

**ACTION MINUTES**  
**EAST KERN HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**

**5:30 p.m. Tuesday March 3rd, 2026, (Hybrid)**

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

Video Time Code	ITEM AS AGENDIZED	<b>BOARD ACTION</b>  Motions are identified in bold as <b>First: Second</b>
5:33PM	1. Open Meeting	LaMiya Patrick
5:33PM	<b>A. PLEDGE OF ALLEGIANCE/INVOCATION</b>	Lois Peralta
5:34PM	<b>B. CALL TO ORDER AND ROLL CALL</b>	Present:  Peralta. L Royten. S, Rojas. J, Macedonio. K, Patrick. L
5:34PM	<b>C. APPROVAL OF AGENDA</b>	<b>Motion: Rojas. J, Royten. S,</b>  Peralta. L, Royten. S, Rojas. J, Macedonio. K, Patrick. L  Motion Carried 5-0
5:35PM	<b>D. PRESENTATION</b>  a. "KTS Farmers Market Quesha Bernard"	Director Rojas is requesting a revised sponsorship amount of \$2,000. KTS has agreed to send revised letter for board vote next regular board meeting March 17th, 2026
	<b>II. NEW BUSINESS</b>  A. Eva Hebebrand" Current Year Budget Review for Next Year Budget 2026-2027  B. Vendor Payment (Information Only)	Agenda item III item (A) will bring back a couple of comparisons for Rental Income and Tax income.

<p><b>CONT</b></p>	<p>C. Resolution 10-3.002 Conflict of Interest.</p> <p>D. Review of contracts with Joselito Lacson</p> <p>E. Directors Onboarding Packet</p>	<p>C. Agenda Item III item <b>(c) motion to adopt Rojas. J, Peralta. L,</b>  Rojas. J, Macedonio. K, Royten. S, Peralta. L, Patrick. L  Motion Carried 5-0</p> <p>D. Agenda item III item (d) motion District-Led project manager/bidding for the interior repairs Rubi Riso as Project Manager using Joselito only for the contacted CA task tied to the approval plans:  <b>Motion Rojas. J, Patrick. L, Peralta. L, Rojas. J, Royten. S, Macedonio. K, Patrick. L</b>  Motion Carried 5-0</p> <p>E. Agenda Item III item (e) <b>Motion: Rojas. J, Royten. S</b>  Peralta. L, Rojas. J, Macedonio. K, Royten. S, Patrick. L  Motion Carried 5-0</p>
<p><b>6:53PM</b></p>	<p><b>III. PUBLIC COMMENTS</b></p>	<p>No Comments</p>
<p><b>6:53PM</b></p>	<p><b>IV. COMMUNITY ANNOUCEMENT</b></p>	<p>Tortoise Day will be held on May 2nd and May 3rd. Parade and vendor applications are now available to the public.</p>
	<p><b>VI. CONTINUED BUSINESS</b></p>	<p>Agenda item VI, item (a) is to be brought back to the next regular meeting on March 17, 2026.</p>



6:58PM	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	
7:10PM	<p><b>IX. 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>Legal Counsel Alex Lemieux “stated reporting out of close session the board meet on one item 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>The board took no reportable action”</p>
7:12PM	<p><b>ACTION ITEM</b></p> <p><b>Consent Calendar</b></p> <p>APPROVAL OF MINUTES</p>	<p>The Minutes from 03/03/2026 will be brought back next meeting March 17th, 2026</p>
7:12PM	<ul style="list-style-type: none"> <li><b>PRESIDENT COMMENTS</b></li> </ul>	<p>No Comments</p>

<b>7:12PM</b>	<b>B. DIRECTOR COMMENTS-AB 1234</b>	No Comments
<b>7:12PM</b>	<b>C. DIRECTOR REPORTS</b>	No Reports
<b>7:12PM</b>	<b>D. FUTURE AGENDA</b>  1. Kern County Multi-Jurisdictional Hazard Mitigation Plan  1. R. Rizo presenting plan for MJHMP.  3. Administrative Code Review	
<b>7:15PM</b>	<b>E. ADJOURNMENT</b>	<b>Motion: Rojas. J, Royten. S,</b>  Rojas. J, Royten. S, Peralta. L Macedonio. K, Patrick. L  Motion Carried 5-0