REGULAR

MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30PM November 17th, 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. Conference with Real Property Negotiator (54956.8)
   Property: 9278, 9300 SUITE #B, N. Loop Blvd, California City
   Agency Negotiator: Alex Lemieux
   Under Negotiation: Price and Terms of Payment

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

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 Adjourned Meeting November 10th, 2026, 2026

VI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

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

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

"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."