ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday June 16th, 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**
5:33	**1. Open Meeting**	**Patrick, L**
5:33	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Peralta, L**
5:33	**B. CALL TO ORDER AND ROLL CALL**	Directors in attendance: Rojas, J Peralta, L Macedonio, K Patrick, L Director Royten, S was absent

5:34	**C. APPROVAL OF AGENDA**	**Rojas, J, Peralta, L** Motion passed 4-0
5:39	**II. NEW BUSINESS** **a.** Board consideration and possible action regarding response to Request for Proposal on North Loop Site Improvement Project RFB 9278,9300,9350 Accessible Path of Travel ADA Compliance and possible vote for singular RFI **b.** Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan **c.** Amendment to Code of conduct 2-1.409 (B) # (6)	**a. Rojas, J, Patrick, L** Motion to award contract for North Loop site improvement to Medallion Construction Inc in the amount of $257,741. Motion passed 4-0 **b. Rojas, J, Patrick, L** Motion for General Manager to Bring back and update the Board for potential changes in Mission and Vision Statement Motion passed 4-0 **c.** Amendment to be brought back to Board in future meeting
6:01	**III. PUBLIC COMMENTS**	

6:02	**IV. COMMUNITY ANNOUNCEMENTS**	Announcements were made about the 4th of July event and 5th of July event at the city park, city pool opened for the season, and quarterly city clean up event on July 25th.
6:05	**V. STAFF REPORT** **I.** Bank updates Class and Mission banks **II.** Staff Management **III.** Office Movement **IV.** AD-HOCS Cancer fund updates **V.** Training resources, Turning West, Niche Academy Reviews pages **VI.** Star CPR **VII.** American Red Cross Shelter Worker training and Cert trainings Aug. 11th-Aug 12th open to the public, Board, and staff.	● Work with Joselito to process the contract with Medallion Construction Inc. for the North Loop Site Improvement Project as quickly as possible. ● Bring back information and draft(s) of revised mission and vision statements (incorporating input from directors and historical context from the General Manager) for board review and alignment with the strategic plan at a future meeting. ● Bring back the proposed amendment to the Code of Conduct (regarding mediation requirement for director disputes) after legal and labor counsel review, for board consideration. ● Schedule and conduct at least one more ad

		hoc meeting for the cancer fund to finalize bylaws, then bring to the board for approval. ● Add STAR CPR to the next agenda for board approval. ● Provide updates to the board regarding office moves as construction and code compliance progresses. ● Staff hiring and firing is under control of General Manager, however any change in contract or compensation for position should be brought to the Board for approval, and Board should be updated with any change in staff. ● Coordinate with Mission Bank and relevant staff to present updates and recommendations regarding district accounts and fund management at the July meeting.
6:11	**VI. CONSENT CALENDER** **A. Vendor Payments (Information Only)** **B. Open comments for Agenda Items II (a) – (k) from Regular Meeting June 2nd, 2026.**	**B. Rojas, J, Macedonio, K** Motion made to open comments for Agenda items II (a)-(k) from Regular meeting on June 2cnd, 2026 Motion Carried 4-0

	a. Action to ratify and reapprove previous board discussion of money movement from Mission Bank to Bank of Sierra for paying bills and moving money back to Cancer Fund in reconciliation **b**. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan **c.** Board Discussion and possible action on Resolution 2-1.203 Powers and Duties of Board officers **d.** Board Discussion and possible Action to attend IAP Career College Grant Writing Certificate for 6-7 members **e.** Board consideration and possible action regarding response to Request for Proposal on North Loop Site Improvement Project RFB 9278,9300,9350 Accessible Path of Travel ADA Compliance and possible vote for singular RFB **f.** Board Discussion and possible Action for Letter of Support for GUSNIP by REACH **g.** Board Discussion and possible Action for Yearly Sponsorship of the Desert Rose Garden Club **h.** Presidential Approval for ADHOC Committee for Community Health Needs Assessment and Implementation to work with RRH. **i.** Board discussion and possible action for all Directors and Staff to complete on CSDA, On demand Webinars for “How to build a Better Strategic Plan” and ACHD Toolkit Webinar “Strategic Planning.” **j.** A board discussion and possible action to move office and meetings to vacant building 9278 North Loop.	**C. Patrick, L, Peralta, L** Motion made to approve minutes of last meeting on June 2cnd, 2026 Motion Carried 4-0

	k. A board discussion and possible Action to move check process to in office. **C. APPROVAL OF MINUTES** 1.**Regular Meeting June 2nd, 2026**	
6:23	**VII. CLOSE MEETING**	
6:23	**A. PRESIDENT COMMENTS**	
6:23	**B. DIRECTOR'S COMMENTS-AB 1234**	Comment made concerning condolences and support available for the families of those lost in a recent plane crash on Edwards Air Force base
6:24	**C. DIRECTOR"S REPORTS**	

6:24	**D. FUTURE AGENDA** **1.** Fernando Teixeira “Good Samaritan” July 7th, 2026 **2.** R. Rizo presents homework and progress review of MJHMP **3.** R. Rizo Mission and Vision Review to suit new strategic planning process. **4.** Crystal Lynn from CLASS July 7th, 2026	
6:24	**E. ADJOURNMENT**	**Patrick, L**