

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
February 23, 2023 @ 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

I. Call to Order

II. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Michael Schell

III. Pledge of Allegiance

IV. Mission Statement

Reading of the District's Mission Statement
Mission Statement – To be read by a District Board Member

V. President's Welcome

Introductions and Welcome – Graig Stephens

VI. Approval of Minutes Action

A. Regular Meeting of January 26, 2023.

BOARD ACTION: _____

VII. Public Comment

Members of the public are welcome to participate in the meetings of the Board. 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. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

VIII. Communications Coordinator – Jaimee Campa

IX. Code of Conduct – Graig Stephens

BOARD ACTION: _____

X. Treasurer's Report –

A. Review of Operating Entities, District Mr. Brent Green, CPA
Financial Statements

BOARD ACTION: _____

XI. Resolution 2023-01 – Authorizing SCHCD to incur indebtedness and to execute documents in connection with a revolving line of credit from 1st Capital Bank.

BOARD ACTION: _____

XII. Foundation Report – Rosemary Guidotti

XIII. District’s CEO Report – Ida Lopez Chan

XIV. Adjournment to the next meeting

Regular District Board Meeting – Thursday, March 30, 2023 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 47 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.