ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday October 6th, 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**
17:30:44	**I. OPEN MEETING**	**Rojas, J**
17:31:18	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Peralta, L**
17:31:48	**B. CALL TO ORDER AND ROLL CALL**	Macedonio, K Rojas, J Peralta, L Patrick, L arrived at 5:35 Royten, S arrived at 5:37

17:32:31	**C. APPROVAL OF AGENDA**	**Macedonio, K., Peralta, L.**
17:33:29	**II. NEW BUSINESS** **a. Consideration and Possible Approval of Moving an approved amount of money from LAIF to CLASS or Mission Bank.** **b. Discussion and Possible Action to approve Resolution # 2026-4 to Authorize New Users to LAIF Account for Board Approved Transfers, Withdraws Etc.** **c. Discussion and possible Action for Reductive Change order # 1** **d. Discussion and Possible Action to Approve the East Kern Health Care District Cancer Walk/Fund Policies and Procedures and Corresponding By-Laws**	a. **Rojas, J., Patrick, L**. Motion to take $150,000 from LAIF and move to CLASS account. **MOTION CARRIED 5-0** b. **Rojas, J., Royten, S.** Motion to approve Resolution 2026-04 Authorizing a withdrawal and transfer of funds to Mission Bank for the NORTH LOOP SITE IMPROVEMENT PROJECT ADA PATHWAY COMPLIANCY AND DESIGNATING AUTHORIZED REPRESENTATIVES. **MOTION CARRIED 3-2** **c. Patrick, L, Royten, S.** Motion to not approve Medallion Change order for

		$11069.24, and to approve order for Classic Lock and Key in the amount of $1861.27 **MOTION CARRIED 5-0** d. Issue to be brought back during next regular meeting.
18:32:31	**III. PUBLIC COMMENTS**	
18:34:17	**IV. COMMUNITY ANNOUNCEMENTS**	

18:36:31	**V. STAFF REPORT** **A. Rubi Rizo**	● Set up a meeting with EVA later this week to go through the process of transferring money from LAIF to CLASS and demonstrate the portal. ● Reach out to Monique to discuss connecting with the Randsburg community for healthcare services. ● Work with Mission Bank to obtain the necessary credentials and get logged into the treasury management system. ● Send the report on the meeting with the Kern Commission on Aging to the board. ● Correct the minutes to include the verbatim motions and the time codes from the recording. ● Bring back the policy/procedure for the Cancer Welfare Fund to the next meeting. ● Update the board on the proposal for the corporate property management issue at the next meeting. ● Work with the California City Community Alliance to plan and host an emergency winter prep event for the public.

18:41:41	**CONSENT CALENDAR** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES**	**Patrick, L, Macedonio, K** **MOTION CARRIED 5-0**
18:45:16	**VII. CLOSE MEETING**	
18:45:18	**A. PRESIDENT'S COMMENTS**	

18:46:18	**B. DIRECTOR'S COMMENTS**	
18:48:16	**C. DIRECTOR'S REPORTS**	
	D. FUTURE AGENDA 1. Summer Programs 2. Board Review and possible action to approve Cancer Fund Policies, Procedure and By-Law 3. Good Faith Conflict Meeting Amendment 4. R. Rizo presents homework and progress review of MJHMP 5. Policies and Procedures for Sponsorships, Memberships and Subscriptions 6. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club	

18:58:41	**E. ADJOURNMENT**	Patrick, L