

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
May 25, 2023 @ 4:00 p.m.**

**MINUTES**

**1. Call to order at 4:04 p.m. by President, Graig Stephens**

**2. Board of Directors Roll Call.**

**Directors Present:** President, Graig Stephens  
Vice President, Maggie Campa  
Secretary, Rosemary Guidotti  
Treasurer, Anne Trebino  
Board Member, Michael Schell

**Directors Absent:** None

**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 April 27, 2023.

**M/S:** Guidotti/Trebino

**Ayes:** Stephens, Campa, Guidotti, Trebino & Schell

**Nays:** -

**Abstain:** -

**Absent:** -

**Motion:** Passed

**7. Public Comment:**

Mikel Ann Miller commented on the no confidence and the different ways Ida has tried to fund Eden Valley Care Center and the District.

Adriana Ramelli commented on the board meeting minutes. She also commented on board member's public comments, and the decision making of the board.

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**8. Communications Coordinator** – Jaimee reported that the staff participated in spirit week. There were prizes for staff participation. Events like this create a positive work environment. She is also working on the monthly newsletter. We also celebrated Nurses appreciation week. Our gala is coming up September 9, 2023 at 5:30pm. Jaimee worked on the Memorial Day Programs.

**9. Outside District Audit Presentation –**

**Motion:** The board approved the Audited Financial Statements for the District for year ending 6-30-22.

**M/S:** Trebino/Campa

**Ayes:** Stephens, Campa, Guidotti, Trebino & Schell

**Nays:** -

**Abstain:** -

**Absent:**

**Motion:** Passed

**10. Treasurer's Report –**

**Motion:** The board approved the Financial Statements for review for Operating Entities and the District.

**M/S:** Trebino/Guidotti

**Ayes:** Stephens, Campa, Guidotti, Trebino & Schell

**Nays:** -

**Abstain:** -

**Absent:**

**Motion:** Passed

**11. Proposed Budget Review** – The board will discuss the Proposed Budget Review at the June 29, 2023 meeting. No action was taken.

**12. Resolution No. 2023-03 to Terminate 403(b) Plan –**

**Motion:** The board approved to adopt Resolution No. 2023-03 to Terminate 403(b) Plan.

**M/S:** Schell/Campa

**Ayes:** Stephens, Campa, Guidotti, Trebino & Schell

**Nays:** -

**Abstain:** -

**Absent:**

**Motion:** Passed

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**13. Revised SCHCD Employee Handbook –**

**Motion:** The board approved to table approval at the June 29, 2023 meeting.

**M/S:** Schell/Trebino

**Ayes:** Stephens, Campa, Guidotti, Trebino & Schell

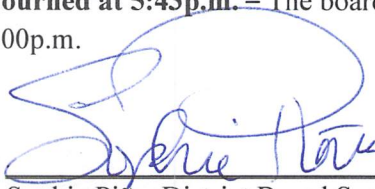
**Nays:** -

**Abstain:** -

**Absent:**

**Motion:** Passed

- 14. District's CEO Report** – Ida reported Eden Valley's total occupancy is at 88%. Next month Natasha Prunty and Alicia Delatorre will report on the operations of Eden Valley and the Soledad Medical Clinic. Covid screening is no longer required. Total admissions received were 17 from SVMH, 1 from Natividad and 1 from Watsonville. Ida reported on the staff years of service. The clinic will be offering sports physicals and well child visits Saturday June 10<sup>th</sup> and the 24<sup>th</sup>. Ida attended the Soledad Unified Safety Committee with Jennifer Armstrong and the Monterey County Health Department. Ida is part of the Community Wellness Collaborative. Melanie Chavez was this year's recipient of the Steven Pritt Memorial Scholarship. She received \$1,000 from the Foundation and \$1,000 from the Soledad Rotary totaling a \$2,000 scholarship. Ida, Jaimee and Yvonne attended the Spring 2023 Impower Luncheon.
- 15. Adjournment to Closed Session** – CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (Jose Andres Sandoval a/k/a Andrew Sandoval vs. Ida Lopez Chan; Soledad Community Health Care District, CASE NUMBER 23CV001502):
- 16. Reconvene to Open Session** – No reportable action taken.
- 17. Meeting Adjourned at 5:43p.m.** – The board will reconvene on June 29, 2023 for a Regular District Board Meeting at 4:00p.m.

Prepared By: 

Sophie Piña, District Board Secretary

Approved By: 

Graig Stephens, Board President