Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
July 23, 2026 @ 10:00 a.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

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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." **10:05 a.m.**

5. President's Welcome **10:10 a.m.**
   A. Introductions and Welcome – Graig Stephens

6. Public Comment
   Members of the public are welcome to participate in the meetings of the Board **10:15 a.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 Items **10:20 a.m.**
   Approval of Minutes
   A. Regular Meeting of June 25, 2026

   B. Consideration and potential approval of an agreement (5 years) for computers and hardware as a service (firewall and access points) with Mitchell Technologies, in an amount not to exceed a total of $29,853.24 per year.

   C. Ring Central Migration – Consideration and potential approval of an agreement (3 years) for a complete replacement of legacy Momentum phone system with Ring Central's cloud VoIP platform, with Mitchell Technologies, in an amount not to exceed a total of $32,672.00 per year.

   D. Consideration and potential approval of a renewal agreement (5 years) for copiers with Smile Business Products, Inc., in an amount not to exceed at total of $4,094.40.

E. Consideration and Board approval directing the CEO to cast a shareholder proxy vote for the recommended slate of Directors/Trustees for the Nationwide Life Insurance Company AB Relative Value Fund; and to vote in favor of approving the recommended investment advisory agreement between the Fund and Alliance Bernstein L.P.

F. Consideration of Special Board Finance Meeting for debt restructuring August 11, 2026 at 10a.m. – Dr. Ida Lopez Chan

BOARD ACTION: ________________________

8. Adjournment to Closed Session **10:30 a.m.**

   A. **<u>CONFERENCE WITH LEGAL COUNSEL</u>**
   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. **<u>CONFERENCE WITH LABOR NEGOTIATORS</u>**
   (Government Code § 54957.6): The Board will meet with the CEO, Interim General Counsel, and District Negotiation Team members to discuss negotiations. Agency designated representatives: Dr. Ida Lopez Chan, David G. Ritchie, Charisma Amador. Employee organization: SEIU 2015

   C. **<u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>**
   (Government Code §54957(b)) Title: (Specify position title of employee being reviewed):
   <u>Dr. Ida Lopez Chan, Chief Executive Officer</u>

9. Return to Open Session: Report from Closed Session **10:45 a.m.**

10. Treasurer's Report –
    A. Review of Operating Entities and the District, Mr. Brent Green, CPA **10:50 a.m.**
    Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: ________________________

11. Monthly Budget Review – 2026-2027 **11:05 a.m.**

12. Resolution No. 2026-20 – of the Board of Directors of the Soledad Community Health Care District Authorizing New District Money Market Account with Mechanics Bank. **11:10 a.m.**

BOARD ACTION: ________________________

13. Approval of closure of Account Pacific Valley Bank Money Market account ending in 2896, and moving remaining proceeds into the new District Money Market Account with Mechanics Bank pending approval. **11:15 a.m.**

BOARD ACTION: ________________________

14. Approval of closure of Account West Coast Bank CDARS account ending in 7259, and moving remaining proceeds into the new District Money Market Account with Mechanics Bank pending approval. **11:20 a.m.**

BOARD ACTION: ________________________

15. Approval of closure of Account West Coast Bank CD account ending in 6390, and moving remaining proceeds into the new Money Market Account with Mechanics Bank pending approval. **11:25 a.m.**

    BOARD ACTION: ________________________

16. Public Hearing – AB 2561. The board shall receive an annual presentation and conduct a public hearing regarding staffing data, including vacancies, recruitment, and retention challenges pursuant to AB 2561. **11:30 a.m.**

17. Regular Staff Reports – **11:40 a.m.**
    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

18. Adjournment to the next meeting
    Regular District Board Meeting – Thursday, August 20, 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.