

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
March 28, 2024 @ 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

1. Special Meeting of February 28, 2024.

BOARD ACTION: _____

7. Approval of Minutes Action

1. Regular Meeting of February 29, 2024.

BOARD ACTION: _____

8. 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. No action or comments will be taken by the Board on matters not on the agenda. Public comments on agenda items should be made at the time each item is considered. 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.

9. Outside District Audit Presentation – JWT & Associates, LLP – Nathan Doty, CPA, Partner, Presenter.

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

(Board will consider the approval of the Audited Financial Statements FYE June 30, 2023)

BOARD ACTION: _____

10. Communications Coordinator – Adriana Gonzalez

11. 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: _____

12. Monthly Budget Review –

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

BOARD ACTION: _____

13. Resolution 2024-02 Soledad Community Health Care District Investment Policy -

BOARD ACTION: _____

14. Review of Bylaws of Soledad Community Health Care District –

BOARD ACTION: _____

15. Soledad Community Health Care District Public Records Request Policy –

BOARD ACTION: _____

16. Soledad Community Health Care District Brown Act Policy –

BOARD ACTION: _____

17. Soledad Community Health Care District Transparency Laws and Social Media Policy –

BOARD ACTION: _____

18. Establish Finance Committee –

BOARD ACTION: _____

19. Ballot for Election of LAFCO Commissioner – Special District Regular Member

BOARD ACTION: _____

20. District’s CEO Report – Ida Lopez Chan

- 1. LAFCO MSR Study
- 2. Accounts Payable Process
- 3. Eden Valley Update
- 4. Clinic Update
- 5. H.R. 7525

21. Adjournment to the next meeting

Regular District Board Meeting – Thursday, April 25, 2024 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.