

**Soledad Community Health Care District
Special Meeting of the Board of Directors
April 18, 2022 @ 2:30 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 2:41p.m.

ROLLCALL

Members Present: Graig Stephens, Maggie Campa, Rosemary Guidotti, & Patty Cruz

Members Excused: Anne Trebino

Others Present: Ida Lopez Chan CEO, and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Graig read the Mission Statement.

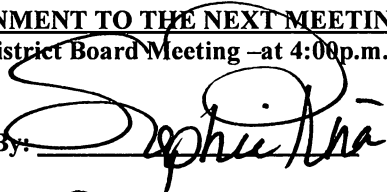
PRESIDENT’S WELCOME – Graig welcomed everyone to the meeting.

PUBLIC COMMENT – None

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY ELECTION OF SPECIAL DISTRICT ALTERNATE MEMBER – Rosemary moved to motion to elect David Kong as alternate member, Maggie 2nd the motion all board members were in favor and motion was approved with a 4-0 vote.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, May 26, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 2:43p.m.

Prepared By: _____



Approved By: _____

