

Materials that are part of the agenda packet may be found at the office of the Recording Secretary of the Board located at 612 Main Street, Soledad, California

## Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Special Meeting of the Board of Directors  
February 17, 2022 @ 3:00 p.m.

- I. Call to Order
- II. Roll Call  
  
Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Patty K. Cruz
- III. Pledge of Allegiance
- IV. Mission Statement  
Reading of the District's Mission Statement  
Mission Statement – To be read by a District Board Member
- V. President's Welcome  
Introductions and Welcome – Graig Stephens
- VI. 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 will be taken by the Board on matters not on the agenda.
- VII. Resolution 2022-01 and Resolution 2022-01 –
  - A. Resolution 2022-01 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a term loan from 1<sup>st</sup> Capital Bank.  
  
BOARD ACTION: \_\_\_\_\_
  - B. Resolution 2022-02 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a revolving line of credit from 1<sup>st</sup> Capital Bank.  
  
BOARD ACTION: \_\_\_\_\_

VIII. Appointment of District Officers for 2022 –

BOARD ACTION: \_\_\_\_\_

IX. Updating Bank Signature Cards for District Accounts -

BOARD ACTION: \_\_\_\_\_

X. Closed Session – Graig Stephens

A. Closed Session Public Employee Performance Evaluation  
(Government Code §54957) Title: (CEO)

BOARD ACTION: \_\_\_\_\_

XI. Adjournment to the next meeting

Regular District Board Meeting – Thursday, March 31, 2022 at 4:00 P.M.

*This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.*

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.