

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
February 29, 2024 @ 4:00 p.m.**

MINUTES

1. Call to order at 4:02 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

Directors Absent: None

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

District CPA: Brent Green

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

4. Mission Statement: Rosemary Guidotti

5. President's Welcome: Graig Stephens

6. Approval of Minutes:

Motion: The board approved the minutes as mailed from the regular board meeting on January 25, 2024.

M/S: Campa/Trebino

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

7. Public Comment: A member of the public, who did not identify himself, handed recall paperwork to Directors Stephens and Trebino.

Wes White commented on transparency and would like for our meetings to be zoom available.

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8. Outside District Audit Presentation JWT & Associates, LLP Nathan Doty, CPA –

Motion: The board approved to table the acceptance of the District Audit Report until the next board meeting so the board members had time to review.

M/S: Schell/Trebino

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

9. Treasurer's Report –

Motion: The board approved the Financial Statements for review for Operating Entities and the District.

M/S: Trebino/Guidotti

Ayes: Stephens, Campa, Guidotti, Trebino

Nays: - Schell

Abstain: -

Absent: -

Motion: Passed

10. Monthly Budget Review –

Motion: The board approved the monthly budget for the 2023-2024 fiscal year.

M/S: Trebino/Campa

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

11. Resolution 2024-01 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a term loan from 1st Capital Bank. –

Motion: The board approved Resolution 2024-01

M/S: Campa/Guidotti

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

12. Communications Coordinator – Adriana shared all the events that have been happening at the district. The Tribune showcased two of our years of service staff members Olga Morales 25 years of service and Maria Morga 30 years of service. The staff lead an event where many staff members wore purple to show support to a local child with Moebius syndrome. On 2/7/24 our staff attended the Soledad Highschool career

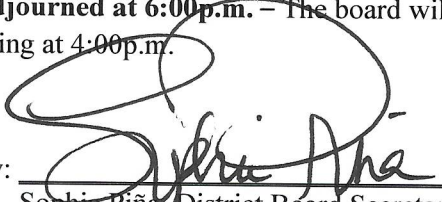
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fair and on 2/23/24 our staff also participated in a resource fair with the school district. The district celebrated Valentine's Day by treating the staff to a waffle bar in our very own Soda shop. King City High School ASB Students dropped off Valentines cards for our residents. We are in collaboration with a vendor who will be providing lavender towels for our residents. The towels promote relaxation and a positive healthcare experience to our residents. Adriana is working on board member biographies.

District's CEO Report – The staff attended their second leadership and development session. We recently signed an agreement with the Soledad Police Department and the Soledad Unified School District. This agreement will now allow us to have radios to communicate during emergencies. Ida continues working on partnerships. Ida is in discussion for a potential partnership with Maria Elena from Mujeres en Accion. There has been conversation about a grant that can help provide vaccines to the underserved. We are in discussion with Agrigator to team up with them again with future projects. Hartnell students have been doing their clinical rotation here at Eden Valley. Volunteers are now able to sign up on our website. This year we received \$3,640.00 from McGives, the funds will go towards the CPSP program at the clinic. SB 525 health care worker minimum wage is still under review with the governor. Susan reported the census for Eden Valley. As of today, the in-house census is 48 with 1 bed hold. We had a visit from CDPH for a self-report incident. Susan attended the resident council meeting and no complaints were reported. Eden Valley is in the survey window and staff continue to prepare for our annual survey.

- 13. Meeting Adjourned at 6:00 p.m.** – The board will reconvene on March 28, 2024 for a Regular District Board Meeting at 4:00 p.m.

Prepared By:


Sophie Piña, District Board Secretary

Approved By:


Graig Stephens, Board President