

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
January 25, 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

**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 November 16, 2023.

**M/S:** Trebino/Guidotti

**Ayes:** Stephens, Campa, Guidotti, Trebino, Schell

**Nays:** -

**Abstain:** -

**Absent:** -

**Motion:** Passed

**7. Public Comment:** Wes White commented on transparency and engagement. He encourages positive public relations and making contact with residents, families and loved ones.

Anne Trebino excused herself as a board member and spoke as a member of the public during public comment. Anne shared positive feedback from a patient's family regarding Pam in our Social Service Department. Another family expressed to Anne how happy they are to have their father here at Eden Valley. She also asked for Ida to remind staff to make sure the Eden Valley vans are not being parked in the handi-cap parking spots.

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**8. Communications Coordinator** – Adriana Gonzalez introduced herself to the board as the new Communications Coordinator. She updated the board on the past and upcoming events at the district. She has been working on our websites, and is also working on getting us a transparency certification of excellence. On January 17, 2024 she attended a networking event with Eden Valley staff. She helped create a branded welcome package for Eden Valley residents. She reminded the board that on January 26, 2024 the district will be celebrating Jeanie Aquino’s 105<sup>th</sup> birthday party. The celebration will take place at Eden Valley Care Center from 3:00pm-4:30pm.

**9. Treasurer’s Report –**

**Motion:** The board approved the Financial Statements for review for Operating Entities and the District for the months of October, November and December.

**M/S:** Guidotti/Trebino

**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

**Nays:** - Schell

**Abstain:** -

**Absent:** -

**Motion:** Passed

**11. District’s CEO Report** – Ida shared with the board that this year the theme at the district is “Inspire”. The district has launched its Professional Leadership Academy. Staff had positive feedback after the first session. On January 24, 2024 Eden Valley hosted a mixer for families to come meet the staff. About 20 families attended the event. Ida continues to work on capital improvements and upgrades of the old computers. Ida updated the board on SB525. She also updated the board on our old retirement plan and our re-opening of our new 457 plan. The Census for Eden Valley today is 51 in house. Our total occupancy is at 86%. Ida introduced Susan Phan our new Administrator at Eden Valley. Ida continues to work with establishing new partnerships.

**12. Adjournment to Closed Session –**

- A. 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)

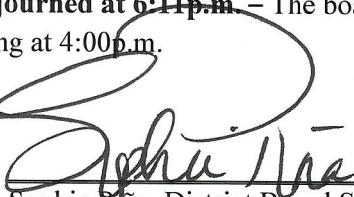
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**13. Reconvene to Open Session –**

**Motion:** No action was taken 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:** Schell/Trebino  
**Ayes:** Stephens, Campa, Guidotti, Trebino and Schell  
**Nays:** -  
**Abstain:** -  
**Absent:** -  
**Motion:** Passed

**14. Meeting Adjourned at 6:11 p.m.** – The board will reconvene on February 29, 2024 for a Regular District Board Meeting at 4:00 p.m.

Prepared By:

  
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Sophie Pina, District Board Secretary

Approved By:

  
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Graig Stephens, Board President