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REGULAR MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5 p.m. January 20th, 2026

(In Person)

9300 N Loop Blvd, California City, CA 93505

MISSION STATEMENT: *"Building health, well-being, and resiliency"*

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. Public Employee Appointment Government Code Section : 54957

Position : Interim District Manager

III. REPORT OUT OF CLOSED SESSION

IV. 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 5 minutes.

V. COMMUNITY ANNOUNCEMENTS

VI. Staff Report:

- a. Rubi Rizo –

VII. CONTINUED BUSINESS

- a. Public Employee Appointment- GM Contract Amendment extending the term
- b. Vendor Email Process
- c. Resolution for Bank Access
- d. Resolution on Meeting Comment Length
- e. Workplace Violence Training

VIII. NEW BUSINESS

- a. Summary of Activity - Eva Hebebrand (Financials)
 - 1. Balance Sheet unaudited December 2025
 - 2. Profit and Loss unaudited December 2025
 - 3. Check detail December 2025
 - 4. Budget Comparison December 2025
 - 5. Form 941 4th quarter
- b. Axion Contract and Discontinuance of Frontier Services
- c. Phone Upgrade and Contract for Director Phone Services
- d. Resolution for Time Cap on meeting to last only 1-2 hours
- e. President to assign AD-HOC committees
- f. Director and Staff Onboarding Process (GM)
- g. Vendor Payments (INFORMATION ONLY)

IX. 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 five (5) minutes. Roll Call vote is required.

A. APPROVAL OF MINUTES

1. Regular Meeting: January 6th, 2026

XI. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTOR COMMENTS – AB 1234

C. FUTURE AGENDA ITEMS –

1. Open Discussion on Budget for 2026-2027
2. Kern County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)
3. Communication/ Community Outreach Procedures (GM).
4. Vincent Trevino Kern Health System Member Engagement

D. ADJOURNMENT

Next Regular Meeting: Tuesday, February 3rd, 2026, at 5 p.m. In person 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”