposal on North Loop Site Improvement Project RFB 9278,9300,9350 Accessible Path of Travel ADA Compliance and possible vote for singular RFB
- f. Board Discussion and possible Action for Letter of Support for GUSNIP by REACH
- g. Board Discussion and possible Action for Yearly Sponsorship of the Desert Rose Garden Club
- h. Presidential Approval for ADHOC Committee for Community Health Needs Assessment and Implementation to work with RRH.
- i. Board discussion and possible action for all Directors and Staff to complete on CSDA, On demand Webinars for “How to build a Better Strategic Plan” and ACHD Toolkit Webinar “Strategic Planning.”
- j. A board discussion and possible action to move office and meetings to vacant building 9278 North Loop.
- k. A board discussion and possible Action to move check process to in office.

## III. 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 1 minute.

## IV. COMMUNITY ANNOUNCEMENTS

## V. STAFF REPORT

- a. Rubi Rizo

## VI. 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 one (1) minute. Roll Call votes are required.

A. Vendor Payments (INFORMATION ONLY)

B. APPROVAL OF MINUTES

1. Regular Meeting May 19<sup>th</sup>, 2026

## VII. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

1. Fernando Teixeira “Good Samaritan”
2. R. Rizo presents homework and progress review of MJHMP
3. R. Rizo Mission and Vision Review to suit new strategic planning process.

E. ADJOURNMENT

Next Regular Meeting: Tuesday June 16<sup>th</sup>, 2026, at 5:30 p.m. In person and (ZOOM) 9300 N Loop Blvd., California City, CA 93505

“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.”