ADJOURNED REGULAR

MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30PM November 10th, 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

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. CLOSED SESSION

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)
Title: District Manager

b. CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6
Agency designated representatives: Charolotte Feldman
Unrepresented employee: District Manager

III. NEW BUSINESS

a. Discussion and Possible Action for Resolution 2026-5 LAIF Resolution naming Authorized Users as per LAIF policies

b. Discussion and Possible Direction for Streamline/Civic Website Platform and Pricing Increases per Document

c. Discussion and Possible Direction for Bay Ave Plans to be submitted to the City to precure Bids for SDRMA Insurance

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 Debit Payment (INFORMATION ONLY)

B. APPROVAL OF MINUTES

1. Regular Meeting October 20th, 2026

VI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

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. R. Rizo presents homework and progress review of MJHMP
5. Administrative Code

E. ADJOURNMENT

Next Regular Meeting: Tuesday November 17th, 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."