

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
March 27, 2025 @ 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
Maria Schell
Rosemary Guidotti
Max Schell
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
Introductions and Welcome – Graig Stephens

6. Consent Agenda –
Approval of Minutes Action -
1. Regular Meeting of January 30, 2025
2. Special Meeting of February 19, 2025
3. Special Meeting of March 18, 2025

BOARD ACTION: _____

7. Public Comment

Members of the public are welcome to participate in the meetings of the Board. 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.

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

1. Audited Financial Statements for the Soledad Community Health Care District.
(Board will consider the approval of the Audited Financial Statements FYE June 30, 2024)

BOARD ACTION: _____

9. Treasurer’s Report –

1. Review of Operating Entities and the District, Mr. Brent Green, CPA
Financial Statements (Board will consider the approval of the Treasurer’s Report)

BOARD ACTION: _____

10. Soledad Community Health Care District Bylaws – Graig Stephens

BOARD ACTION: _____

11. Policy: Board of Directors Authority and Limits – Graig Stephens

BOARD ACTION: _____

12. Termination of Best Best & Krieger Agreement

BOARD ACTION: _____

13. Regular Staff Reports -

1. Communications Coordinator – Ida Lopez Chan
2. Foundation – Rosemary Guidotti
3. District CEO Report – Ida Lopez Chan
 - A. CCM Presentation – Nisha Bhalla
 - B. Solar
 - C. Strategic Plan Update Meeting Date – Ida Lopez Chan

BOARD ACTION: _____

14. Adjournment to Closed Session

1. 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 & 24CV004949)

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

16. Adjournment to the next meeting

Regular District Board Meeting – Thursday, April 24, 2025 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.