

ACTION MINUTES
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5:30 p.m. Tuesday June 2nd, 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
5:38 PM	1. Open Meeting	Patrick, L.
5:39 PM	A. PLEDGE OF ALLEGIANCE/INVOCATION	Peralta, L.
5:40 PM	B. CALL TO ORDER AND ROLL CALL	Peralta, L. Rojas, J. Royten, S. Macedonio, K. Patrick, L. arrived at 5:36PM.

<p>5:40 PM</p>	<p>C. APPROVAL OF AGENDA</p>	<p>Royten, S., Rojas, J.</p> <p>Motion carried 5-0</p>
<p>5:41 PM</p>	<p>II. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Action to ratify and reapprove previous board discussion of money movement from Mission Bank to Bank of Sierra for bill payments and Cancer fund reconciliation b. Mission and Vision Review to align with Strategic Plan c. Resolution 2-1.203 Powers and Duties of Board Officers d. IAP Career College Grant Writing Certificate for 6-7 members e. 9278,9300,9350 North Loop Site Accessible Path of Travel ADA Improvement Project RFB Compliance and possible vote for singular RFB f. Letter of Support for GUSNIP by REACH g. Vote 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 approval for all Directors and Staff to complete via CSDA 	<ul style="list-style-type: none"> a. Rojas, J, Royten S. Motion carried 5-0 after lengthy discussion, move made to ratify decision or discussion of Agenda item II (a) b. Study session meeting requested for Agenda item II (b). c. Royten, S., Rojas, J. Motion carried 4-1 d. Royten, S., Rojas, J. Motion carried 5-0 e. Tabled for special meeting, board decision was for special meeting on Agenda items II (b) and (e) f. Rojas, J, Patrick L. Motion carried 3-1, Royten recused from vote. g. Tabled for next regular meeting with the direction to give 1,000 instead of 1,500 h. ADHOC appointed by Patrick, L. ADHOC consists of President Patrick and Vice President Royten i. Informational discussion only, no vote needed

	<p>on demand webinars for “HOW TO BUILD A BETTER STRATEGIC PLAN”, and ACHD toolkit webinar “STRATEGIC PLANNING”</p> <p>j. A Board vote to move office and meetings to a vacant building</p> <p>k. A Board vote to move check processing to in office</p>	<p>j. Rojas, J, Patrick, L. Motion carried 4-1 to move offices with a priority on Bay location first, then 9278 N. Loop location, with a budget of \$3000.</p> <p>k. Royten, S., Rojas, J. Motion carried 4-1 to process checks in office.</p>
7:30 PM	III. PUBLIC COMMENTS	none
7:32 PM	IV. COMMUNITY ANNOUNCEMENTS	Comments were made about taking photos of Board Directors for newspaper article celebrating 250th U.S. anniversary
7:40 PM	<p>V. STAFF REPORT</p> <p>I. Property/Project Management PAGES</p> <p>II. Ad-HOCS Cancer Fund Updates</p> <p>III. Training Resources, Turning West, Niche Academy Reviews Pages</p> <p>IV. Star CPR</p>	<ul style="list-style-type: none"> • Schedule and coordinate a special meeting next week with Joselito the district designer , Alex the district legal counsel, and full board to review and clarify details of the ADA compliance RFP/bid (exterior areas and interior areas listed on quote vs. approved plans) and a review of prior contract approval before awarding the contract.

V. American Red Cross Shelter Worker Training and Cert Trainings August 11 th -12 th OPEN to Public, board and staff
VI. General Manager Summit June 28th-30th

- Bring back to the next meeting a detailed breakdown of the ADA compliance bid, including scope clarification and contract, before board approval.
- Send out free ACHE/CSDA/Niche Academy strategic planning and governance training materials to all board members; set a deadline for completion by November and schedule agenda items to discuss learnings at future meetings.
- GM Rubi Rizo to coordinate move of district office to either 9278 North Loop (or Bay Ave if insurance/city allows), within a \$3,000 budget, and provide itemized expenses to the board.
- Move check processing back in-office with secondary staff oversight, as approved by board.
- Coordinate with Mojave Desert News to collect and provide headshots and quotes from board members by Thursday's deadline.
- Bring back to board updated recommendation on Desert Rose Club sponsorship amount

		<p>(\$1,000 vs \$1,500) after budget review.</p> <ul style="list-style-type: none">● Schedule and coordinate with Tom Hayes (RRH) initial meeting to discuss Community Health Needs Assessment implementation, then involve the ad hoc committee (President Patrick and VP).● Bring back to board options for CPR/AED/First Aid training (preferably American Heart Association certified) for all board and staff, including cost breakdown.● Follow up with the insurance company for updated assessment and coverage of building repairs at 9278 North Loop.● Bring back to board review of Niche Academy and other training resources for board/staff, and recommendations for future training.● Table discussion of sponsorship to Desert Rose Club until budget line item is confirmed and bring back to board with \$1,000 recommendation.● Coordinate with CERT/Ridgecrest for free CERT training for board and staff on August 11–12 and/or
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		<p>promote upcoming training opportunities.</p> <ul style="list-style-type: none">• Work with Alex (Legal Counsel) to schedule and prepare a closed session item regarding past investigation.• Inform Board of office location decision (Bay Ave or 9278 North Loop) after insurance/city consultation.• Collaborate with Lester/American Red Cross and report back on disaster plan training and potential shelter worker training for board/staff. <p>Collaboration</p> <ul style="list-style-type: none">• Rubi and Board Treasurer will meet with the bank next week to clarify account setups and recommend any changes to banking structure; report findings to board.• Rubi (GM) and Alex (Legal Counsel): Work on updating/consolidating Conflict of Interest Code and ensure filing with correct agency by deadline; confirm deadline and jurisdiction.
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7:40 PM	VI. CONSENT CALENDER A. Vendor Payments (Information Only) B. APPROVAL OF MINUTES 1. Regular Meeting May 19th, 2026	Royten, S, Rojas, J. Motion carried 5-0
7:41 PM	VII. CLOSE MEETING	
7:41 PM	A. PRESIDENT COMMENTS	Appreciation expressed for members of Cancer Fund ADHOC, as well as to General Manager and staff
7:41 PM	B. DIRECTOR'S COMMENTS-AB 1234	Comments expressing appreciation of Board president and Board staff
7:47 PM	C. DIRECTOR'S REPORTS	None

7:47 PM	D. FUTURE AGENDA <ol style="list-style-type: none">1. Fernando Teixeira “Good Samaritan”2. R. Rizo presents homework and progress review of MJHMP3. R. RIZO Mission and Vision Review to suit new strategic planning process.4. Administrative Code Review	
7:48 PM	E. ADJOURNMENT	Patrick, L

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