

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
May 26, 2022 @ 4:00 p.m.**

**MINUTES**

**SPECIAL NOTE**

Due to COVID-19 precautions this meeting was held via zoom in compliance with California Governor Gavin Newsom executive order N-29-20.

Graig Stephens, President, called the meeting to order at 4:08 p.m.

**ROLLCALL**

**Members Present:** Graig Stephens, Maggie Campa, Rosemary Guidotti, & Anne Trebino

**Members Excused:** Patty Cruz

**Others Present:** Ida Lopez Chan CEO, Daniel Cummings, Administrator, Cassandra Russo, Director of Clinic Operations, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

**PLEDGE OF ALLEGIANCE** – Graig led the Pledge of Allegiance.

**MISSION STATEMENT** – Rosemary read the Mission Statement.

**PRESIDENT'S WELCOME** – Graig welcomed everyone to the meeting.

**PUBLIC COMMENT** – None

**APPROVAL OF MINUTES ACTION** – Rosemary moved that the board approve the minutes as mailed from the regular board meeting on March 31, 2022 and Special Meeting of April 18, 2022. Anne 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

**ORDINANCE 2022-06** – Anne moved to table Ordinance 2022-06 establishing informal bidding procedures in accordance with the uniform public construction cost accounting act (Public Contract Code Section 22000 ET SEQ) until Resolution No. 2022-07 was voted on. Rosemary 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a 4-0 vote. After board discussion Anne moved to accept Ordinance 2022-06, Rosemary 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a 4-0 vote.

**RESOLUTION NO. 2022-07** – Anne moved to accept Resolution No. 2022-07, Resolution of the board of directors of the Soledad Community Health Care District Electing to become subject to the uniform public construction cost accounting act. Rosemary 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 4-0 vote

**OUTSIDE DISTRICT AUDIT** – Rick Jackson presented the audit for the district for FYE June 30, 2021.

**TREASURERS REPORT** - Brent presented the Financial Statements for review for Operating Entities and the District for March & April 2022. Anne moved to approve the treasurers report. Rosemary 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

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**FOUNDATION REPORT** – Rosemary reported to the board that the foundation had their Mother’s Day 2022 Quilt Fundraiser. The winner of the throw & photography gift certificate was Karen Antle, and the winner of the quilt was Mary Ann Van Paul. The foundation will begin working on the upcoming December fundraiser. A mailer will be worked on to send out to the community to tell them our story and who we are.

**EDEN VALLEY OPERATIONS REPORT** – As of now no survey activity for Eden Valley. Eden Valley continues to hold a Five Star rating. There have been four positive covid cases for Eden Valley since our last board meeting. We have had two staff members and two residents. There are six new hires for Eden Valley since our last board meeting. Two nurses, two CNA’s, one Activity Assistant, and one new Social Services. Beginning of June, we will welcome our new Director of Nurses Rebecca Grabeal. The average census for April was 33.5, the average May census was 32 residents. As of today, the census is at 29.5. Since last week we have had 14 admissions and 12 discharges. The private pay rate has been reviewed and the last time there was an increase was in 2018. Effective July 1, 2022 a letter will be mailed out to formalize the changes. The district celebrated Nursing Home week, Nurses week, and Mother’s Day. We had a visit from Congresswoman Zoe Lofgren and have attended multiple career job fairs. Charisma and Deb attended the Hartnell College pinning ceremony. Eden Valley received the National Bronze Quality Award for 2022 from ACHA.

**DIRECTOR OF CLINIC OPERATIONS REPORT** – In the last week the clinic has had seven covid positive patients. The 5–11-year-old covid vaccine booster has been approved. Since the last board meeting the clinic has had two site reviews. The first one was from CDPH focused on pediatrics and we passed with a 93%. The second one was focused on vaccines for children and we were in compliance with everything as well. Our new Mammography Technician will be joining our team in the next couple weeks. With the help of our Dietician Julia Snell, Celia Firme, and Cassie Russo the clinic was awarded a grant from Central Coast Alliance to help decrease food insecurities throughout our communities. As of 5/1/22 medi-cal has just expanded their full scope of services to adults 50 years of age or older and immigration status does not matter.

**DISTRICT CEO REPORT** – The district has made it a point to celebrate every department throughout the year on the national staff appreciation day. Ida reminded the board that the district will be hosting an All-Staff Summer Carnival Event on July 9<sup>th</sup>. The district has partnered up with the Soledad Rotary Club every year to award one student the Steven Pritt Scholarship award in the amount of \$2,000.00. Ida is suggesting the district do our own scholarship for children of our own staff members here at the district. Ida will discuss with the Rotary President. The recipient of this year’s Steven Pritt Scholarship award was given to Kaylen Aguilar the daughter of our employee Erika Leon. The foundation members moved to give two small scholarships in the amount of \$250.00 the recipients would be district employee children only. Jo Ann motioned to accept, Jack second the motion all board members were in favor and motion was approved with a 3-0 vote. Effective July 15<sup>th</sup> Dr. Jackson will no longer be with the clinic. She will be moving out of state to care for her family. The generator should be installed at the clinic by September 2022. The district has officially become members of the Salinas Valley Chamber of Commerce we continue to expand our partnerships in and out of the county.

**RESOLUTION NO. 2022-05** – Anne motioned to approve resolution making renewed findings and determination under AB 361 to conduct remote and/or hybrid teleconference meetings. Rosemary 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

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**CLOSED SESSION** – The board discussed the Closed Session A Public Employee Performance Evaluation (Govt Code 54957) Title (CEO). The board came back to open session and affirmed that Ida's contract would be for a five-year term.

**ADJOURNMENT TO THE NEXT MEETING** – The board will reconvene on Thursday, June 30, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:50p.m.

Prepared By: \_\_\_\_\_



Approved By: \_\_\_\_\_

