

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
October 26, 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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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 September 28, 2023.

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

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

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

10. Meeting Calendar Approval for 2024 - Graig Stephens

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

11. Communications Coordinator – Ida Lopez Chan

12. District's CEO Report – Ida Lopez Chan

1. Eden Valley Update
2. Clinic Update
3. Audit
4. Performance Evaluations
5. Strategic Plan
6. LAFCO

13. Adjournment to Closed Session

1. Update on CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (Jose Andres Sandoval a/k/a Andrew Sandoval vs. Ida Lopez Chan; Soledad Community Health Care District, CASE NUMBER 23CV001502)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code 54956.9(d)(2) Number of Cases (1) (N.V.v.Soledad 23-1567)
3. Public Employee Performance Evaluation (Government Code §54957(b)) Title: (CEO)

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

15. Adjournment to the next meeting

Regular District Board Meeting – Thursday, November 16, 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.