

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

Regular Meeting of the Board of Directors

March 30, 2023 @ 4:00 p.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

I. Call to Order

II. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Michael Schell

III. Pledge of Allegiance

IV. 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.”

V. President's Welcome

Introductions and Welcome – Graig Stephens

VI. Declarations of Conflict – [Board members disclose any conflicts of interest with agenda items]

VII. Approval of Minutes Action

A. Regular Meeting of February 23, 2023.

BOARD ACTION: _____

VIII. 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 or comments will be taken by the Board on matters not on the agenda.

IX. Communications Coordinator – Jaimee Campa

X. Code of Conduct – Graig Stephens

BOARD ACTION: _____

XI. Treasurer's Report –

- A. Review of Operating Entities and the District, Mr. Brent Green, CPA
Financial Statements and Budget

BOARD ACTION: _____

XII. Closed Session – Graig Stephens

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) potential case

BOARD ACTION: _____

XIII. Resolution 2023-02 – Jeff Chang

- A. Correction of 457(b) Plan and Designation of new Plan Administrator

BOARD ACTION: _____

XIV. Foundation Report – Rosemary Guidotti

XV. District's CEO Report – Ida Lopez Chan

XVI. Adjournment to the next meeting

Regular District Board Meeting – Thursday, April 27, 2023 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.