

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
June 25, 2026 @ 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

1. Call to Order
2. Roll Call
 - Anne Trebino
 - Rosemary Guidotti
 - Ken Klemme
 - Francisco Barajas
 - 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
 - A. Introductions and Welcome – Graig Stephens
6. Employee Service Recognition Virginia Castro (20 Years) – Dr. Ida Lopez Chan **4:05 p.m.**
7. Recognition of Superintendent Randy Bangs for his Unwavering Commitment to Healthcare - Soledad Unified School District – Dr. Ida Lopez Chan **4:10p.m.**
8. Public Comment
 - Members of the public are welcome to participate in the meetings of the Board **4:15 p.m.**
 - Comments 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. Consent Agenda **4:20 p.m.**
 - Approval of Minutes Action -
 - A. Regular Meeting of May 21, 2026
 - B. Special Meeting (Finance/Budget) of June 3, 2026

BOARD ACTION: _____

10. Adjournment to Closed Session **4:25 p.m.**
- A. **CONFERENCE WITH LEGAL COUNSEL**
Conference with Legal Counsel – Existing Litigation pursuant to Government Code (§ 54956.9)
Name of Case: (SUSAN PHAN vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION et. al.)
- B. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code § 54957.6): The Board will meet with the CEO, Interim General Counsel, and District Negotiation Team members to discuss negotiations. Agency designated representatives: Dr. Ida Lopez Chan, David G. Ritchie, Charisma Amador. Employee organization: SEIU 2015

11. Return to Open Session: Report from Closed Session **4:40 p.m.**

12. Health Care Management Strategies, FQHC Accounting & Strategic - Planning Update Kristopher D. Zuniga, CEO **4:45 p.m.**

13. District Debt Refinancing Update, Wulff, Hansen & Co. - Update presented by Rob Pankratz, Vice-President, Wulff, Hansen & Co. (Discussion and Direction to Staff Only) **5:00p.m.**

14. Resolution No. 2026-16 – A Resolution of the Board of Directors of the Soledad Community Health Care District Approving an Agreement with Cole Huber LLP for General Counsel Legal Services – Dr. Ida Lopez Chan **5:15p.m.**

BOARD ACTION: _____

15. Resolution No. 2026-17 - A Resolution of the Board of Directors of the Soledad Community Health Care District accepting the district fee review report, approving the district's fee schedule, delegating authority to the Chief Executive officer to establish and adjust certain district fees, and establishing requirements for periodic board review and oversight **5:20p.m.**

BOARD ACTION: _____

16. Resolution No. 2026-18 A Resolution of the Board of Directors of the Soledad Community Health Care District calling and giving notice of the holding of a general municipal election to be held in the district on Tuesday, November 3, 2026, for the election of certain officers of the district as required by the provisions of the laws of the state of California relating to California Health Care Special Districts. **5:25p.m.**

BOARD ACTION: _____

17. Resolution No. 2026-19 A Resolution of the Board of Directors of the Soledad Community Health Care District requesting the Board of Supervisors of the County of Monterey to consolidate a General Municipal Election to be held on November 3, 2026 with the Statewide General Election to be held on that date pursuant to § 10403 of the elections code and provide election services for said election **5:30p.m.**

BOARD ACTION: _____

18. Treasurer's Report –
A. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:35 p.m.**
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

19. Monthly Budget Review – 2025-2026

20. Final Budget Review 2026-2027 -
(*Board will consider the approval of the proposed budget for the 2026-2027 fiscal year*)

BOARD ACTION: _____

21. Consideration of a New Meeting Time for July 23, 2026 Meeting – Dr. Ida Lopez Chan **5:55 p.m.**
A. Discussion and action to change the meeting start time from 4:00 p.m. to an earlier time.

BOARD ACTION: _____

22. Regular Staff Reports – **6:00p.m.**
A. Director of Communications – Adriana Gonzalez
B. Foundation – Rosemary Guidotti
C. Director of Integrated Client Services – Brian Weaver
D. District CEO Report – Dr. Ida Lopez Chan

23. Adjournment to the next meeting
Regular District Board Meeting – Thursday, July 23, 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.