



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, November 18, 2025
(Hybrid Meeting)

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/81903139697?pwd=a3lG2mzfG3p72xG2niYTVMQdJ7TvFy.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 819 0313 9697

PASSCODE: 405501

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. Discussion for Assistant Office Manager– Alex Lemieux, Rubi Rizo Negotiator.

III. REPORT OUT OF CLOSED SESSION

IV. CONTINUED BUSINESS

- A. Approval of contract and job description for Assistant Office Manager.
- B. Approval of final version of policy to Strengthen check approval process to ensure protection of District Assets.

V. 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.

VI. COMMUNITY ANNOUNCEMENTS

VII. Staff Report: Rubi Rizo

VIII. INFORMATION ONLY

- A. Vendor Payment Information
- B. Debit Card Information

IX. NEW BUSINESS

- A. Financial Statement-Eva Hebebrand
 - I. Balance Sheets September 2025 (Unaudited)
 - II. Profit and Loss September 2025 (Unaudited)
 - III. Budget vs Actuals September 2025 (Unaudited)

IV. Check Detail September 2025 (Unaudited)

V. Balance Sheets October 2025 (Unaudited)

VI. Profit and Loss October 2025 (Unaudited)

VII. Budget vs Actuals October 2025 (Unaudited)

VIII. Check Detail October 2025 (Unaudited)

B. Development of annual Policies and Procedures to Evaluate Counsel

X. CLOSE MEETING

A. DIRECTOR COMMENTS – AB 1234

B. FUTURE AGENDA ITEMS – Pending

i. Review/Replacement of EKHCD Officers Pending Ad Hoc Committee Approval of Red-Lined Resolutions

ii. Review and Discussion of Meeting Comment Length

iii. Review and Discuss New Brown Act Requirements and Hybrid Meetings

C. ADJOURNMENT

Next Regular Meeting: Tuesday, December 2nd, 2025, at 5 p.m. In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”