ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday July 21st, 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**
5:35	**I. OPEN MEETING**	**Patrick, L.**
5:36	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	**Rojas, J**
5:36	**B. CALL TO ORDER AND ROLL CALL**	Peralta, L Royten, S Rojas, J Macedonio, K Patrick, L
5:37	**C. APPROVAL OF AGENDA**	**Rojas, J., Peralta, L.** **Motion carried 5-0** **Approved with Emergency add-on to New Business concerning Election forms for Kern County**

		and San Bernardino County.
5:40	**II. NEW BUSINESS** **a. Eva Hebebrand Financials** **1.Balance Sheet unaudited June 2026** **2.Profit and Loss unaudited June 2026** **3.Budget VS Actuals June 2026** **4.Check detail May-June 2026** **5. Budget Approval for 2026-2027** **b. Notice of Elective offices to be filled for Kern county and San Bernardino county** **c. Review and Possibly action to resume Zoom recordings of meetings of East Kern Health Care District** **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. Summer Programs** **f. Cancer Fund Policies and Bylaws**	a. **Rojas, J., Royten S**. 2.a-5:Motion carried 4-0 Macedonio dissenting b. **Patrick, L., Rojas J.** Motion carried 5-0 c. **Peralta, L., Patrick, L**. Motion carried 5-0 d. **Rojas, J., Royten, S.** Motion carried 5-0 e. Will bring back with research into needs and availability of programs in our sphere of influence f. Will bring back after legal and auditor review

7:08	**III. PUBLIC COMMENTS**	None
7:08	**IV. COMMUNITY ANNOUNCEMENTS**	None
7:09	**V. STAFF REPORT** **I. Office movement updates, IT, WIFI** **II. WIFI Connectivity grants, programs, Future needs for Community Needs Health Implementation Plan IE-connectivity for telehealth** **III. Staff Overview** **IV. Resolution and Ordinances**	● Bring back the contract for the new staff member (clerk role) at the next board meeting. ● Register directors for the Kern Economic Development Corporation Annual Dinner. ● Reach out to the city regarding summer programs and gather supplemental documents for the August meeting. ● Look into grants for internet connectivity for the new meeting location. ● Work on creating an investment policy and a reserve policy for the district. ● Bring back the Cancer Fund policies, procedures, and bylaws to the next meeting after legal and auditor review.

		● Bring back a policy/procedure for grants (not sponsorships) to the board. ● Bring back a discussion/policy on rotating meeting locations to accommodate directors from different communities. **Collaboration** ● Directors: Bring ideas for summer programs (not limited to parks) to the August meeting. ● Directors: Consider and discuss the creation of an investment policy, reserve policy, and separate budget documents for insurance claims and capital improvements.
7:15	**CONSENT CALENDAR** **A. Vendor Payments Debit Payment (INFORMATION ONLY)** **B. APPROVAL OF MINUTES** **1. Regular Meeting July7th, 2026**	**Royten, S, Rojas, J.** Motion carried 5-0

7:19	**VII. CLOSE MEETING**	
7:19	**A. PRESIDENT'S COMMENTS**	
7:22	**B. DIRECTOR'S COMMENTS**	
7:22	**C. DIRECTOR'S REPORTS**	

7:33	**D. FUTURE AGENDA** 1. Board Discussion and possible action to review Mission and Vision Statement to align with development of Strategic Plan 2. Good Faith Conflict Meeting amendment 2-1.409 (B) # (6) 3. R. Rizo presents homework and progress review of MJHMP 4. R. Rizo Mission and Vision Review to suit strategic planning process. 5. Policies and Procedures for Sponsorships, Memberships and Subscriptions 6. Board Discussion and possible Action for Yearly Membership and Sponsorship of the Desert Rose Garden Club	
7:34	**E. ADJOURNMENT**	**Patrick, L.**