



## SUMMARY OF PROCEEDINGS

### KERN COUNTY HOSPITAL AUTHORITY COMMUNITY HEALTH CENTER BOARD OF DIRECTORS

Kern Medical Center  
1700 Mount Vernon Avenue, Room 1202  
Bakersfield, California 93306

Special Meeting  
Wednesday, March 18, 2026

11:30 A.M.

BOARD RECONVENED – Director Martinez convened the meeting of the Board at 11:36 A.M., and established a quorum was present.

Board Members: Avila, Behill, Kemp, Lopez, Martinez, Nichols, Sandoval, Smith, Williams  
Roll Call: 7 Present; 2 Absent – Avila, Kemp

NOTE: The vote is displayed in bold below each item. For example, Smith-Behill denotes Director Smith made the motion and Director Behill seconded the motion.

CONSENT AGENDA: AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: AS INDICATED BELOW WITH A "CA" WAS REVIEWED, DISCUSSED, AND APPROVED AS ONE MOTION.

BOARD ACTION SHOWN IN CAPS

#### PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. In addition, the Board may take action to direct the staff to place a matter of business on a future agenda.  
**NO ONE HEARD**

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code section 54954.2(a)(2)) – **NO ONE HEARD**

CONSENT AGENDA

CA

- 3) Health Resources Services Administration Operational Site Visit –  
RECEIVED AND FILED  
**Nichols-Smith: 7 Present; 2 Absent – Avila, Kemp**

ADJOURNED TO WEDNESDAY, MARCH 25, 2026 AT 11:30 A.M.

**Williams**



/s/ Marisol Urcid  
Clerk of the Board of Directors



/s/ Elsa Martinez  
Chairman, Board of Directors  
Kern County Hospital Authority Community Health Center