

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 30, 2022 @ 4:00 p.m.**

MINUTES

SPECIAL NOTE

Due to COVID-19 precautions this meeting was held via zoom in compliance with California Governor Gavin Newsom executive order N-29-20.

Graig Stephens, President, called the meeting to order at 4:11 p.m.

ROLLCALL

Members Present: Graig Stephens, Maggie Campa, Rosemary Guidotti, & Anne Trebino

Members Excused: Patty Cruz

Others Present: Ida Lopez Chan CEO, Daniel Cummings, Administrator, Cassandra Russo, Director of Clinic Operations, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Rosemary read the Mission Statement.

PRESIDENT’S WELCOME – Graig welcomed everyone to the meeting.

PUBLIC COMMENT – None

APPROVAL OF MINUTES ACTION – Rosemary moved that the board approve the minutes as mailed from the regular board meeting on May 26, 2022. Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

STEVEN PRITT MEMORIAL SCHOLARSHIP RECIPIENT – Kaylen Amari Aguilar and her mother Erika Leon proudly thanked the foundation for making it possible for Kaylen to receive the Steven Pritt Memorial Scholarship.

PUBLIC RELATIONS & MARKETING CONSULTANT PRESENTATION – Ida introduced Esmeralda Montenegro Owen as our Marketing Consultant. Esmeralda presented three commercials to the board, along with updating the board with a timeline of future events. January 2023 we will begin launching our 75th Anniversary in celebration of the district’s 75 years of service. We will be putting together three events that will lead to our grand event. The first event will take place at the Historical Society in February, we will then have a summer event in our garden in June, ending with a Fall Gala in October the place is still yet to be determined. We will also be hosting a Salinas Valley Chamber Mixer in September here in the garden. Esmeralda will be creating a monthly ad featuring someone different along with more videos.

TREASURERS REPORT - Brent presented the Financial Statements for review for Operating Entities and the District for May 2022. Anne moved to approve the treasurers report. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

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PROPOSED BUDGET 2022-2023 – The board discussed and reviewed. Anne moved that the board accept the proposed budget for 2022-2023. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

RESOLUTION NO 2022-09 - Resolution making renewed findings and determination under AB 361 to conduct remote and/or Hybrid teleconference meetings. Anne motioned to approve resolution making findings and determination under AB 361 to conduct remote and/or hybrid teleconference meetings. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

RESOLUTION NO. 2022-10 – The board discussed the 2022 General Election for SCHCD. Anne motioned to accept Resolution No. 2022-10 Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

FOUNDATION REPORT – Ida reported on behalf of Patty. Patty will be sending in her resignation letter.

EDEN VALLEY OPERATIONS REPORT – Eden Valley has had no survey activity as of yet. Since our last meeting there have been five covid positive staff members. We have had one orientation since the last meeting. We hired one Dietary Cook, a Social Service Director and a Director of Nurses. We anticipate our DSD to start in July. We are still currently seeking a Housekeeping Supervisor, RN's and LVN's. Census as of today is 31.7. We are expecting three admissions over the weekend. Eden Valley celebrated CNA appreciation week by providing the CNA's with a lunch, and a survival kit box that included all sorts of different goodies. Our employee of the month for June was one of our CNA's Crystal Lopez. Our All-Staff Summer Carnival Event is coming up July 9th 2022. Thank you to Daniel and our team for receiving the Commitment Quality Award.

DIRECTOR OF CLINIC OPERATIONS REPORT – The six-month-old babies vaccine was approved for 1st and 2nd dose of Pfizer. Cassie is looking to change the flow of the drive thru line at the clinic. If a rapid test is negative the patient will be allowed to go into the clinic to continue the visit with a doctor. The clinic received a Kidsvax grant in the amount of \$15,000. This grant will allow the clinic to expand its hours of operations by 15 hours to allow access to Covid vaccines. The clinic recently hired one medical assistant. Julia Snell our Registered Dietitian Nutritionist received a \$200,000.00 grant for her food prescription box program. In the next two weeks boxes will be prepared for sending out.

DISTRICT CEO REPORT – Ida shared the scholarship application with the foundation. This application will be given to any child of any of our employees who would like to apply for the Steven Pritt Memorial Scholarship. The foundation will go through each application and make a decision on whom the recipient will be. Ida let the board know that the HVAC project was completed. Ida reminded the foundation members to join our All-Staff Summer Carnival Event.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, September 29, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:30p.m.

Prepared By:

Approved By:


