

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
May 30, 2024 @ 4:00 p.m.**

MINUTES

1. Call to order at 3:58 p.m. by President, Graig Stephens

2. Board of Directors Roll Call.

Directors Present: President, Graig Stephens
Vice President, Maggie Campa
Secretary, Rosemary Guidotti
Board Member, Michael Schell (*late*)

Directors Absent: Treasurer, Anne Trebino

Staff Present: CEO, Ida Lopez Chan
Communications Coordinator Adriana Gonzalez

District CPA: Brent Green (*absent*)

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

4. Mission Statement: Rosemary Guidotti

5. President's Welcome: Graig Stephens

6. Approval of Minutes:

Motion: The board approved the minutes as mailed from the Regular meeting on April 25, 2024. With the following corrections. Treasurer's report section will include - *Graig requested that Brent provide Max with more details on salaries. On the Conflict of Interest section Max's vote was corrected and should be read as a No vote.*

M/S: Campa/Guidotti

Ayes: Stephens, Campa, Guidotti, Schell

Nays: -

Abstain: -

Absent: - Trebino

Motion: Passed

7. Public Comment: None

8. Richelle Noroyan – California Special Districts Association: Richelle presented CEO Ida Lopez Chan with the Certified District Manager Certification.

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9. Resolution No. 2024-04 – To oppose initiative 1935 (Formerly 21-0042A1)

Motion: The board approved Resolution No. 2024-04.

M/S: Guidotti/Campa

Ayes: Stephens, Campa, Guidotti, Schell

Nays: -

Abstain: -

Absent: - Trebino

Motion: Passed

10. Communications Coordinator: Adriana reported a new format for her board report, showcasing the pictures and material for the month. Further detailing the front page that showcases an Eden Valley resident showing off her orchid that was given to her and the rest of the female residents by Soledad Police Department. This resulted in a press release that ultimately led to front page coverage in the Salinas Valley Tribune. She also shared a preview of the MC weekly ad placed for the senior resource guide. Nurses' week and skilled nursing home week was celebrated at Eden Valley. VNA partners brought food to the staff to help celebrate along with administrative staff who led spirit days for staff to participate. Adriana and Ida attended the Women's Fund Luncheon, and the Empower Luncheon. The district celebrated two staff graduates Hailie Fletcher and Nancy Herrera. Ida presented both girls with flower bouquets in honor of their accomplishment.

11. Treasurer's Report – Ida presented the treasurer's report in lieu of Brent's absence. Ida will look at discrepancies with salary drop per Graig's request.

Motion: The board approved the Financial Statements for review for Operating Entities and the District.

M/S: Campa/Guidotti

Ayes: Stephens, Campa, Guidotti, Schell

Nays: -

Abstain: -

Absent: - Trebino

Motion: Passed

12. Monthly Budget Review –

Motion: The board approved the monthly budget for the 2023-2024 fiscal year.

M/S: Guidotti/Campa

Ayes: Stephens, Campa, Guidotti

Nays: - Schell

Abstain: -

Absent: - Trebino

Motion: Passed

13. Draft Copy Monthly Budget Review 2024-2025 - Ida provided the board with a draft copy of the monthly budget review 2024-2025. This will be discussed further at the June 5th Finance Committee Meeting.

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14. District's CEO Report – Ida reported to the board that the LAFCO MSR review is underway. The district is working with the LAFCO leadership team to draft the 2024 MSR report. March 16, 2024 was the fifth session of the Professional Leadership Development Academy focusing on Managing Performance. On May 9th Ida attended the Local Roadmaps to Community Resilience project. The purpose of this is to develop a resilience plan for disadvantaged communities in South County. Ida has been working on multiple insurance renewals for the upcoming year. On Mother's Day we passed out flowers to the staff. The Soledad Police Department also donated Orchids for our Residents and Eden Valley staff for Mother's Day. We are seeking additional quotes for the backflow project. The total estimate for Eden Valley will be \$45,000 and the Women's Center's estimated quote is \$4,368. We completed our quarter three quality of care performance review. We met six out of the eight quality measures. We continue to do capital improvements. We have been replacing five computers per quarter. The Foundation's Gift of Light this year will be focusing on the replacement of beds for the residents. The clinic roof will be completed in the next couple months as well as the asphalt located in the delivery area near the kitchen. The opening of the soda shop is tentatively set for June. Census for Eden Vally is 47 in house, 7 Medicare, 4 Managed, 2 Private, 30 Medical, 1 Bed hold and 3 Hospice. Total occupancy is 79%. The City of Soledad sent us a MOU for review and approval for Emergency Evacuation and use of the Community Center. On May 29, 2024 Ida had a check in lunch with the clinic providers. The clinic passed their CCAH Medical Records review. Ida continues to collaborate with current and new partnerships.

15. Adjournment to Closed Session -

- A. 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)

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (MARY BETH KERNS vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY HEALTH CARE; EDEN VALLEY CARE CENTER CASE NUMBER 23CV000609)

16. Reconvene to Open Session –

Motion: No motion was made 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)

M/S:

Ayes:

Nays: -

Abstain: -

Absent: -

Motion: No action was taken

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Motion: No motion was made on CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (MARY BETH KERNS vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY HEALTH CARE; EDEN VALLEY CARE CENTER CASE NUMBER 23CV000609)

M/S:

Ayes:

Nays: -

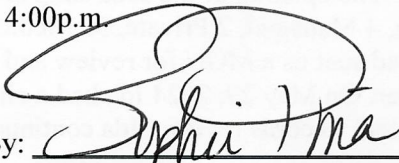
Abstain: -

Absent: -

Motion: No action was taken

17. Meeting Adjourned at 5:45p.m. – The board will reconvene on June 27, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By:



Sophie Piña, District Board Secretary

Approved By:



Graig Stephens, Board President