

Agenda
SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Special Meeting of the Board of Directors (Finance)
August 11, 2026 @ 10:00 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
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
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. District Debt Refinancing Update, Wulff, Hansen & Co. – Update presented by Rob Pankratz, Vice-President, Wulff, Hansen & Co. (Discussion and Direction to Staff Only)

8. HMS Projects Status Update – Kristopher Zuniga & Gerardo Carmona
A. Project Timeline for Soledad Medical Clinic Estimate for PPS Rate
B. Project Timeline for Women's Health Center Enrollment

9. Regular Staff Reports –
A. District CEO Report – Dr. Ida Lopez Chan
B. Project Timeline for Ring Central
C. Project Timeline for Hardware as a Service Program (HAAS)

10. Amended Reimbursement Policy (Travel & Expenses) – Dr. Ida Lopez Chan

BOARD ACTION: _____

11. Adjournment to Closed Session

A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code §54957(b)) Title: (Specify position title of employee being reviewed):

Dr. Ida Lopez Chan, Chief Executive Officer

12. Return to Open Session: Report from Closed Session

13. Adjournment to the next meeting

Regular District Board Meeting – Thursday, August 20, 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.