

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Special Meeting of the Board of Directors  
January 13, 2023 @ 8:30 a.m.

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Board members may attend this meeting in person at the District Office located at  
612 Main Street, Soledad, Ca 93960 in the Creekside Room

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- I. Call to Order
- II. Roll Call  
  
Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Michael Schell
- III. Pledge of Allegiance
- IV. Mission Statement  
Reading of the District's Mission Statement  
Mission Statement – To be read by a District Board Member
- V. President's Welcome  
Introductions and Welcome – Graig Stephens
- VI. Public Comment  
Members of the public are welcome to participate in the meetings of the Board. 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. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.
- VII. Treasurer's Report –  
Review of Operating Entities, District Mr. Brent Green, CPA
- VIII. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, January 26, 2022 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.