

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
January 26, 2023 @ 4:00 p.m.**

MINUTES

Graig Stephens, President, called the meeting to order at 4:00 p.m.

ROLLCALL

Members Present: Graig Stephens, Maggie Campa, Rosemary Guidotti, Anne Trebino, and Michael Schell.

Members Excused: None

Others Present: Ida Lopez Chan CEO, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Rosemary read the Mission Statement.

PRESIDENT’S WELCOME – Graig welcomed everyone to the meeting.

APPROVAL OF MINUTES ACTION – Anne moved that the board approve the minutes as mailed from the regular board meeting on November 17, 2022. Rosemary 2nd the motion. All board members were in favor and motion was approved with a unanimous 5-0 vote. Max moved that the board approve the amended minutes of the Special Board Meeting. Amended section of the minutes read as follows: Mr. White was upset with the fact that he could not record the board meeting. He promotes transparency and accountability and hopes the district will reconsider their policy. Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

PUBLIC COMMENT – Members of the public participated.

- **Lisetta Ramelli had some questions and comments for the board members. Why are so many staff members leaving Eden Valley? What is going on? What is the problem? Why does the website show so many vacancies when Administration reports we are fully staffed? Lisetta was expecting a response from the board in regards to the previous letter she presented to the board with her concerns.**
- **Anne Solomon - Courrejou requested a copy of the November 2022 District Board Meeting Minutes. She also requested a copy of Daniel Cummings report which should show clarity from the November Board Meeting and the concerns her letter addressed. Anne also brought up the fact that the Thank You cards she gave employees were taken away from staff. Anne would like a clean, transparent clarification on what should be done in the future. The Thank You cards had words of appreciation and a copy of the letter she presented to the board at the November Meeting. She would like to request a copy of the new policy regarding Employee Appreciation.**

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COMMUNICATIONS COORDINATOR – Jaimee reported that the Women’s Health Center and Foundation website are still under construction. She also reported that we received 45 donations from the Gift of Light this year totaling \$5,650.00 which will go towards the clinics CPS program. From MC Gives we received a total of \$6,012.00 which will go towards the generator fund. In total this Winter we raised \$11,662.00.

CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO WOMEN’S HEALTH CENTER AND MEDICAL CLINIC STANDBY POWER CONTRACT – Anne motioned to approve Change Order No. 1. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

TREASURER’S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District. Rosemary moved to approve the treasurer’s report. Anne 2nd the motion. All board members were in favor and motion was approved with a unanimous 5-0 vote.

FOUNDATION REPORT – Rosemary reported that the Foundation will begin working on their upcoming Quilt Fundraiser. This year the focus of the fundraiser will be to purchase new beds and mattresses for Eden Valley Care Center Residents.

EDEN VALLEY OPERATIONS REPORT - Ida invited Foundation Members to the 75th Anniversary Event at the Historical Society. We have hired a new Eden Valley Care Center Administrator Natasha Prunty. We have also hired for the following positions: CNA’s, Dietary Supervisor, Administrative Assistant, and Nursing. Visitations have now opened up for families to come in and visit. No more appointments are needed to visit their loved ones. We are waiting for the insurance to reimburse us for the power outage. Census as of today is 44. We are at 81% occupancy. Ida will follow up on Daniel’s report and present at the next board meeting. At the next board meeting Anne has asked that we include letters from Adriana & Diane Ramelli & Ann Solomon-Courrejou in the board packet for reference.

DIRECTOR OF CLINIC OPERATIONS REPORT - Ida reported that we have hired a new Biller and a new Housekeeper. Every Tuesday Julia has a class at the high school where she is providing information about healthy eating. Her class consists of about 30 patients. We received a grant for \$200,000 from Aggrigator. We have expanded our program which allows us to deliver 1,500 food boxes to our patients. Postpartum sessions are offered now at the Women’s Health Center. We also have started a Chronic Care Management Program. We also received a grant that will support a program for infant loss, healing and grieving.

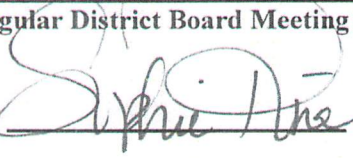
DISTRICT’S CEO REPORT - Every Friday Natasha is hosting a scavenger hunt for all staff. Staff members received a pizza party for getting the census to 40 patients. On Valentine’s Day we will be having a BBQ at 11am for all staff. Ida is partnering up with Michael Castro from the Community Foundation. The focus will be for mental health.

REOPENED PUBLIC COMMENT – Max moved that the board reopen public comment. Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote. A member of the public read an anonymous letter to the board members on behalf of the Soledad Medical Clinic providers. The letter was presented at the board meeting again due to the board’s failure to respond and investigate the current CEO’s actions.

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ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, February 23, 2023 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:09p.m.

Prepared By:



Approved By:

