

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
November 18, 2021 @ 4:00 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 4:15 p.m.

ROLLCALL

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

Members Excused: None

Others Present: Ida Lopez Chan CEO, Daniel Cummings, Administrator, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Rosemary read the Mission Statement.

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

PUBLIC COMMENT – None

APPROVAL OF MINUTES ACTION – Rosemary moved that the board approve the minutes as mailed from the regular board meeting on October 28, 2021. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

TREASURERS REPORT - Brent presented the Financial Statements for review for Operating Entities and the District for October 2021. Anne moved to approve the treasurers report. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

FOUNDATION REPORT – Patty reported to the board that the foundation members approved a resolution authorizing board of director signatures. The regular meeting schedule was approved by the board members and the Gift of Light letter will be reviewed by the board and mailed out the week after Thanksgiving.

EDEN VALLEY OPERATIONS REPORT – Daniel reported to the board that there has been no survey activity and we have received no responses from them. One non clinical staff member tested positive for covid. The current census is 37 in house with 10 Medicare patients. We have received 6 admissions and have had 14 discharges. We continue to work on our long-term waiting list. During the month the staff celebrated Mickey and Minnie's birthday, we had a baby shower for our nurse Blasa. All staff was given a gift card for Thanksgiving and a monthly birthday potluck was celebrated. Daniel continues to work on partnerships.

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DIRECTOR OF CLINIC OPERATIONS REPORT – Ida reported to the board that in July our covid positive testing was at 8% in August we were at 4%, in September at 6%, October 9% and in November at 10%. The clinic is testing about 600 patients per month. Visit counts in the month of October were at 3,200 and as of November 17th we are currently at 2,800. We continue to host covid vaccine clinics. Last Friday we hosted a covid vaccine clinic for 5–11-year-olds. We will be hosting another vaccine clinic on 11-21-21. We have purchased two new hand-held ultrasound units for the Women’s Health Center and a new endoscopy.

CLOSED SESSION – The board discussed the Closed Session A. Public Employee Performance Evaluation (Govt Code 54957) Title (CEO). The board came back to open session and reported no action was taken.

RESOLUTION NO. 2021-07 – The board discussed the resolution. Maggie moved to accept resolution 2021-07, Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

MEETING CALENDAR FOR 2022 – The board discussed the meeting calendar for 2022. Maggie moved to accept the regular meeting calendar for the 2022 board meetings. Patty 2nd the motion all board members were in favor with a 4-0 vote.

DISTRICT CEO REPORT – Ida invited all board members to our end of year event on December 10, 2021. The employee of the year certificates will be presented at the event. The generator for the clinic is expected to be installed by March 2022. We will be replacing the call light system at Eden Valley. The call light system will be the focus of the Gift of Light fundraiser this year. Last year the foundation raised \$6,000 to go towards the call light system. Our strategic plan was completed on 11/10/21. Our HR Charisma attended a local job fair hosted by the City of Soledad. We currently have the following job openings, one infection control position and three LVN supervisory positions. We will have a recess in December. The district continues to work on its work flow automation. The next goal is to link our Point Click and Sage software. The retirement plan is being revamped and we have revised the entire program to benefit our employees.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, January 27, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:45p.m.

Prepared By: 

Approved By: 