



REGULAR MEETING AGENDA  
EAST KERN HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

5 p.m. Tuesday, March 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/83105978777?pwd=UrarD5EXCIID0qNuRQFbYZoJhesSKw.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 831 0597 8777

PASSCODE: 290508

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 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.

C-1. EXPLANATION OF EKHCD ADMIN CODE SECTION 2-1.412 DUTY TO VOTE – Alex Lemieux, District Counsel

## D. 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 five (5) minutes.

## E. COMMUNITY ANNOUNCEMENTS

F. PRESENTATION ON SAFE HAVEN KIDS LEAGUE – Director Royten

## G. INTERIM GENERAL MANAGER REPORT

## II. ACTION ITEMS

### A. 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.

#### 1. APPROVAL OF MINUTES

- a. Regular Meeting: March 4, 2025

#### 2. APPROVE PAID & UNPAID WARRANTS

- a. Vendor Payment Approval
- b. Debit Card Transactions
- c. Credit Card Transactions

#### 3. FINANCIAL REPORTS – February 2025

- a. Balance Sheet
- b. Profit and Loss Statement
- c. Check Disbursements
- d. Budget Discussion

## III. OLD BUSINESS: DISCUSSION, DIRECTION, ACTION

A. VIDEO PRODUCTION – Director Rojas and Director Patrick

#### IV. CLOSE MEETING

##### 1. PRESIDENTS COMMENTS

##### 2. DIRECTOR COMMENTS – AB 1234

a. CSDA – Module 1 Governance Training

b. Mandatory Ethics Training

c. Grant Station #5 Training

##### 3. FUTURE AGENDA ITEMS

##### 4. ADJOURNMENT

Next Regular Meeting: Tuesday, April 1, 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 agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”