

**Soledad Community Health Care District  
Finance Committee Meeting  
April 17, 2024 @ 3:30 p.m.**

**MINUTES**

**1. Call to order at 3:30 p.m. by President, Graig Stephens**

**2. Roll Call.**

**Directors Present:** President, Graig Stephens

**Directors Absent:** Board Member, Michael Schell

**Staff Present:** CEO, Ida Lopez Chan  
District Recording Secretary, Sophie Piña  
Human Resources Administrator, Charisma Amador

**3. Pledge of Allegiance:** Graig Stephens

**4. Mission Statement:** Graig Stephens

**5. President's Welcome:** Graig Stephens

**6. Public Comment:** None

**7. Financial Reports –**

**Motion:** No motion was made on the Review of Monthly Financial Statements of Operating Entities and the District.

**M/S:**

**Ayes:**

**Nays: -**

**Abstain: -**

**Absent: -**

**Motion:** No action was taken

**Motion:** No motion was made on the Monthly Budget Review 2023-2024.

**M/S:**

**Ayes:**

**Nays: -**

**Abstain: -**

**Absent: -**

**Motion:** No action was taken

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**Motion:** No motion was made on the Draft Budget Review 2024-2025.

**M/S:**

**Ayes:**

**Nays: -**

**Abstain: -**

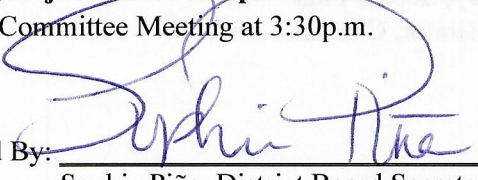
**Absent: -**

**Motion:** No action was taken


Ida explained the Accounts Payable process and review. She also reminded the Finance committee of the quarterly meeting dates.

- 8. Meeting Adjourned at 4:40p.m.**— The Committee will reconvene on Wednesday June 5, 2024 for a Finance Committee Meeting at 3:30p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President