

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

Regular Meeting of the Board of Directors

August 20, 2026 @ 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

Rosemary Guidotti

Ken Klemme

Francisco Barajas

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." **4:05 p.m.**

5. President's Welcome

4:10 p.m.

A. Introductions and Welcome – Graig Stephens

6. Public Comment

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

4:15 p.m.

Comments 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.

7. Consent Items

4:20 p.m.

A. Regular Meeting Minutes of July 23, 2026

B. Special Meeting (Finance) Minutes August 11, 2026

C. Approval of closure of CD Account of West Coast Bank ending in 6382 due to maturity, and moving remaining proceeds into the Mechanics Money Market Account ending in 2590.

BOARD ACTION: _____

8. Adjournment to Closed Session

4:30 p.m.

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code § 54957.6): The Board will meet with the CEO, Interim General Counsel, and District Negotiation Team members to discuss negotiations. Agency designated representatives: Dr. Ida Lopez Chan, David G. Ritchie, Charisma Amador. Employee organization: SEIU 2015

B. Conference with Legal Counsel – Existing Litigation pursuant to Gov. Code 54956.9(d)(1)
Case Name: Unspecified – disclosure would jeopardize service of process

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957(b)) Title: (Specify position title of employee being reviewed):
Dr. Ida Lopez Chan, Chief Executive Officer

9. Return to Open Session: Report from Closed Session **5:15 p.m.**

10. Treasurer's Report –

A. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:20 p.m.**
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

11. Monthly Budget Review – 2026-2027 **5:35 p.m.**

12. Regular Staff Reports – **5:40 p.m.**

- A. Director of Communications – Adriana Gonzalez
- B. Foundation – Rosemary Guidotti
- C. Director of Integrated Client Services – Brian Weaver
- D. District CEO Report – Dr. Ida Lopez Chan

13. Adjournment to the next meeting

Regular District Board Meeting – Thursday, September 17, 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.