

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Special Meeting of the Board of Directors (Finance)
April 16, 2026 @ 10:00 a.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

Anne Trebino
Rosemary Guidotti
Ken Klemme
Graig Stephens
Francisco Barajas

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. Public Comment
Members of the public are welcome to participate in the meetings of the Board. 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. 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. We would like a calm presentation so that the importance of what you are presenting is not overshadowed by the manner of the presentation.

7. Resolution No. 2026-08 of the Soledad Community Health Care District. Consideration and Adoption of a Debt Management Policy and Disclosure Procedures– Dr. Ida Lopez Chan, CEO: David G. Ritchie, Interim General Counsel

BOARD ACTION: _____

8. Resolution No. 2026-09 of the Soledad Community Health Care District. Consideration and Adoption of an Amended Reserves Policy – Dr. Ida Lopez Chan, CEO: David G. Ritchie, Interim General Counsel

BOARD ACTION: _____

9. Presentation: The Board will receive a presentation from Wulff Hansen & co., the District's Municipal Advisors relating to the District's current debt obligations and potential restructuring alternatives

BOARD ACTION: Receive presentation and provide staff direction only

10. Resolution No. 2026-10 A Resolution of the Board of Directors of the Soledad Community Health Care District to Approve Healthcare Management Strategies LLC (HMS) Agreement –

BOARD ACTION: _____

11. New Meeting Date April 30, 2026 – Dr. Ida Lopez Chan

BOARD ACTION: _____

12. Adjournment to the next meeting

Regular District Board Meeting – Thursday, April 23, 2026 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.