

**Action Minutes**  
**EAST KERN HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**

**Regular Meeting of February 18, 2025, 5 p.m.**

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

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

<u>Video Time Code</u>	<u>Item</u>	<u>Action</u>
0:00:13	<b>A. Pledge of Allegiance</b>	L. Peralta
0:00:35	<b>B. Roll Call and Call to Order</b>	Present were S. Royten, J. Rojas, L. Peralta, K. Macedonio, and L. Patrick arrived at 5:07. Chair Macedonio called the meeting to order at 5:00 p.m.
0:01:46	<b>C. Approval of Agenda</b>	The Agenda was approved.  <b>Motion: Approve Agenda</b> <b>L. Peralta: L. Patrick.</b> Motion Carried, 5-0.
0:11:43	<b>D. Public Comments</b>	none
0:12:08	<b>E. Presentation from California Special Districts Association (CSDA) Public Affairs Field Coordinator, Erasmos Viveros</b>	No Action.
0:24:49	<b>F. Community Announcements</b>	No Action.
0:25:40	<b>G. Interim General Manager Report</b>	No Action.
0:37:32	<b>II Action Items:</b> <b>A. Consent Calendar</b> 1. APPROVAL OF MINUTES a. Regular Meeting: January 7, 2025 b. Regular Meeting: February 4, 2025 2. APPROVE PAID & UNPAID WARRANTS a. Vendor Payment Approval b. Debit Card Transactions c. Credit Card Transactions 3. FINANCIAL REPORTS – January 2025 a. Balance Sheet	A. The Consent Calendar Item A1-3 were approved with the following changes on the January 7, 2025 Minutes: Item 11b: change to ...posting for a board clerk on the CSDA forum, spoke with Kern County Supervisors... Item 12: correct spelling of Rojas  <b>Motion: Approve Content Calendar</b> <b>L. Patrick: L. Lois.</b> Motion Carried, 5-0.

	<p>b. Profit and Loss Statement c. Credit Card Transaction</p> <p><b>B. BUDGET DISCUSSION AND DIRECTION FOR FISCAL YEAR 25/26</b></p> <p><b>C. DISCUSSION AND APPROVAL OF DISTRICT LAPTOPNS FOR BOARD MEMBERS</b></p> <p><b>D. APPROVAL OF NOTICE TO PROCEED REQUEST FOR SEALED PROPOSAL FOR ROOF REPAIR AND REPLACEMENT AT 9278 and 9300 N. LOOP BOULEVARD</b></p>	<p>B. The Consent Calendar Item B had no motion and was requested to have the proposed budget before May 1<sup>st</sup>.</p> <p>C. The Consent Calendar Item C was approved to purchase 4 laptops from Golden Hills IT Company <b>Motion: Approve Consent Calendar</b> <b>J. Rojas: S. Royten.</b> Motion Carried, 3-2 with L. Patrick and K. Macedonio noes.</p> <p>D. The Consent Calendar Item D was approved to provide Notice to Proceed to the winning contractor, Western Pacific Roofing <b>Motion: Approve Consent Calendar</b> <b>L. Patrick: L. Peralta.</b> Motion Carried, 3-2 with J. Rojas and S. Royten abstaining.</p>
<p><b>01:41:09</b></p>	<p><b>III. Old Business: Discussion, Direction, Action</b> A. VIDEO PRODUCTION – Vice President Patrick and Director Rojas</p>	<p>No Action Taken.</p>
<p><b>01:43:29</b></p>	<p><b>V. Closed Session</b></p> <p>a. Conference with Real Property Negotiator (§ 54956.8) Property: 9278 North Loop Blvd., California City Agency Negotiation: Alex Lemieux Negotiating Parties: Cajon Medical Group Under Negotiation: Price and Terms of Payment</p> <p>b. Conference with Real Property Negotiator (54956.8) Property: 9300 N Loop Blvd., California City Agency Negotiator: Alex Lemieux Negotiating Parties: West Point Physical Therapy Under Negotiation: Price and Terms of Payment</p>	<p>Items A-F: No reportable action</p>

	<p>c. Conference with Real Property Negotiator (54956.8)  Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Bartz-Altadonna  Under Negotiation: Price and Terms of Payment</p> <p>d. Conference with Real Property Negotiator (54956.8)  Property: 9350 N Loop Blvd., Clinic, California City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Adventist Health  Under Negotiation: Price and Terms of Payment</p> <p>e. Conference with Real Property Negotiator (54956.8)  Property: 9350 N Loop Blvd., Modular Unit, California City  Agency Negotiator: Alex Lemieux  Negotiating Parties: Adventist Health  Under Negotiation: Price and Terms of Payment</p> <p>f. Conference with Real Property Negotiator (54956.8)  Property: N Loop and Bay Ave locations  Agency Negotiator: Alex Lemieux  Negotiating Parties: Potential small space tenants  Under Negotiation: Price and Terms of Payment</p>	
<b>01:44:13</b>	Report out of Closed Session	Items A-F: No reportable action
<b>01:46:09</b>	VI. Close Meeting	No Action Taken

	1. PRESIDENTS COMMENTS 2. DIRECTOR COMMENTS – AB 1234 3. FUTURE AGENDA ITEMS	
<b>02:22:51</b>	<b>Adjournment</b>	<b>Motion: Adjourn at 7:50 p.m.</b>

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