ACTION MINUTES

EAST KERN HEALTH CARE DISTRICT

BOARD OF DIRECTORS

5:30 p.m. Tuesday November 10th, 2025 (Hybrid and Zoom)

MISSION STATEMENT: "Building health,

Video Time Code	**ITEM AS AGENDIZED**	**BOARD ACTION** Motions are identified in bold as **First: Second**
00:00:15	**I. OPEN MEETING**	Rojas, J
00:00:37	**A. PLEDGE OF ALLEGIANCE/INVOCATION**	Peralta, L
00:01:05	**B. CALL TO ORDER AND ROLL CALL**	Peralta, L. Macedonio, K. Rojas, J. Patrick, L arrived at 5:35 pm Royten, S was absent
00:08:19	**C. APPROVAL OF AGENDA**	**Rojas, J., Patrick, L.** *Agenda approved with the substitution of the name Alex Lemieux in place of Charolott Feldman on item 2B.* Motion carried 4-0

00:10:11- 02:06:50	**II. CLOSED SESSION** a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code § 54957(b) Title: District Manager b. CONFERENCE WITH LABOR NEGOTIATORS Government Code § 54957.6 Agency designated representatives: Charolotte Feldman Unrepresented employee: District Manager	Alex Lemieux Legal Counsel states: The board met in closed session to discuss public employee performance evaluation and labor negotiations, with no reportable actions taken on either item. Alex Lemieux stated that the name under agenda Item II (b) be changed from Charolott Feldman to Alex Lemieux to fix the discretion of clerical names.
02:06:56 a. 02:10:47 b. 02:15:46 c. 02:24:49	**III. NEW BUSINESS** **a.** Discussion and Possible Action for Resolution 2026-5 LAIF Resolution naming Authorized Users as per LAIF policies b. Discussion and Possible Direction for Streamline/Civic Website Platform and Pricing Increases per Document c. Discussion and Possible Direction for Bay Ave Plans to be submitted to the City to procure Bids for SDRMA Insurance	**a. Rojas, J., Patrick, L.** *Resolution 2026-5 requested by LAIF naming authorized users for LAIF account as per LAIF policies and as approved in Regular meeting on October 6th, 2026.* Motion carried 4-0 **b. Patrick, L., Rojas, J**. *Motion to keep District website legally compliant and to archive all data outside of required data on the District hard drive.* Motion carried 4-0 **c. Peralta, L., Rojas, J.** *Motion to submit Bay avenue repair plans to the city to procure bids for SDRMA insurance requirements* Motion carried 4-0
02:25:20	**III. PUBLIC COMMENTS**	

02:27:00	**IV. COMMUNITY ANNOUNCEMENTS**	
02:28:40	**V. STAFF REPORT** **A. Rubi Rizo** 1. Executive Summary 2. ADA Compliance Site Improvement Project 3. Healthcare Partnerships and Expansion 4. Insurance Recovery Efforts 5. Association of California Healthcare Districts 6. Bay Avenue Project 7. Governance and Policy Development 8. Property Management 9. Funding Development	• Develop and bring back a list of exactly which documents must be kept on the website for health and safety and legal compliance by the December 1st meeting • Set up two meetings with other website service providers to explore alternatives to the current platform • Have Joselito attend the next meeting to provide the appraised value of the building and the total amount of claims submitted to insurance • Submit the Bay Avenue plans to the city so they can be submitted to the insurance underwriter for bidding and coverage determination • Research and report back on the insurance reassessment for North Loop property damage

02:29:08	**CONSENT CALENDAR** A. Vendor Payments Debit Payment (INFORMATION ONLY) B. APPROVAL OF MINUTES	**Patrick, L., Rojas, J.** Motion carried 4-0
02:30:37	**VII. CLOSE MEETING**	
02:33:13	**A. PRESIDENT'S COMMENTS**	
02:33:17	**B. DIRECTOR'S COMMENTS**	
02:33:27	**C. DIRECTOR'S REPORTS**	
02:34:34	**D. FUTURE AGENDA** 1. Summer Programs 2. Cancer fund Policies, Procedures, and Bylaws 3. Website requirements and legalities	
02:35:35	**E. ADJOURNMENT** Next Regular Meeting: Tuesday, November 17th, 2026, at 5:30 p.m. In person and (ZOOM) 9278 N Loop Blvd., California City, CA 93505	**Patrick, L, Rojas, J** Motion carried 4-0