

**Soledad Community Health Care District  
Finance Committee Meeting  
June 5, 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  
Board Member, Michael Schell (*late*)

**Directors Absent:** None

**Staff Present:** CEO, Ida Lopez Chan  
Human Resources Administrator, Charisma Amador

**District CPA:** Brent Green

**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

**Soledad Community Health Care District  
Finance Committee Meeting  
June 5, 2024 @ 3:30 p.m.**

**Motion:** Draft Budget Review 2024-2025.

**M/S:** Schell/Stephens

**Ayes:** Schell/Stephens

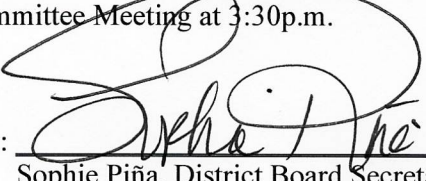
**Nays:** -

**Abstain:** -


**Absent:** -

**Motion:** Passed

- 8. Meeting Adjourned at 4:57p.m.** – The Committee will reconvene on Wednesday September 11, 2024 for a Finance Committee Meeting at 3:30p.m.

Prepared By: 

Sophie Piña, District Board Secretary

Approved By: 

Graig Stephens, Board President