

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
October 24, 2024 @ 4:00 p.m.

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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

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1. Call to Order

2. Roll Call

Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Michael Schell

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  
Introductions and Welcome – Graig Stephens

6. Consent Agenda  
Approval of Minutes Action -  
1. Regular Meeting of August 29, 2024  
2. Regular Meeting of September 23, 2024

BOARD ACTION: \_\_\_\_\_

7. Public Comment  
Members of the public are welcome to participate in the meetings of the Board. 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.

8. Recognition Certificate and Plaque for Maggie Campa – Graig Stephens

9. Certificate for Years of Service for Graig & Rosemary – Anne Trebino

10. Communications Coordinator – Adriana Gonzalez

11. Treasurer's Report –

1. Review of Operating Entities and the District, Mr. Brent Green, CPA  
Financial Statements (*Board will consider the approval of the Treasurer's Report*)

BOARD ACTION: \_\_\_\_\_

12. Monthly Budget Review – 2024-2025

13. Meeting Calendar Approval for 2025 – Ida Lopez Chan

BOARD ACTION: \_\_\_\_\_

14. District's CEO Report – Ida Lopez Chan

1. Eden Valley Update
2. Clinic Update
3. Performance Evaluations

15. Adjournment to Closed Session

1. Update on CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (Jose Andres Sandoval a/k/a Andrew Sandoval vs. Ida Lopez Chan; Soledad Community Health Care District, CASE NUMBER 23CV001502)

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

17. Adjournment to the next meeting

Regular District Board Meeting – Thursday, November 21, 2024 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.