

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
September 29, 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:

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 September 29, 2022. Anne 2nd the motion. All board members were in favor and motion was approved with a unanimous 4-0 vote.

BID APPROVAL FOR WOMEN’S HEALTH CENTER AND SOLEDAD MEDICAL CLINIC STANDBY POWER – Howard Cho from Hibser Yamauchi Architects, Inc updated the board and let them know that we received one bid from one contractor. The bid will be reviewed and the board will be updated once the bidding is finalized.

COMMUNICATIONS COORDINATOR – Jaimee elaborated to the board that she is working on getting more donations for the foundation. She is currently working on our websites and hoping to launch them soon. Jaimee will be gathering board member biographies to add to our websites.

CONSIDER UPDATE TO LAFCO’S SCHEDULE FEES & DEPOSITS – Ida updated the board that the fee has been at \$165 since 2020 they are wanting to increase it to \$171.00 per hour.

TREASURER’S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for June, July, & August 2022. Anne moved to approve the treasurer’s report. Rosemary 2nd the motion. All board members were in favor and motion was approved with a unanimous 4-0 vote.

MONTHLY BUDGET – Ida updated the board and reviewed revenues and budgets.

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RESOLUTION NO. 2022-11 - Resolution making renewed findings and determination under AB 361 to conduct remote and/or Hybrid teleconference meetings. Anne motioned to approve resolution making findings and determination under AB 361 to conduct remote and/or hybrid teleconference meetings. Rosemary 2nd the motion. All board members were in favor, and motion was approved with a unanimous 4-0 vote.

FOUNDATION REPORT – The foundation will be working on their yearly Gift of Light fundraiser. The theme this year will be the clinic’s CPSP Well Baby Program. Ida reported that our foundation has been selected this year by Monterey County Gives to participate in their annual year end campaign. Every dollar we give will be matched and will come directly to our foundation.


EDEN VALLEY OPERATIONS REPORT – Daniel reported to the board that we are still waiting on the annual survey. Our quarterly CMS reports continue to show us as a five-star facility. Since our last meeting, we have had eight clinical and non-clinical covid positive employees. We have hired a new Administrative Assistant for Eden Valley. Her name is Eva Garcia. And we hired a new Housekeeper. His name is Eric Lovato. We continue to seek candidates to for our Dietary, DSD, and Housekeeping Supervisor. Current census is 35.12. We have admitted two long term patients from our waiting list and are currently reviewing four more. Recently we celebrated housekeeping appreciation week, rehabilitation day and Employees of the month. On September 18th the Soledad Lions Club BBQ’d for our staff and residents. Many thanks to our successful Salinas Valley Chamber Mixer. Daniel is in discussion with Central Coast college and partnering up with them as they launch their new LVN program and are seeking clinical sites.

DIRECTOR OF CLINIC OPERATIONS REPORT – The clinic is officially offering the once-a-year booster. The clinic has received a KidsVax for \$25,000. We have partnered up with Parenting Connection of Monterey County. It’s a maternal, postpartum pregnancy related depression support group. We have also partnered up with Coast Kids which is a home care program geared toward infant loss. The Women’s Health Center is celebrating Cancer Awareness Month the entire month of October. We received a \$200,000 grant from Aggregator and so far have been able to help 46 families with food prescription boxes. We also provide healthy recipes that are diabetic friendly. One thousand five hundred boxes will be delivered by the end of the program. We have hired Dr. Gamboa a pediatrician that will help us 3 times per week. Ida has now become a board member of the ACHD.

DISTRICT CEO REPORT –Our power outage is nearing reimbursement. Eden Valley hosted a table top exercise to discuss potential lockdown and active shooter situations. Chief Lombardi and the Soledad Police Department Sargant were our guests.

CLOSED SESSION - The board discussed the Closed Session Case Review/Planning (Govt Code 54957.8). The board came back to open session and reported no action was taken.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, November 17, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:50p.m.

Prepared By: 
Approved By: 