

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
August 31, 2023 @ 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
Secretary, Rosemary Guidotti
Treasurer, Anne Trebino
Board Member, Michael Schell

Directors Absent: Vice President, Maggie Campa

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 June 29, 2023.

M/S: Guidotti/Trebino

Ayes: Stephens, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: - Campa

Motion: Passed

7. Public Comment:

Alicia Delatorre, an employee of the Soledad Community Health Care District expressed her concerns to the board.

8. Communications Coordinator – Jaimee reported to the board all the events that have been happening at the district. The Gala committee has been busy planning our upcoming event. The foundation continues to sell socks for a cause. Funds raised will go towards our Steven Pritt Scholarship Memorial Fund.

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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, Guidotti, Trebino & Schell

Nays: -

Abstain: -

Absent: -Campa

Motion: Passed


- 10. District's CEO Report –** Ida reported that as of today we have 69 guests attending our Gala Event. A letter from Kate McKenna was included in the board packet. We are waiting to see if LAFCO approves the sphere of influence municipal review for the three special districts, Cemetery District, Soledad Community Health Care District and Mission Recreation District. Ida was invited to be a speaker at the Soledad High School. After 15 years the CNA program is coming back to the adult school. We will be supporting them for hands on training in our facility. We will be hosting a flu clinic at the middle school in October and November. We were unable to complete the CAL OES generator grant due to lack of funds. On 5/5/23 we applied for the medi-cal capacity grant. We were awarded the grant and received our first payment in July. Our final payment should be received in October. Our revolving line of credit is currently in the underwriting review. A decision will be made next month. Our line of credit has been paid off. We have been working on computer upgrades. We are focusing on computers that are between 5-10 years old that need to be replaced. We will be replacing 5 computers every quarter. Our new clinic manager is Veronica Rios who has been with us for the last 16 years. She started as a CNA at Eden Valley, then graduated as an LVN and is now the clinic supervisor. We celebrated Yvonne Martinez's our HR/PR Assistants 1 year Anniversary. Our foundation decided to create a scholarship in the name of Jack Francioni similar to the Steven Pritt Memorial Scholarship. Ida attended the annual CSD Conference.

- 11. Adjournment to Closed Session – Public Employee Performance Evaluation**
(Government Code §54957(b)) Title: CEO

- 12. Reconvene to Open Session –** No action was taken

- 13. Meeting Adjourned at 6:21p.m. –** The board will reconvene on September 28, 2023 for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President