

**ACTION MINUTES**

**SPECIAL MEETING**

**EAST KERN HEALTH CARE DISTRICT**

**BOARD OF DIRECTORS**

**5 p.m. Tuesday March 31st, 2026,(IN PERSON AND ZOOM)**

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

<b>Video Time Code</b>	<b>ITEM AS AGENDIZED</b>	<b>BOARD ACTION</b> Motions are identified in bold as <b>First:</b> <b>Second</b>
<b>5:35PM</b>	<b>1. Open Meeting</b>	Shauna Royten
<b>5:35PM</b>	<b>A. PLEDGE OF ALLEGIANCE/INVOCATION</b>	Lois Peralta
<b>5:36PM</b>	<b>B. CALL TO ORDER AND ROLL CALL</b>  <b>Director Royten.S joined on Zoom Per Legal Counsel Alex Lemieux childcare does fall under Just Cause code section §54953.8.3 .</b>  <b>Director Patrick. L arrived at 5:45PM</b>	Present: Peralta. L Rojas. J, Royten. S, Macedonio. K, Patrick. L Director Patrick. L arrived at 5:45PM

<p><b>5:39PM</b></p>	<p><b>C. APPROVAL OF AGENDA</b></p>	<p>MOTION: Rojas. J , Peralta.L Rojas.J , Peralta.L , Macedonio.K , Royten.S Motion Carried 5-0</p>
<p><b>6:40PM</b></p>	<p><b>II. CLOSED SESSION</b></p> <p>a. Conference with Real Property Negotiations (§ 54956.8) Property: Ridgecrest Regional Hospital Agency Negotiator: Alex Lemieux Negotiating Parties: Ridgecrest Regional Hospital Under Negotiations: Price and other terms</p>	
<p><b>6:05PM</b></p>	<p><b>III. REPORT OUT OF CLOSED SESSION</b></p> <p>a. Conference with Real Property Negotiations (§ 54956.8) Property: Ridgecrest Regional Hospital Agency Negotiator: Alex Lemieux Negotiating Parties: Ridgecrest Regional Hospital Under Negotiations: Price and other terms</p>	<p>a . Counsel Alex Lemieux stated the board met in close session on one item a. Conference with Real Property Negotiations (§ 54956.8) Property: Ridgecrest Regional Hospital Agency Negotiator: Alex Lemieux Negotiating Parties: Ridgecrest Regional Hospital Under Negotiations: Price and other terms board took no reportable action.</p>

<p><b>6:06PM</b></p>	<p><b>IV. NEW BUSINESS</b></p> <p>a. An Office Assistant Job description discussion and action to approve hiring of Office Assistant position.</p>	<p>Approval for job description and for General Manager to hire for Office Assistant  Motion: Rojas. J , Patrick.L  Rojas.J , Peralta.L , Royten.S , Macedonio.K , Patrick. L</p>
<p><b>6:10PM</b></p>	<p><b>V. CONTINUE BUSINESS</b></p> <p>a. Budget 2026-2027</p>	<p>Budget discussion to continue into April, pending documentation.</p>
<p><b>7:02PM</b></p>	<p><b>VI. PUBLIC COMMENTS</b></p>	<p>NO COMMENTS</p>
<p><b>7:02PM</b></p>	<p><b>VII. COMMUNITY ANNOUNCEMENTS</b></p>	<p>NO COMMUNITY ANNOUNCEMENT</p>
<p><b>7:03PM</b></p>	<p><b>X.CLOSE MEETING</b></p>	

<b>7:03PM</b>	<b>A. PRESIDENT'S COMMENTS</b>	
<b>7:03PM</b>	<b>B. DIRECTOR COMMENTS AB-1234</b>	NO COMMENTS
<b>7:04PM</b>	<b>C. FUTURE AGENDA ITEMS</b>	NO FUTURE ITEMS
<b>7:04PM</b>	<b>ADJOURNMENT</b>	<b>Motion: Rojas. J, Peralta. L</b> Motion Carried: 5-0  Rojas. J, Peralta. L Royten. S, Macedonio. K, Patrick. L