

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

**Special Meeting of December 10, 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
	<b>1. Pledge of Allegiance</b>	L. Peralta
	<b>2. Roll Call and Call to Order</b>	Present were J. Rojas, S. Royten, L. Peralta, and K. Macedonio. Chair Macedonio called the meeting to order at 5:16 p.m. L. Patrick arrived at 5:28 p.m. and Administered the Oath of Office upon arrival.
	<b>3. Approval of Agenda</b>	The agenda was approved with the following changes: Item 6 was pulled because the activities took place before the official call to order.  <b>Motion: Approve Agenda</b> <b>L Peralta: J. Rojas</b> Motion Carried, 4-0
	<b>4. Public Comment</b>	Will McMillan congratulated all the winners of the election.
	<b>5. Community Announcements</b>	Director Royten announced two key programs by REACH. The first is the Fresh Food Funds Program, a nutrition incentive initiative for SNAP and EBT shoppers at the California City Farmers Market. This program offers a dollar-for-dollar match, up to \$50 per market visit, to encourage healthier eating habits among low-income families while supporting local farmers and food systems. The second initiative, the Tree Vitalized Program, has already launched and aims to plant over 500 trees in California City. It was also noted that the District's website will link to REACH's website for these programs.
	<b>6. New Business</b> <b>A.</b> Acknowledgment of Certified Kern County Election Vote Count  <b>B.</b> Administer Oath of Office  <b>C.</b> Seat Newly Elected Directors: Patrick, Rojas, and Royten	Pulled.

	<b>7. President's Comments</b>	Chair Macedonio noted that the board aims to stay aligned by participating in the same training, although this only occurs at some meetings. Members were reminded to review materials in their folders, including instructions for signing in to new director emails and membership information for the California Special Districts Association (CSDA). An update on public records was also provided.
	<b>8. Directors' Comments – AB 1234</b>	Chair Macedonio explained that under AB 1234, directors must report to the board on meetings they attend. Additionally, any expenses submitted for reimbursement will be acknowledged as part of the public record.
	<b>9. Future Agenda Items</b> <b>A.</b> Logic Model <b>B.</b> Surplus Land Act <b>C.</b> Ad Hoc Committee Administrative Code <b>D.</b> Hiring Grant Writers	
	<b>15. Adjournment</b>	<b>Motion to Adjourn at 5:41 p.m.</b> Motion Carried, 5-0