

Agenda (Amended)
Amended June 2, 2026
SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Special Meeting of the Board of Directors (Finance/Budget)
June 3, 2026 @ 11:00 a.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
Graig Stephens
Francisco Barajas

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

Introductions and Welcome – Graig Stephens

6. Public Comment

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

7. Update on Bank Negotiations – Rob Pankratz

8. Resolution No. 2026-14 - A Resolution of the Board of Directors of The Soledad Community Health Care District Authorizing District Business Money Market Account with West Coast Community Bank – Dr. Ida Lopez Chan

BOARD ACTION: _____

9. *Recommended Action:* Pursuant to bank negotiations with respect to current outstanding bank loans and revolving line of credit approval of CEO actions on May 29, 2026 closed Pacific Valley Bank ICS Account ending in X896. In addition, paid off and closed revolving line of credit ending in x0002 in the amount of \$240,000 (two hundred and forty thousand dollars) principal and \$1,653.33 (one thousand sixty hundred fifty three and thirty three cents) interest and authorized Pacific Valley Bank to proceed with ordering the appraisal for 612 Main Street.

BOARD ACTION: _____

10. Appointment of finance team members. A Resolution of the board of directors of the Soledad Community Health Care District approving the engagement of Stradling Yocca Carlson & Rauth as Bond Counsel and Oppenheimer & Co. Inc. as placement agent in connection with the Districts Debt Restructuring.

BOARD ACTION: _____

11. Financial Reports – Dr. Ida Lopez Chan/Brent Green
Draft Budget Review 2026-2027

INFORMATION ONLY

12. Adjournment to the next meeting
Regular District Board Meeting – Thursday, June 25, 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 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.