

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
February 19, 2026 @ 4:00 p.m.**

**MINUTES**

**1. Call to order at 4:07 p.m. by President, Graig Stephens**

**2. Board of Directors Roll Call.**

**Directors Present:** Vice President, Anne Trebino  
Secretary, Rosemary Guidotti  
Treasurer, Ken Klemme  
President, Graig Stephens

**Directors Absent:**

**Staff Present:** CEO, Ida Lopez Chan  
District Recording Secretary, Sophie Piña  
Director of Communications, Adriana Gonzalez  
Administrator, Brian Weaver

**District CPA:** Brent Green, CPA

We have a Quorum

**3. Pledge of Allegiance:** Graig Stephens

**4. Mission Statement:** Rosemary Guidotti

**5. President's Welcome:** Graig Stephens welcomed everyone to the meeting.

**6. Recognition Erika Leon Wheelchair Program** – Ida presented Erika Leon with a Certificate of Excellence for leading the Wheelchair Program for the residents at Eden Valley.

**7. Approval of Minutes Action -**

**Motion:** The board approved the minutes as mailed from the Regular Board Meeting held on January 22, 2026.

**M/S:** Klemme/Trebino

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

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**8. Public Comment:** - None

**9. Outside District Audit Presentation, JWT & Associates, LLP – Nathan Doty, CPA, Partner, Presenter. Audited Financial Statements for the Soledad Community Health Care District. (Board will consider the approval of the Audited Financial Statements FYE June 30, 2025.)**

**Motion:** Rick Jackson presented the Audit. The board approved the audit as presented.

**M/S:** Klemme/Trebino

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Approved

**10. Resolution No. 2026-06 A Resolution of the Board of Directors of the Soledad Community Health Care District to Approve a Master Agreement for Municipal Advisory Services with Wulff Hansen & Co. – Dr. Ida Lopez Chan**

**Motion:** The board approved Resolution No. 2026-06 contingent upon legal advice subject to approval of attorney.

**M/S:** Trebino/Klemme

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Approved

**11. Adjournment to Closed Session –**

**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)

**12. Reconvene in Open Session –** There was no reportable action taken in closed session.

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**13. Treasurer's Report –**

**Motion:** The board approved the Financial Statements for review for Operating Entities and the District.

**M/S:** Klemme/Guidotti

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**14. Monthly Budget Review – 2025-2026 –** The board discussed and reviewed.

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

**Motion:** The board approved to vote for Mary Ann Leffel.

**M/S:** Klemme/Guidotti

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**16. Resolution No. 2026-05 –** of the Board of Directors of Soledad Community Health Care District Appointing a Board Member of the Board of Directors of Soledad Community Health Care District.

**Motion:** The Board met with Kevin McCann, an applicant for the current vacancy on the Board of Directors. Following discussion, it was moved to table consideration of the appointment until the next Board meeting.

**M/S:** Klemme/Guidotti

**Ayes:** Trebino, Guidotti, Klemme, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**17. Board Self Evaluation Review –** Adriana Gonzalez reported that she has received two completed Board surveys to date. She will provide the Board with a full report of the results at the next meeting.

**18. Regular Staff Reports –**

**Director of Communications –** Adriana shared with the Board that the District celebrated the 100th birthday of one of its residents. The City of Salinas presented the resident with a resolution in honor of this milestone. Mayor Anna Velasquez delivered a certificate, and Councilmember Eva Banuelos and Mayor Donahue attended the celebration.

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**Foundation** – Rosemary reported that the Foundation approved Adco as our new billboard representative. All resident beds have now been purchased and fully replaced. Jo Ann continues to move forward with planning the Mother’s Day Quilt Fundraiser.

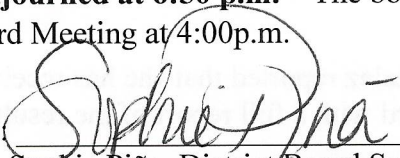
**Eden Valley** – Brian reported to the board that in December, the average daily census was 43.9, with an occupancy rate of 74.4%. Year-to-date admissions total 194 and discharges 199. As of February 13th, occupancy is currently at 91%, including 14 Medicare and 4 managed care residents. There were two pending admissions. Referral activity in December primarily came from Salinas Valley Health with 12 referrals and Natividad with 6. There was one self-reported facility incident in December. We have maintained a 4-star CMS rating, including 4 stars in health inspections and 3 stars in both quality measures and staffing. Staff meetings were held for CNAs and licensed nurses in January, there is currently one CNA position open. Marketing efforts included delivering Valentine’s gifts to discharge planners on February 13th.

**Soledad Medical Clinic** – Brian reported to the board that in January, we had 2,497 visits, slightly down from December and from last January. Our no-show rate was 7%, and we continue enforcing reminder notifications, no-show fees, and cancellation after three missed appointments within six months. We had one grievance reported through Alliance and one CET Medical Assistant student completed 160 clinical hours. Our CBI performance remains strong, we earned 97.4 out of 100 on our Q3 Practice Profile, well above the peer average of 71.2, with an estimated incentive payment of approximately \$242,000 expected in May.

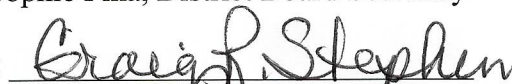
**CEO** – Ida reported to the Board that recruitment and engagement efforts are ongoing. She reminded the Board that SB700 Financial Planning is a new responsibility that all Board members must complete every two years. Eden Valley continues to provide outpatient services, currently serving 5 active outpatients, with a total of 28 patients served to date. The District has signed a Memorandum of Understanding (MOU) with the Soledad School District to allow students to participate in job shadowing and internship opportunities. The District is developing a six-month financial plan to stabilize operations, which includes a 30% reduction in the overall operating budget and a hiring freeze for six months, except for patient care needs. Efforts are underway to reduce overtime, double-time, and meal break costs at Eden Valley, as well as reducing transportation costs by 50%. We anticipate in increase our census by 10%.

**19. Meeting Adjourned at 6:50 p.m.** – The board will reconvene on March 26, 2026, for a Regular District Board Meeting at 4:00p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President