

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
September 28, 2023 @ 4:00 p.m.**

MINUTES

1. Call to order at 4:00 p.m. by President, Graig Stephens

2. Board of Directors Roll Call.

Directors Present: President, Graig Stephens
Vice President, Maggie Campa
Secretary, Rosemary Guidotti
Treasurer, Anne Trebino
Board Member, Michael Schell

Directors Absent: None

Staff Present: CEO, Ida Lopez Chan
District Recording Secretary, Sophie Piña

District CPA: Brent Green

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 board meeting on August 31, 2023.

M/S: Guidotti/Campa

Ayes: Stephens, Campa, Guidotti, Trebino, & Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

7. Public Comment: Wes White a Salinas Resident commented to the board that he would like the board to consider the board meetings to be recorded on zoom and shared for more engagement.

8. Communications Coordinator – nothing was reported.

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9. Treasurer's Report –

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

M/S: Guidotti/Campa

Ayes: Stephens, Campa, Guidotti, Trebino & Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

10. Monthly Budget Review –

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

M/S: Campa/Trebino

Ayes: Stephens, Campa, Guidotti, Trebino & Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

11. District's CEO Report – Ida reported that on 10/7/23 we will partner up with the Main St. Middle School as they host their yearly flu clinic. Our clinic will be there to help them with this event. On 9/23/23 Ida, Graig and Jovanna attended the ribbon cutting event for the new resource center. Ida attended the ACHD 71st Annual Meeting that was held on 9/12/23 through 9/15/23. Ida will be joining the City of Soledad General Plan Committee. The Foundation has applied and been accepted to be part of the MC Gives Campaign this year again. The focus is our Comprehensive Perinatal Education Program. Ida shared with the board the Campaign letter and details on how to donate. On 5/5/23 we applied for a medical capacity grant where we were awarded \$234,000. In July we received \$187,000 of that grant and will receive a final payment in October. On August 26th we opened a Saturday clinic. We were able to see 37 adolescent and children patients. Loan documents have been signed to renew our \$250,000 line of credit for another year. Eden Valley's census for today is 54 total with 18 Medicare. This month we received 22 referrals from SVMH and 1 from Natividad. Jovanna Velasquez has been promoted to the Clinic Supervisor at the Clinic. We partnered up with the Soledad Rotary Club and helped with the Women's Resource Fair. Ida attended the National Health Care Advisory Group. Ida reminded the board that the ethics training will no longer be provided by the Fair Political Practices Commission.

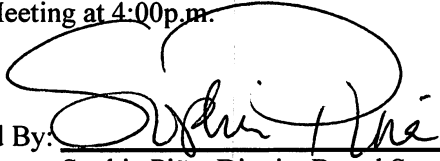
12. Adjournment to Closed Session – Public Employee Performance Evaluation
(Government Code §54957(b)) Title: CEO

13. Reconvene to Open Session – No action was taken

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14. Meeting Adjourned at 7:05p.m. – The board will reconvene on October 26, 2023 for a Regular District Board Meeting at 4:00p.m.

Prepared By:


Sophie Piña, District Board Secretary

Approved By:


Graig Stephens, Board President