ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday Nov. 17th, 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**
00:00:15	**I. OPEN MEETING**	Rojas, J.
00:00:30	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L.
00:01:00	**B. CALL TO ORDER AND ROLL CALL**	Macedonio, K Peralta, L. Rojas, J. Patrick, L.-Absent Royten, S.-Absent
00:01:20	**C. APPROVAL OF AGENDA**	**Rojas, J., Macedonio, K.** Motion Carried 4-0

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00:02:26- 00:03:10	**II. Closed Session** **a. Conference with Real Property Negotiator (§54956.8)** **Property: 9300 suite B, and 9350 N. Loop Blvd, California City, CA** **Agency Negotiator: Alex Lemieux** **Under Negotiation: Price and Terms of Payment**	a. Alex Lemieux Legal Counsel states: The Board met in closed session to discuss the Price and Terms of the Leases for properties at 9300 suite B, and 9350 N. Loop Blvd, California City, Ca, with no reportable actions taken.
00:03:48	**III. NEW BUSINESS** **a.** Conference with Labor Negotiators, Government code 54957.6 Agency Designated Representer: Alex Lemieux Unrepresented: Employee: District Manager b. Discussion and Possible Action to adopt Cancer Walk/Fund By-Laws and Policies and Procedures. c. Eva Hebebrand-Financials 1.Balance Sheet Unaudited October 2026. 2.Profit and Loss YTD Comparison Unaudited October 2026. 3.Check Detail Unaudited October 2026. 4.Budget vs Actual Unaudited October 2026.	**a. Peralta, L., Rojas, J.** Motion to approve renewal of labor contract for General Manager amending the 5% automatic annual pay increase to a 2% automatic annual pay increase. Motion Carried 3-0 b. Items will be brought back to regular meeting on December 15th, 2026.
00:52:10	**IV. PUBLIC COMMENTS**	
00:52:29	**V. COMMUNITY ANNOUNCEMENTS**	

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01:05:08	**VI. STAFF REPORT** A. Rubi Rizo	• Research and reach out to Ridgecrest Hospital to understand their foundation's steps, policies, and how a partnership or transfer of the cancer fund might work. • Research the process and requirements for the district to create its own foundation. • Research the history of the cancer fund, including when it was established and past cases of how applications were treated. • Bring the Cancer Walk Fund bylaws and policies back to the board for discussion at the December 15th meeting. • Agendize a discussion for January regarding the Mission Bank account, including options for keeping the checking account and opening a new interest-bearing account. • Ensure the Medallion payment is replenished from the LAIF transfer and monitor the Mission Bank balance until property taxes are received around December 15th. • Send the signed MOU and insurance/permit information for the winter emergency

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		preparedness event to the board.
01:12:25	**VII. CONSENT CALENDAR** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES**	**Macedonio, K., Peralta, L.** (A) Motion carried 3-0 (B) Motion Carried with the clarification of language on Agenda Item 3 (a)
01:14:20	**VIII. CLOSE MEETING**	
01:14:21	**A. PRESIDENT'S COMMENTS**	
01:14:29	**B. DIRECTOR'S COMMENTS**	
01:14:38	**C. DIRECTOR'S REPORTS**	

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01:14:42	**D. FUTURE AGENDA** **1. Health and Safety Code §32139 Online Access to Specified Information.** **2. Summer Programs** **3. R. Rizo presents homework and progress review of MJHMP** **4. Administrative Code**	
01:19:09	**E. ADJOURNMENT** **Next Regular Meeting: Tuesday, December 1st, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505**	**Rojas, J., Macedonio, K.** Motion carried 3-0

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