Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
November 19, 2026 @ 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

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." **4:05 p.m.**

5. President's Welcome **4:10 p.m.**
   A. Introductions and Welcome – Graig Stephens

6. Public Comment
   Members of the public are welcome to participate in the meetings of the Board **4:15 p.m.**
   Comments of the public will be accepted during the Public Comment portion of the agenda.
   No action or comments will be taken by the Board on matters not on the agenda. Public comments on agenda items should be made at the time each item is considered. 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. Consent Items **4:20 p.m.**

   A. Regular Meeting Minutes of October 29, 2026
   B. October Bank Transfers
   C. Consideration and potential approval of DOCLINK Annual Software Subscription **4:25 p.m.**
      in an amount not to exceed $4,800.00 plus implementation and training Services $1,680.00.

   BOARD ACTION: _____

8. Adjournment to Closed Session **4:30 p.m.**

   A. <u>CONFERENCE WITH LABOR NEGOTIATORS</u>
   (Government Code § 54957.6): The Board will meet with the CEO, Interim General Counsel, and District Negotiation Team members to discuss negotiations. Agency designated representatives: Dr. Ida Lopez Chan, David G. Ritchie, Charisma Amador. Employee organization: SEIU 2015.

B. <u>CONFERENCE WITH LEGAL COUNSEL</u>
Conference with Legal Counsel – Existing Litigation pursuant to Government Code (§ 54956.9)
Name of Case: (SUSAN PHAN vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION et. al.)

C. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> (Significant exposure to litigation pursuant to Gov't. Code § 54956.9(d)(2) or (3).) The Board will meet with the CEO and General Counsel to discuss anticipated litigation. Number of potential cases: (1)

9. Return to Open Session: Report from Closed Session **4:50 p.m.**

10. Consideration and Approval of Proposed Ancillary Rate Increases – Dr. Ida Lopez Chan **4:55 p.m.**

BOARD ACTION: _____

11. Treasurer's Report –
    A. Review of Operating Entities and the District, Mr. Brent Green, CPA **5:00 p.m.**
    Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: _____

12. Monthly Budget Review – 2026-2027 **5:15 p.m.**

13. Regular Staff Reports – **5:20 p.m.**
    A. Director of Communications – Adriana Gonzalez
    B. Foundation – Rosemary Guidotti
    C. Director of Integrated Client Services – Brian Weaver
    D. District CEO Report – Dr. Ida Lopez Chan

14. Adjournment to the next meeting
    Regular District Board Meeting – Thursday, January 28, 2027 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 48 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.