

Summary of Proceedings - Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of November 5, 2024, 5 p.m.

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

(Note: Motions are identified by maker's name in bold **First: Second**)

Video Time Code	Item	Action
	1. Pledge of Allegiance	L. Peralta
	2. Roll Call and Call to Order	Present were: L. Peralta, K. Macedonio, and L. Patrick, and the meeting was called to order by Chair Macedonio at 5:01 p.m.
	3. Approval of Agenda	The agenda was approved with the following changes: Item 4 was pulled for future updates and review. Motion: Approve Agenda L Patrick: L. Peralta Motion Carried, 3-0
	4. RGS Training: Board of Directors a Whole Body	Pulled.
	5. Public Comment	A community member inquired about the status of the cancer walk. They noted that the board had previously discussed managing the event without forming a dedicated committee, opting instead for direct involvement from board members. The member asked if this decision had been finalized or if it would be revisited on the agenda for further discussion. Chair Macedonio clarified that the cancer walk is still under review and has not yet been brought back to the board.
	6. Community Announcements	Chair Macedonio announced they are preparing the events section of their calendar to include announcements, but it has yet to be ready.
	7. Staff Reports	Socorro Chavez stated they attended a three-day training at the Secretary and Clerk Conference in San Diego, which focused on the Brown Act and policies and procedures for implementing these processes within the East Kern Healthcare District. Additionally, they aimed to establish a monthly report to update everyone on the district's progress.
	8. Strategic Partnerships	Meeting was suspended due to lack of quorum.
	9. Consent Calendar: A. 1) Special Meeting Minutes of 10/29/24 2) Legal opinion of no	

	<p>quorum on October 15, 2024</p> <p>B. Approve Warrants</p> <p>C. Financial Reports – Investment Updates</p>	
	<p>10. Continued Business</p> <p>A. Facility Reports</p> <p>B. Ad Hoc Committee Report</p> <p>C. CHNA Survey Updates</p> <p>D. LAFCO Annexation Process Update</p>	
	<p>11. New Business</p> <p>A. Approval of Roofing RFP At 9278 And 9300 North Loop Boulevard Property</p> <p>B. Approval of RGS Video Production On 1) Health, Well-Being, And Resiliency (3-1 Minute Videos) And On 2) Annexation (2-4 Minute Video)</p> <p>C. SOCALREN Grant Project for Three Heat Pump Water Heaters</p>	
	<p>12. President's Comments District Certifications:</p>	

	A. ACHD B. CSDA District of Distinction C. Energy Drinks (Legislative Ban)	
	13. Directors' Comments – AB 1234	
	14. Future Agenda Items A. Logic Model B. Surplus Land Act C. Ad Hoc Committee Administrative Code D. Hiring Grant Writers	
	15. Adjournment	

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