



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5:30PM April 21st, 2026
(In Person and Zoom)

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/86179921607?pwd=abYL7DLkRFaxwDDUJu7z8d3PaoSPnE.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 86179921607

PASSCODE: 120485

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. Conference with Real Property Negotiations (§ 54956.8)
Property: 9300 North Loop Blvd, California City.
Agency Negotiation: Alex Lemieux, Rubi Rizo.
Negotiating Parties: West Point.
Under Negotiation: Price and terms.

III. REPORT OUT OF CLOSED SESSION

IV. NEW BUSINESS

- a. Vendor Payments (INFORMATION ONLY)
- b. Resolution 2-1.501 Compensation

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 1 minute.

VI. COMMUNITY ANNOUNCEMENTS

VII. STAFF REPORT

- a. Rubi Rizo

VIII. 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 one (1) minute. Roll Call votes are required.

A. APPROVAL OF MINUTES

- 1. **Special Meeting:** March 3^{1st}, 2026

IX. CLOSE MEETING

A. PRESIDENTS COMMENTS

B. DIRECTORS COMMENTS – AB 1234

C. DIRECTOR REPORTS

D. FUTURE AGENDA ITEMS –

1. Kern County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)
2. Financials and Budget with Eva Hebebrand
3. Angel Flight West
4. R. Rizo presenting SEP plan for MJHMP.
5. Administrative Code Review

E. ADJOURNMENT

Next Regular Meeting: Tuesday May 5th, 2026, at 5:30 p.m. In person and (ZOOM) 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.”