

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
April 27, 2023 @ 4:00 p.m.

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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

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I. Call to Order

II. Roll Call

Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Michael Schell

III. Pledge of Allegiance

IV. 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.”*

V. President's Welcome  
Introductions and Welcome – Graig Stephens

VI. Approval of Minutes Action  
A. Regular Meeting of March 30, 2023.

BOARD ACTION: \_\_\_\_\_

VII. Public Comment

Members of the public are welcome to participate in the meetings of the Board. 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. 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.

VIII. Communications Coordinator – Jaimee Campa

IX. 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: \_\_\_\_\_

X. Budget Review – (*Board will consider the approval of a revised budget for the 2022-2023 fiscal year*)

BOARD ACTION: \_\_\_\_\_

XI. Foundation Report – Rosemary Guidotti

XII. LAFCO Update – Graig Stephens

XIII. District’s CEO Report – Ida Lopez Chan

XIV. Adjournment to Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957(b))  
Title: CEO

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

XVI. Adjournment to the next meeting

Regular District Board Meeting – Thursday, May 25, 2023 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.