

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
May 25, 2023 @ 4:00 p.m.

Board members and members of the public may attend this meeting in person at the District Office located at 612 Main Street, Soledad, Ca 93960 in the Creekside Room

1. Call to Order

2. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Michael Schell

3. Pledge of Allegiance

4. Reading of the District's Mission Statement – To be read by a District Board Member

“To anticipate and provide services to meet the health care needs of the people we serve.”

5. President's Welcome

Introductions and Welcome – Graig Stephens

6. Approval of Minutes Action

A. Regular Meeting of April 27, 2023.

BOARD ACTION: _____

7. Public Comment

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action or comments will be taken by the Board on matters not on the agenda.

8. Communications Coordinator – Jaimee Campa

9. Outside District Audit Presentation – JWT & Associates, LLP – Rick Jackson, CPA, Partner, Presenter.

A. Audited Financial Statements for the Soledad Community Health Care District.

(Board will consider the approval of the Audited Financial Statements FYE June 30, 2022)

BOARD ACTION: _____

10. Treasurer's Report –

- A. Review of Operating Entities and the District, Mr. Brent Green, CPA
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

11. Proposed Budget Review –

(*Board will consider the approval of the proposed budget for the 2023-2024 fiscal year*)

BOARD ACTION: _____

12. Resolution No. 2023-03 To Terminate 403(b) Plan – Graig Stephens

(*Board will consider the approval of Resolution No. 2023-03*)

BOARD ACTION: _____

13. Revised SCHCD Employee Handbook – Graig Stephens

(*Board will consider the approval of the revised SCHCD Employee Handbook*)

BOARD ACTION: _____

14. District's CEO Report – Ida Lopez Chan

- A. Food Insecurity Presentation – Julia Snell, RDS and Louie Diaz Infante, Aggrigator

15. Adjournment to Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (Jose Andres Sandoval a/k/a Andrew Sandoval vs. Ida Lopez Chan; Soledad Community Health Care District, CASE NUMBER 23CV001502):

16. Reconvene in Open Session and report out from closed session, if any

17. Adjournment to the next meeting

Regular District Board Meeting – Thursday, June 29, 2023 at 4:00 P.M.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Recording Secretary during regular business hours at 831-678-2462. Notification received 47 hours before the meeting will enable the district to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available at the office of the Recording Secretary located at 612 Main Street, Soledad, California.