

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT Regular Meeting of the Board of Directors November 20, 2025 @ 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

Anne Trebino
Maria E. Schell
Rosemary Guidotti
Ken Klemme
Graig Stephens

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

1. Introductions and Welcome – Graig Stephens

6. Approval of Minutes Action -

1. Regular Meeting of October 23, 2025

BOARD ACTION: _____

7. Public Comment

Members of the public are welcome to participate in the meetings of the Board. Comments **4:10 p.m.** 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.

8. Soledad Community Health Care District to transition from at-large to by-zone elections for board members. To educate residents and solicit input on the composition of zones prior to release of draft maps. – Justin Levitt & Douglas Johnson **4:25 p.m.**

1. **PUBLIC HEARING #4 – ZONE BASED ELECTIONS** Public input regarding preferred draft map and sequence of elections for a transition from At-Large to Zone Based Elections beginning with the 2026 General Election.

Action: Select preferred map and election sequence to incorporate into formal adoption resolution.

BOARD ACTION: _____

2. **PUBLIC HEARING #5 – ZONE BASED ELECTIONS** Public input regarding selected map and sequence of elections for a transition from At-Large to Zone Based Elections beginning with the 2026 General Election.

3. **Review / Discussion / Action** – After closing the public hearing, Board Consideration of Resolution **2025-10**, transitioning from At- Large to By-Zone elections of Board Members pursuant to Health & Safety Code section 32100.1 and Elections Code section 10010.

BOARD ACTION: _____

9. Adjournment to Closed Session **4:40 p.m.**

1. **CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6) Agency designated representative: (Specify name of designated representatives attending the closed session): Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization: (Specify name of organization representing employee or Employees in question): Service Employees International Union (SEIU)

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

11. Treasurer's Report –

1. Review of Operating Entities and the District, Mr. Brent Green, CPA **4:55 p.m.**
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

12. Monthly Budget Review – 2025-2026

13. Reimbursement Policy (Travel & Expenses) – Dr. Ida Lopez Chan

BOARD ACTION: _____

14. Records Retention Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

15. Executive Compensation Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

16. CEO Evaluation Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

17. Board Self - Evaluation Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

18. Community Engagement/Outreach Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

19. Regular Staff Reports -

1. Director of Communications – Adriana Gonzalez
2. Foundation – Rosemary Guidotti
3. Director of Integrated Client Services – Brian Weaver
4. District CEO Report – Dr. Ida Lopez Chan

20. Adjournment to Closed Session

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL RE: EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (SUSAN PHAN vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY HEALTH CARE DISTRICT; EDEN VALLEY CARE CENTER, CASE NUMBER 25CV003855)

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

22. Adjournment to the next meeting

Regular District Board Meeting – Thursday, January 22, 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 48 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.