

**Soledad Community Health Care District
Special Meeting of the Board of Directors
February 28, 2024 @ 9:00 a.m.**

MINUTES

1. Call to order at 9:00 a.m. by President, Graig Stephens

2. Board of Directors Roll Call.

Directors Present: President, Graig Stephens
Vice President, Maggie Campa
Secretary, Rosemary Guidotti
Treasurer, Anne Trebino
Board Member, Michael Schell

Directors Absent: None

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

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

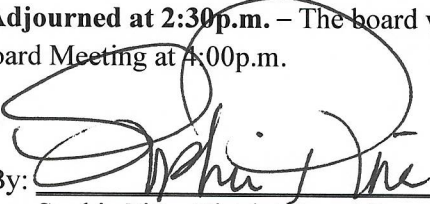
4. Mission Statement: Rosemary Guidotti


5. President's Welcome: Graig Stephens

6. Public Comment: None

7. 2024 Strategic Plan - Michelle Slade Chief Strategist of C4 Consulting

8. Meeting Adjourned at 2:30p.m. – The board will reconvene on Thursday February 29, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President