

**Soledad Community Health Care District  
Finance Committee Meeting  
September 11, 2024 @ 3:30 p.m.**

**MINUTES**

**1. Call to order at 3:33 p.m. by President, Graig Stephens**

**2. Roll Call.**

**Directors Present:** President, Graig Stephens  
Board Member, Michael Schell

**Directors Absent:** None

**Staff Present:** CEO, Ida Lopez Chan  
Executive Assistant, Sophie Piña

**District CPA:** Brent Green

**3. Pledge of Allegiance:** Graig Stephens

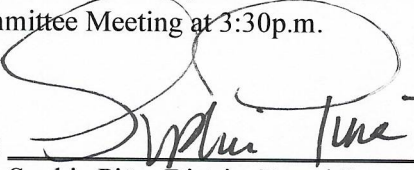
**4. Mission Statement:** Graig Stephens


**5. President's Welcome:** Graig Stephens

**6. Public Comment:** None

**7. Financial Reports** – Brent and the team reviewed the monthly financial statements and monthly budget review 2024-2025.

**8. Meeting Adjourned at 4:18p.m.** – The Committee will reconvene on Wednesday November 13, 2024 for a Finance Committee Meeting at 3:30p.m.

Prepared By:   
Sophie Piña, District Board Secretary

Approved By:   
Graig Stephens, Board President