

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 26, 2025 @ 4:00 p.m.**

MINUTES

1. Call to order at 3:58 p.m. by President, Graig Stephens

2. Board of Directors Roll Call.

Directors Present: Secretary, Rosemary Guidotti
President, Graig Stephens
Board Member, Maria E. Schell

Directors Absent: Vice President, Anne Trebino

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

District CPA: Brent Green

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. Employee Service Recognition: Eva Banuelos, City of Soledad Council Member, presented a Certificate of Recognition to Sophia Piña in honor of her 15 years of service and dedication to the Soledad Community Health Care District.

7. Consent Agenda -

Approval of Minutes Action:

Motion: The board approved the minutes as mailed from the Special Board Retreat held on May 23, 2025, Regular Meeting on May 29, 2025, Special Board Meeting on June 12, 2025, and Budget Meeting on June 19, 2025.

M/S: Guidotti/Schell, M.E.

Ayes: Schell, M.E., Guidotti, Stephens

Nays:

Abstain:

Absent: Anne Trebino

Motion: Passed

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8. Public Comment: - Eva Banuelos, City of Soledad Council Member, welcomed everyone to the Soledad Fourth of July event, scheduled from noon until dusk. She also extended an invitation to the Pre-Firework Freedom Festival at Fort Hunter Liggett on June 28, 2025, a community celebration featuring food, live music, games, and fireworks.

9. 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)

10. Reconvene in Open Session –

- 1. Motion:** No motion was made on 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).

The board will confer with legal counsel.

M/S:

Ayes:

Nays:

Abstain:

Absent:

Motion: - No action was taken

11. Treasurer's Report –

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

M/S: Schell, M.E./Guidotti

Ayes: Schell, M.E., Guidotti, Stephens

Nays:

Abstain:

Absent: - Trebino

Motion: Passed

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12. Monthly Budget Review – 2024-2025 – The board discussed and reviewed.

13. Final Budget Review 2025 - 2026 –

Motion: The board approved the 2025-2026 Budget as presented.

M/S: Guidotti/Schell, M.E., Stephens

Ayes: Schell, M.E., Guidotti, Stephens

Nays: -

Abstain: -

Absent: - Trebino

Motion: Passed

14. Resolution 2025-04 –

Motion: The board approved Resolution 2025-04 Authorizing Soledad Community Health Care District Business Money Market Account and Insured Cash Sweep Account with Pacific Valley Bank.

M/S: Guidotti/Schell, M.E.

Ayes: Schell, M.E., Guidotti, Stephens

Nays:

Abstain:

Absent: Trebino

Motion: Passed

15. Resolution 2025-05 –

Motion: The board approved Resolution 2025-05 of the Board of Directors of the Soledad Community Health Care District Declaring a Vacancy on the Board of Directors of Soledad.

M/S: Schell, M.E./Guidotti

Ayes: Schell, M.E., Guidotti, Stephens

Nays:

Abstain:

Absent: Trebino

Motion: Passed

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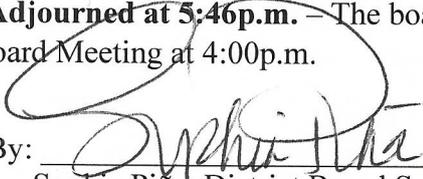
Regular Staff Reports –

Director of Communications: Adriana Gonzalez, our Director of Communications, provided an overview of recent events and celebrations. She began by thanking the Foundation for funding the purchase of additional resident beds. Certified Nursing Assistant (CNA) Week was celebrated with meals throughout the week and recognition of CNAs with certificates and personalized apparel. A Memorial Service was held on June 17, 2025, to honor residents who have passed; these services will now be held on a quarterly basis. On June 18, 2025, Ida, Graig, Sophie, Adriana, providers, and staff from the Soledad Medical Clinic met with the Soledad School District and the Family Resource Center to explore opportunities for community collaboration. Adriana also shared that the Soda Shop has reopened with a new menu and will now be led by Jack Abeytia a local Greenfield resident. She informed the board of a technical issue during the last board meeting—while the video recording was not captured, the audio was successfully preserved. Lastly, Adriana noted that she is continuing to work on the District Transparency Certification and reminded board members to submit any outstanding items to avoid delays in the process.

Foundation: Rosemary reported to the board that the deposit for the mural at the Women’s Health Center has been made. Additionally, the Foundation has purchased eight more beds for residents at Eden Valley. The trustees are currently brainstorming ideas for the upcoming MCGIVES and Gift of Light events.

District CEO Report: Ida presented to the board the requested information from the previous meeting regarding Encumbered Real Property. An appraisal has been scheduled for Monday, June 30, 2025. She also introduced Brian Weaver, who began his role as Administrator at Eden Valley on June 16, 2025. The district continues to implement quarterly computer upgrades to maintain operational efficiency. Additionally, a partnership with Montage Health is underway to organize an Employee Health Expo, tentatively scheduled for August. The Leavitt Insurance Group recently conducted a presentation for all staff. On May 14, 2025 Pacific Valley Bank visited to tour the district. Eden Valley’s average daily census was 40. A CDPH staff survey was conducted and zero deficiencies were identified. Brian and the team will meet with the discharge planners to help ensure the admissions process is flowing collaboratively. Clinic visit counts for 2025 were 3,139 compared to 2,829 in 2024. Our OBGYN providers were here 19 out of 21 available days.

- 16. Meeting Adjourned at 5:46p.m.** – The board will reconvene on July 31, 2025, for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President