

**Soledad Community Health Care District  
Special Meeting of the Board of Directors  
August 20, 2025 @ 11:00 a.m.**

**MINUTES**

**1. Call to order at 11:02 a.m. by President, Graig Stephens**

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

**Directors Present:** Board Member, Maria Schell  
Secretary, Rosemary Guidotti  
Board Member, Ken Klemme  
President, Graig Stephens

**Directors Absent:** Vice President, Anne Trebino

**Staff Present:** CEO, Ida Lopez Chan  
District Recording Secretary, Sophie Piña

We have a Quorum

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

**4. Mission Statement:** Rosemary Guidotti

**5. President's Welcome:** Graig Stephens

**6. Public Comment:** None

**7. Adjournment to Closed Session**

1. Public Employee Performance Evaluation (Government Code §54957(b)) Title: (CEO)  
Conference with Labor Negotiator (Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): \_\_\_\_\_

Employee organization: (Specify name of organization representing employee or employees in question): \_\_\_\_\_, **OR**

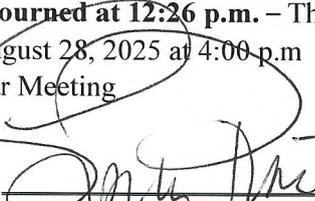
Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): Ida Lopez Chan

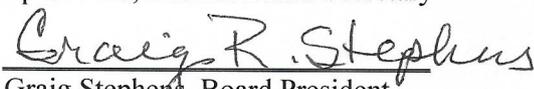
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**8.Reconvene to Open Session –**

**Motion:** No motion was made on Public Employee Performance Evaluation  
Title: CEO.  
**M/S:**  
**Ayes:** -  
**Nays:** -  
**Abstain:** -  
**Absent:** -  
**Motion:** No action was taken

**9. Meeting Adjourned at 12:26 p.m.** – The board will reconvene on  
Thursday, August 28, 2025 at 4:00 p.m  
for a Regular Meeting

Prepared By:   
Sophie Pina, District Board Secretary

Approved By:   
Graig Stephens, Board President