

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
January 22, 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
Maria E. Schell
Rosemary Guidotti
Ken Klemme
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

1. Introductions and Welcome – Graig Stephens

6. Employee Service Recognition Monica Perez (20 Years) – Dr. Ida Lopez Chan

7. Approval of Minutes Action -

1. Regular Meeting of November 20, 2025

BOARD ACTION: _____

8. Public Comment

Members of the public are welcome to participate in the meetings of the Board Comments **4:10 p.m.** 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.

9. Soledad Community Health Care District to transition from at-large to by-zone **4:25 p.m.**
elections for board members. To educate residents and solicit input on the composition of zones prior to release of draft maps. – Justin Levitt & Douglas Johnson

1. **PUBLIC HEARING #4 – ZONE BASED ELECTIONS** Public input regarding preferred draft map and sequence of elections for a transition from At-Large to Zone Based Elections beginning with the 2026 General Election.

Action: Select preferred map and election sequence to incorporate into formal adoption resolution.

BOARD ACTION: _____

2. **PUBLIC HEARING #5 – ZONE BASED ELECTIONS** Public input regarding selected map and sequence of elections for a transition from At-Large to Zone Based Elections beginning with the 2026 General Election.

3. **Review / Discussion / Action** – After closing the public hearing, Board Consideration of Resolution **2025-10**, transitioning from At- Large to By-Zone elections of Board Members pursuant to Health & Safety Code section 32100.1 and Elections Code section 10010.

BOARD ACTION: _____

10. Adjournment to Closed Session

4:40 p.m.

1. **CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6) Agency designated representative: (Specify name of designated representatives attending the closed session): Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization: (Specify name of organization representing employee or Employees in question): Service Employees International Union (SEIU)

11. Reconvene in Open Session and report out from closed session, if any

12. Treasurer’s Report –

1. Review of Operating Entities and the District, Mr. Brent Green, CPA

4:55 p.m.

Financial Statements (*Board will consider the approval of the Treasurer’s Report*)

BOARD ACTION: _____

13. Reserves Policy – Dr. Ida Lopez Chan

BOARD ACTION: _____

14. Resolution No. 2026-01 Amendment to Implement Secure Act and Other Law Changes **5:20p.m.**

Soledad Community Health Care District 403 (b) Retirement Plan – Dr. Ida Lopez Chan/Sean Davitt, Senior Analyst - Nationwide

BOARD ACTION: _____

15. Resolution No. 2026-02 Amendment to Implement Secure 2.0

Soledad Community Health Care District 403 (b) Retirement Plan – Dr. Ida Lopez Chan/Sean Davitt, Senior Analyst - Nationwide

BOARD ACTION: _____

16. Resolution No. 2026-03 Amendment for Cares Act
Soledad Community Health Care District 403 (b) Retirement Plan – Dr. Ida Lopez Chan/Sean Davitt,
Senior Analyst Nationwide

BOARD ACTION: _____

17. Resolution 2026-04 – Resolution of the Board of Directors of the Soledad Community Health Care District Declaring a Vacancy on the Board of Directors of Soledad Community Health Care District. – Dr. Ida Lopez Chan

BOARD ACTION: _____

18. Regular Staff Reports -

1. Director of Communications – Adriana Gonzalez
2. Foundation – Rosemary Guidotti
3. Director of Integrated Client Services – Brian Weaver
4. District CEO Report – Dr. Ida Lopez Chan
(1.) Form 700 Reminder Due April 1, 2026

19. Adjournment to Closed Session

6:20p.m.

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL RE: EXISTING LITIGATION
(Government Code §54956.9(d)(1)) Name of case: (SUSAN PHAN vs. SOLEDAD
COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY
HEALTH CARE DISTRICT; EDEN VALLEY CARE CENTER, CASE NUMBER
25CV003855)

20. Reconvene in Open Session and report out from closed session, if any

21. Adjournment to the next meeting

Regular District Board Meeting – Thursday, February 19, 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 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.