



SPECIAL MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

3:30PM August 26th, 2026

(In Person and Zoom)

9278 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/86179921607?pwd=abYL7DLkRFaxwDDUJu7z8d3PaoSPnE.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 86179921607

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. CONTINUED BUSSINESS

- a. Consideration and possible approval of an expenditure not to exceed \$6,000 for compaction testing of finished subgrades required by the Building and Safety Inspector
- b. Consideration and possible approval of Change Order No. 1 with Medallion Contracting, Inc., in the amount of \$7,764, for additional demolition and construction of an ADA-compliant pathway for the North Loop Site Improvement Project, and authorization for the General Manager to execute the change order

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

XI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

E. ADJOURNMENT

Next Regular Meeting: Tuesday, September 1st, 2026, at 5:30 p.m. In person and (ZOOM)
9278 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”