

**Action Minutes**  
**EAST KERN HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**

**Regular Meeting of February 4, 2025, 5 p.m.**

MISSION STATEMENT: "Building health, well-being, and resiliency."

(Note: Motions are identified by maker's name in bold **First: Second**)

<u>Video Time Code</u>	<u>Item</u>	<u>Action</u>
0:00:06	<b>1. Pledge of Allegiance</b>	L. Peralta
0:00:49	<b>2. Roll Call and Call to Order</b>	Present were S. Royten, J. Rojas, L. Peralta, and K. Macedonio, L. Patrick. Chair Macedonio called the meeting to order at 5:02 p.m.
0:01:25	<b>3. Approval of Agenda</b>	The Agenda was approved with the following changes: Add Report out of Closed Session after closed session.  <b>Motion: Approve Agenda</b> <b>L. Peralta: S. Royten.</b> Motion Carried, 4-1 with Director Rojas abstaining.
0:11:27	<b>4. Public Comments</b>	none
0:11:57	<b>5. Community Announcements</b>	Added community events to EKHCD website
0:20:08	<b>II Action Items:</b> <b>1. Consent Calendar</b> A. APPROVAL OF MINUTES i. Regular Meeting: January 21, 2025 B. APPROVE PAID & UNPAID WARRANTS i. Vendor Payment Approval ii. Debit Card Transactions iii. Credit Card Transactions C. DISCUSSION AND APPROVAL TO APPOINT EKHCD INTERIM DISTRICT MANAGER D. DISCUSSION AND APPROVAL OF THE UPGRADES TO IT AGREEMENT AND EQUIPMENT FOR BOARD MEMBERS	The Consent Calendar Items A-B were approved with the following changes on the January 21, 2025 Minutes: Change public comment to none, add Kern to Item 7c and correct spelling for ad hoc in Item 9b. <b>Motion: Approve Agenda</b> <b>L. Patrick: R. Rojas.</b> Motion Carried, 5-0.  The Consent Calendar Item C was approved. <b>Motion: Approve Agenda</b> <b>L. Patrick: L. Peralta.</b> Motion Carried, 4-1 with Director Rojas abstaining.  The Consent Calendar Item D had no motion and postponed to February 18, 2025 meeting requesting additional information.

	<p><b>III. Old Business: Discussion, Direction, Action</b></p> <ol style="list-style-type: none"> <li>1. STAFF REPORTS <ol style="list-style-type: none"> <li>A. Raychel Jackson</li> </ol> </li> <li>2. FACILITY REPORTS <ol style="list-style-type: none"> <li>A. North Loop Property <ol style="list-style-type: none"> <li>a. 9278</li> <li>b. 9300</li> <li>c. 9350</li> </ol> </li> <li>B. Bay Avenue Property</li> </ol> </li> <li>3. VIDEO PRODUCTION – Vice President Patrick and Director Rojas</li> <li>4. AD HOC COMMITTEE REPORTS <ol style="list-style-type: none"> <li>1. Alignment with EKHCD Mission Statement and Conflict of Interest – Director Rojas</li> <li>2. Alignment with EKHCD Mission Statement and Conflict of Interest – Director Royten</li> <li>3. Logic Model – President Macedonio</li> <li>4. Preparation of Hiring General Manager – President Macedonio and Vice President Patrick</li> <li>5. AI Grant Writing – President Macedonio and Director Peralta</li> <li>6. Review of the Admin Code with Counsel Lemieux and President Macedonio</li> <li>7. LAFCO Annexation Process Update – President Macedonio</li> <li>8. CHNA Progress - President Macedonio</li> </ol> </li> </ol>	<p>No Action Taken.</p>
<p><b>0:18:40</b></p>	<p><b>IV. Community Engagement and Strategic Partnership</b></p> <ol style="list-style-type: none"> <li>1. Current Strategic Partnerships <ol style="list-style-type: none"> <li>A. Mable Davis Senior Center</li> <li>B. Desert Rose Garden Club</li> </ol> </li> </ol>	

	<p>C. Kern EDC / East Kern Economic Alliance  D. REACH: TreeVitalize Project  E. Ridgecrest Regional Hospital  2. New Member Consideration with California City Chamber of Commerce</p>	<p>2. New Member Consideration with California City Chamber of Commerce at the Entry Level of \$75 annual fee was approved.  <b>Motion: Approve Agenda</b>  <b>S. Royen: L. Patrick.</b> Motion Carried, 4-1 with Director Rojas being recused.</p>
<p><b>02:18:50</b></p>	<p><b>V. Closed Session</b></p> <p>a. Public Employee Performance Evaluation (Government Code § 54957)  Title: Administrative Assistant</p> <p>b. Conference with Real Property Negotiator (§ 54956.8)  Property: 9278 North Loop Blvd., California City  Agency Negotiation: Alex Lemieux  Negotiating Parties: Cajon Medical Group  Under Negotiation: Price and Terms of Payment</p> <p>c. Conference with Real Property Negotiator (54956.8)  Property: 9300 N Loop Blvd., California City  Agency Negotiator: Alex Lemieux  Negotiating Parties: West Point Physical Therapy  Under Negotiation: Price and Terms of Payment</p> <p>d. Conference with Real Property Negotiator (54956.8)  Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Bartz-Altadonna  Under Negotiation: Price and Terms of Payment</p>	<p>Items A-G: No reportable action</p>

	<p>e. Conference with Real Property Negotiator (54956.8)  Property: 9350 N Loop Blvd.,  Clinic, California City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Adventist Health  Under Negotiation: Price and Terms of Payment</p> <p>f. Conference with Real Property Negotiator (54956.8)  Property: 9350 N Loop Blvd.,  Modular Unit, California City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Adventist Health  Under Negotiation: Price and Terms of Payment</p> <p>g. Conference with Real Property Negotiator (54956.8)  Property: N Loop and Bay Ave locations  Agency Negotiator: Alex Lemieux  Negotiating Parties: Potential small space tenants  Under Negotiation: Price and Terms of Payment</p> <p><b>Report out of Closed Session</b></p>	
<b>3:02:16</b>	<p>VI. Close Meeting</p> <ol style="list-style-type: none"> <li>1. PRESIDENTS COMMENTS</li> <li>2. DIRECTOR COMMENTS – AB 1234</li> <li>3. FUTURE AGENDA ITEMS <ol style="list-style-type: none"> <li>A. Surplus Land Act</li> <li>B. Ad Hoc Committee  Administrative Code</li> <li>C. Hiring Grant Writers</li> <li>D. Cancer Walk/Fund</li> </ol> </li> </ol>	No Action Taken
<b>1:15:30</b>	<b>Adjournment</b>	<b>Motion: Adjourn at 8:18 p.m.</b>