

**Soledad Community Health Care District
Special Meeting of the Board of Directors
June 13, 2024 @ 4:00 p.m.**

MINUTES

1. Call to order at 4:00 p.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 (*remote*)

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. Adjournment to Closed Session – 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)

8. Reconvene to Open Session –

Motion: No motion was made 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)

M/S:

Ayes:

Nays: -

Abstain: -

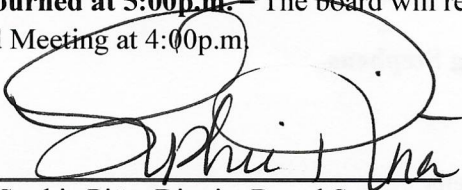
Absent: -

Motion: No action was taken

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9. **Meeting Adjourned at 5:00p.m.** The board will reconvene on Thursday June 27, 2024 for a Regular District Board Meeting at 4:00p.m)

Prepared By:


Sophie Piña, District Board Secretary

Approved By:


Graig Stephens, Board President