

# Agenda

## SOLEDAD COMMUNITY HEALTH CARE DISTRICT Regular Meeting of the Board of Directors February 19, 2026 @ 4:00 p.m.

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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

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1. Call to Order

2. Roll Call

Anne Trebino  
Rosemary Guidotti  
Ken Klemme  
Graig Stephens

3. Pledge of Allegiance

4. 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.”*

5. President's Welcome

1. Introductions and Welcome – Graig Stephens

6. Recognition Erika Leon – Wheelchair Program

7. Approval of Minutes Action -

1. Regular Meeting of January 22, 2026

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

8. Public Comment

Members of the public are welcome to participate in the meetings of the Board Comments **4:05 p.m.** of the public will be accepted during the Public Comment portion of the agenda. No action or comments will be taken by the Board on matters not on the agenda. Public comments on agenda items should be made at the time each item is considered. 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. We would like a calm presentation so that the importance of what you are presenting is not overshadowed by the manner of the presentation.

9. Outside District Audit Presentation – JWT & Associates, LLP – Nathan Doty, **4:10 p.m.**  
CPA, Partner, Presenter.

Audited Financial Statements for the Soledad Community Health Care District.  
*(Board will consider the approval of the Audited Financial Statements FYE June 30, 2025)*

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

10. Resolution No. 2026- 06 A Resolution of the Board of Directors of the Soledad Community Health Care District to Approve a Master Agreement for Municipal Advisory Services with Wulff Hansen & Co. – Dr. Ida Lopez Chan

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

11. Adjournment to Closed Session **4:30 p.m.**
  1. **CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code §54957.6) Agency designated representative: (Specify name of designated representatives attending the closed session): Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization: (Specify name of organization representing employee or Employees in question): Service Employees International Union (SEIU)

12. Reconvene in Open Session and report out from closed session, if any

13. Treasurer’s Report –
  1. Review of Operating Entities and the District, Mr. Brent Green, CPA **4:45 p.m.**  
Financial Statements (*Board will consider the approval of the Treasurer’s Report*)

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

14. Monthly Budget Review – 2025-2026

15. Ballot for Election of LAFCO Commissioner – Special District Regular Member

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

16. Resolution No. 2026-05 of the Board of Directors of Soledad Community Health Care District Appointing a Board Member to the Board of Directors of Soledad Community Health Care District -

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

17. Board Self Evaluation Review – Adriana Gonzalez
  1. Board Survey Results

18. Regular Staff Reports -
  1. Director of Communications – Adriana Gonzalez
  2. Foundation – Rosemary Guidotti
  3. Director of Integrated Client Services – Brian Weaver
  4. District CEO Report – Dr. Ida Lopez Chan
    - (1.) Form 700 Reminder Due April 1, 2026

19. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, March 26, 2026 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 48 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.