

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
May 21, 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
Francisco Barajas
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

A. Introductions and Welcome – Graig Stephens

6. Public Comment

Members of the public are welcome to participate in the meetings of the Board **4:05 p.m.**
Comments 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.

7. Consent Agenda **4:10 p.m.**

Approval of Minutes Action -

- A. Special Meeting (Finance) of April 16, 2026
- B. Regular Meeting of April 30, 2026
- C. Special Meeting (Finance) of May 6, 2026

BOARD ACTION: _____

8. Adjournment to Closed Session **4:15 p.m.**

A. **CONFERENCE WITH LEGAL COUNSEL**

Conference with Legal Counsel – Existing Litigation pursuant to Government Code (§ 54956.9)
Name of Case: (SUSAN PHAN vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION et. al.)

B. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation **4:30 p.m.**
pursuant to Government Code § 54956.9(c): (One (1) case)

C. (Government Code §54957.6) Agency designated representative: **4:45 p.m.**
Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization:
Service Employees International Union (SEIU)

9. Return to Open Session: Report from Closed Session **5:00 p.m.**

10. Approval of Resolution No. 2026-13 - A Resolution of the Board of Directors of the **5:05 p.m.**
Soledad Community Health Care District Ratifying an Overall Tentative Agreement for an
MOU with SEIU for all represented employees of the district. ***Note*** The text of the Overall
Tentative Agreement will be presented to the board and made available to the public at the meeting.

BOARD ACTION: _____

11. Approval of Addendum A to Municipal Advisory Agreement - Wulff, Hansen & Co. – **5:10 p.m.**
Recommended Action: Approval of CEO actions to engage Wulff Hansen in a limited capacity
(Addendum A) in order to protect the district’s interests prior to expiration of deadlines, to develop a
timely response to existing lenders on matters evolving before the Board could meet, and further Board
authorization for the CEO to take all necessary steps to execute an extension of revolving line of credit
after term ends and potential approval of forbearance, if necessary.

BOARD ACTION: _____

12. Approval of Addendum B to Municipal Advisory Agreement — Wulff, Hansen & Co. **5:15 p.m.**
Recommended Action: Authorize the Chief Executive Officer to approve and execute Addendum B to the
Municipal Advisory Agreement dated February 10, 2026 with Wulff, Hansen & Co., for municipal advisory
services related to the refinancing and restructuring of approximately \$8 million in existing debt obligations via
private placement of municipal securities, at a contingent fee of \$39,500 (reduced by any amounts previously
paid under Addendum A), with the Addendum terminating upon closing or December 31, 2027, whichever
occurs first.

BOARD ACTION: _____

13. Treasurer’s Report –

A. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:20 p.m.**
Financial Statements (*Board will consider the approval of the Treasurer’s Report*)

BOARD ACTION: _____

14. Monthly Budget Review – 2025-2026

15. Regular Staff Reports –

- A. Director of Communications – Adriana Gonzalez
- B. Foundation – Rosemary Guidotti
- C. Director of Integrated Client Services – Brian Weaver
- D. District CEO Report – Dr. Ida Lopez Chan

5:35 p.m.

16. Adjournment to the next meeting

Finance Meeting – Wednesday, June 3, 2026 at 11 A.M.

Regular District Board Meeting – Thursday, June 25, 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.