ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday July 07th, 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	**I. OPEN MEETING**	**Rojas, J**
5:39	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Peralta, L**
5:39	**B. CALL TO ORDER AND ROLL CALL**	Rojas, J Peralta, L Macedonio, K Royten, S was present online however due to inability to share video was unable to vote during the meeting. Patrick, L. was absent

5:41	**C. APPROVAL OF AGENDA**	**Macedonio, K, Rojas, J** **Motion carried 3-0**
5:43	**II. NEW BUSINESS** a. Crystal Lynn from CLASS b. Fernando Teixiera from "Good Samaritan "opening conversations c. Eva Hebebrand Financials 1.Balance Sheet unaudited May 2026 2.Profit and Loss unaudited May 2026 3.Budget VS Actuals May 2026 4.Check detail May 2026 5. Budget Approval for 2026-2027 d. Board consideration and possible action regarding response to Medallion Contracts for North Loop Site Improvement Project RFB 9278,9300,9350 Accessible Path of Travel ADA Compliance and possible vote for contract e. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan f. Amendment to Code of conduct 2-1.409 (B) # (6) g. Board Discussion and possible Action for Yearly Sponsorship/Membership of the Desert Rose Garden Club	a. Presentation made by Crystal Lynn from Class on the benefits of having a pooled account and the types of investments offered. b. Presentation made by Fernando Teixiera on the benefits of Good Samaritan and the services they can bring to the area. c. Eva Hebebrand went over current financial balances for the month of May. d. Will be brought back after legal counsel review. e. Will be brought back by the General Manager when more information is prepared. f. Will be brought back by the General Manager when all Directors are present.

		g. Will Bring back when Policies and Procedures are available for review.
6:48	**III. PUBLIC COMMENTS**	Comments made commending Directors Royten, S. and Rojas,J.
6:50	**IV. COMMUNITY ANNOUNCEMENTS**	Flyers will be posted on EKHCD.ORG
6:53	**V. STAFF REPORT** **A. Rubi Rizo** **I. Office Movement $1190.38 out of $3,000 budget for Move** **II. GM Summit $1345.48 out of 1,500 budget, Conference Reimbursement of $890.00** **III. New Staff Member**	• Bring written policies and procedures for sponsorships and memberships, as well as a list of previously approved memberships (e.g., SDRMA, Kern County, Kern EDC, Chamber of Commerce, Desert Rose) to the next meeting. • Begin discussions at the first meeting in August about summer

		programs in the park for the following year, including swimming lessons and collaborations with Park and Rec or other entities. • Follow up with the Special District Leadership Foundation regarding outstanding certificates. • Coordinate group sign-up for the 38th Annual Career EDC Annual Dinner and inform interested board members. **Collaboration** • Rubi and the Board: Reach out to Crystal to inform her of the district's decision regarding California CLASS. • Rubi and the Board: Keep in touch with the representative from Good Samaritan Hospital regarding potential collaboration and bring a recommendation to a future meeting.

6:56	**CONSENT CALENDAR** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES 1. Regular Meeting June 16th, 2026**	**Macedonio, K, Rojas, J** Motion carried 3-0
6:56	**VII. CLOSE MEETING**	
6:58	**A. PRESIDENT'S COMMENTS**	None
6:58	**B. DIRECTOR'S COMMENTS**	None
6:58	**C. DIRECTOR'S REPORTS**	None

6:59	**D. FUTURE AGENDA** 1. Summer Programs in the park 2. Policies and Procedures for sponsorships and memberships to be viewed 3. Review and possible action to resume Zoom recordings of meetings of East Kern Health Care District 4. R. Rizo presents homework and progress review of MJHMP 5. R. Rizo Mission and Vision Review to suit new strategic planning process	**Macedonio, K, Rojas J** Motion Carried 3-0
7:02	**E. ADJOURNMENT**	**Rojas, J., Macedonio, K**