

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
March 19, 2026 @ 4:00 p.m.

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

1. Call to Order

2. Roll Call

Anne Trebino
Rosemary Guidotti
Ken Klemme
Graig Stephens

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

1. Introductions and Welcome – Graig Stephens

6. Approval of Minutes Action -

1. Regular Meeting of February 19, 2026

BOARD ACTION: _____

7. Public Comment

Members of the public are welcome to participate in the meetings of the Board Comments **4:05 p.m.** of the public will be accepted during the Public Comment portion of the agenda. No action or comments will be taken by the Board on matters not on the agenda. Public comments on agenda items should be made at the time each item is considered. 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. Resolution No. 2026-05 of the Board of Directors of Soledad Community Health Care District
Appointing a Board Member to the Board of Directors of Soledad Community Health Care District -

BOARD ACTION: _____

9. Resolution No. 2026-07 of the Board of Directors of Soledad Community Health Care District
Appointing a Board Member to the Board of Directors of Soledad Community Health Care District -

BOARD ACTION: _____

10. Healthcare Management Strategies, FQHC Accounting & Strategic Planning – **4:20 p.m.**
Kristopher D Zuniga, CEO
11. Update on Resolution No. 2026- 06 A Resolution of the Board of Directors of the Soledad Community
Health Care District to Approve a Master Agreement for Municipal Advisory Services with Wulff
Hansen & Co. – Dr. Ida Lopez Chan
12. First Amendment to Law Firm-Client Fee Agreement, for Municipal Special Counsel **4:30 p.m.**
Services. Cole Huber, LLP Attorneys - Dr. Ida Lopez Chan

BOARD ACTION: _____

13. Adjournment to Closed Session **4:40 p.m.**
1. **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code §54957.6) Agency designated representative: (Specify name of designated
representatives attending the closed session): Ida Lopez Chan, Charisma Amador, David G.
Ritchie (Cole Huber LLP) Employee organization: (Specify name of organization representing
employee or Employees in question): Service Employees International Union (SEIU)

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

15. Adjournment to Closed Session **4:55p.m.**
1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL RE: EXISTING LITIGATION
(Government Code §54956.9(d)(1)) Name of case: (SUSAN PHAN vs. SOLEDAD
COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY
HEALTH CARE DISTRICT; EDEN VALLEY CARE CENTER, CASE NUMBER
25CV003855)

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

17. Treasurer's Report –
1. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:10 p.m.**
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

18. Monthly Budget Review – 2025-2026

19. California Special Districts Association Board of Directors Call for
Nominations SEAT C – Dr. Ida Lopez Chan

20. Second Ballot for Election of LAFCO Commissioner – Special District Regular Member

BOARD ACTION: _____

21. Board Self Evaluation Review – Adriana Gonzalez

1. Board Survey Results

22. Propose to Change April 23, 2026 Meeting Date – Dr. Ida Lopez Chan

1. New Regular Meeting Date April 30, 2026

23. Regular Staff Reports -

1. Director of Communications – Adriana Gonzalez
2. Foundation – Rosemary Guidotti
3. Director of Integrated Client Services – Brian Weaver
4. District CEO Report – Dr. Ida Lopez Chan

24. Adjournment to the next meeting

Regular District Board Meeting – Thursday, April 23, 2026 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 48 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.