

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
June 30, 2022 @ 4:00 p.m.

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Due to Covid-19 and in accordance with Assembly Bill 361, which modifies Government Code Section 54963, this meeting will be conducted by teleconference. Board members and members of the public also 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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## Virtual Meeting

Zoom Meeting: 1-669-900-6833 Meeting ID: 896 9194 1072

<https://us06web.zoom.us/j/89691941072>

- I. Call to Order
- II. Roll Call
  - Graig Stephens
  - Maggie Campa
  - Rosemary Guidotti
  - Anne Trebino
  - Patty K. Cruz
- III. Pledge of Allegiance
- IV. Mission Statement
  - Reading of the District's Mission Statement
  - Mission Statement – To be read by a District Board Member
- V. President's Welcome
  - Introductions and Welcome – Graig Stephens
- VI. Approval of Minutes Action
  - A. Regular Meeting of May 26, 2022

BOARD ACTION: \_\_\_\_\_

## VII. Public Comment

Members of the public are welcome to participate in the meetings of the Board. 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. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

VIII. Steven Pritt Memorial Scholarship Recipient – Kaylen Amari Aguilar *(10 Minutes)*

IX. Public Relations & Marketing Consultant Presentation - Esmeralda Montenegro Owen *(15 Minutes)*

X. Stewardship Funds Investment Presentation – Andrea Scott & Christine Dawson of Community Foundation of Monterey County *(15 Minutes)*

XI. Treasurer’s Report –  
Review of Operating Entities, District and Foundation Mr. Brent Green, CPA  
May 2022 Financial Statements

BOARD ACTION: \_\_\_\_\_

XII. Proposed Budget 2022-2023 –

BOARD ACTION: \_\_\_\_\_

XIII. Resolution No. 2022 -09 – Resolution making renewed findings and determinations under AB 361 to conduct remote and/or Hybrid teleconference meetings.

BOARD ACTION: \_\_\_\_\_

XIV. Resolution No. 2022-10 Calling 2022 General Election for Soledad Community Health Care District Consolidation of Election with State wide General Election, Publication of Notice of Election by Secretary Adopted June 30, 2022

- A. Election Documents
- B. Board Review and Action

BOARD ACTION: \_\_\_\_\_

XV. Foundation Report – Patty Cruz

XVI. Eden Valley Operations Report – Daniel Cummings

XVII. Soledad Medical Clinic Report – Cassie Russo

XVIII. District’s CEO Report – Ida Lopez Chan

XIX. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, September 29, 2022 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 47 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.