

**Soledad Community Health Care District
Special Meeting of the Board of Directors
August 12, 2022 @ 8:30 a.m.**

MINUTES

SPECIAL NOTE

Due to COVID-19 precautions this meeting was held via zoom in compliance with California Governor Gavin Newsom executive order N-29-20.

Graig Stephens, President, called the meeting to order at 8:54 a.m.

ROLLCALL

Members Present: Graig Stephens, Maggie Campa, Rosemary Guidotti, & Anne Trebino

Members Excused: None

Others Present: Ida Lopez Chan CEO

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Graig read the Mission Statement.

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

PUBLIC COMMENT – None

CLOSED SESSION – The board came back into open session and reported that Anne moved to accept Ida Lopez Chan's contract which will be renewed for another five-year term, along with an annual salary review. Rosemary 2nd the motion all board members were in favor and motion was approved with a 4-0 vote. Anne motioned that Ida Lopez Chan receive a bonus, Rosemary 2nd the motion all board members were in favor and motion was approved with a 4-0 vote.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, September 29, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 10:24a.m.

Prepared By:

Approved By:


