

## Agenda

### SOLEDAD COMMUNITY HEALTH CARE DISTRICT Regular Meeting of the Board of Directors April 30, 2026 @ 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

Anne Trebino  
Rosemary Guidotti  
Ken Klemme  
Graig Stephens  
Francisco Barajas

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 March 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. Sarah Bridge VP, Advocacy & Strategy - **4:10 p.m.**  
Association of California Healthcare Districts

1. ACHD Certification – Cathy Martin, CEO

9. Resolution No. 2026-11 of the Board of Directors of Soledad Community Health Care District  
Recognizing National Special District Day - **4:25 p.m.**

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

10. Support Measure A. - Intended to improve patient outcomes and enhance emergency and medical response services and protect the health and safety of Soledad Residents.

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

11. Adjournment to Closed Session **4:30 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)
12. Reconvene in Open Session and report out from closed session, if any
13. Adjournment to Closed Session **4:45p.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)
14. Reconvene in Open Session and report out from closed session, if any
15. Treasurer's Report –
1. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:00 p.m.**  
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

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

16. Monthly Budget Review – 2025-2026
17. 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
18. Adjournment to the next meeting
- Finance Meeting – Wednesday, May 6, 2026 at 10 A.M.  
Regular District Board Meeting – Thursday, May 21, 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.