

Materials that are part of the agenda packet may be found at the  
office of the Recording Secretary of the Board located at  
612 Main Street, Soledad, California

## Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
January 27, 2022 @ 4:00 p.m.

### Virtual Meeting

Zoom Meeting: 1-669-900-6833 Meeting ID: 820 6873 1755  
<https://us06web.zoom.us/j/82068731755>

- 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  
Regular Meeting of November 18, 2021  
  
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. Retirement Overview –  
Heather Hopper – RWG Retirement

- IX. Treasurer's Report –  
Review of Operating Entities, District and Foundation Mr. Brent Green, CPA  
November and December 2021 Financial Statements

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

- X. Foundation Report – Patty Cruz
- XI. Eden Valley Operations Report - Daniel Cummings
- XII. Soledad Medical Clinic Report – Ida Lopez Chan/Cassie
- XIII. Election of District Officers for 2022 –  
A. President – Graig Stephens  
B. Vice President – Maggie Campa  
C. Treasurer – Anne Trebino  
D. Secretary – Rosemary Guidotti  
E. Board Member – Patty Cruz

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

- XIV. District's CEO Report – Ida Lopez Chan  
A. District Monthly Calendar - Ida Lopez Chan  
B. Strategic Plan – Ida Lopez Chan  
C. Partnerships – Ida Lopez Chan  
D. Vaccine Distribution – Ida Lopez Chan  
E. District Workflow Automation – Ida Lopez Chan
- XV. Closed Session – Graig Stephens  
A. Closed Session Public Employee Performance Evaluation  
(Government Code §54957) Title: (CEO)

BOARD ACTION:

- XVI. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, March 31, 2022 at 4:00 P.M.

*This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.*

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.