

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
February 29, 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. Regular Meeting of January 25, 2024.

BOARD ACTION: _____

7. 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.

8. 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: _____

9. 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: _____

10. Monthly Budget Review –
(*Board will consider the approval of the monthly budget for the 2023-2024 fiscal year*)

BOARD ACTION: _____

11. Resolution 2024-01 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a term loan from 1st Capital Bank.

BOARD ACTION: _____

12. Communications Coordinator – Adriana Gonzalez

13. District's CEO Report – Ida Lopez Chan

1. Eden Valley Update
2. Clinic Update
3. Employee Retirement Update
4. Investment Policy
5. Set Meeting Date – Bylaws, and Budget

14. Adjournment to the next meeting
Regular District Board Meeting – Thursday, March 28, 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.