



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5:30PM May 19th, 2026  
(In Person and Zoom)

9300 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

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. NEW BUSINESS

a. Bay Avenue and Pacific Engineers Group Fees and Discussion and possible vote for contract renewal

b. Eva Hebebrand Financial

1. Balance Sheet Unaudited April 2026

2. Profit and Loss Unaudited April 2026

3. Check Detail April 2026

4. Budget Comparison 2026

5. Budget 2026-2027 Draft

6. Summary of Bay Avenue Insurance Reimbursements and Expenses

## 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

## 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 (INFORMATION ONLY)

B. APPROVAL OF MINUTES

1. Regular Meeting May 5<sup>th</sup>, 2026

## IX. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

1. R. Rizo presents homework and progress review of MJHMP
2. R. Rizo Mission and Vision Review to suit new strategic planning process
3. Ridgecrest Regional Hospital Meet and Greet
4. Good Samaritan
5. Administrative Code Review

E. ADJOURNMENT

Next Regular Meeting: Tuesday June 2nd, 2026, at 5:30 p.m. In person and (ZOOM) 9300 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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting.”