

**Soledad Community Health Care District
Special Meeting of the Board of Directors
September 18, 2024 @ 3:00 p.m.**

MINUTES

1. Call to order at 3:00 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

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

4. Mission Statement: Rosemary Guidotti

5. President's Welcome: Graig Stephens

6. Public Comment: None

7. Propose to change September regular board meeting date and time -

Motion: The board motioned to approve the September meeting date change to September 23, 2024 at 4pm.

M/S: Trebino/Campa

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -


Abstain: -

Absent: -

Motion: Passed

8. Meeting Adjourned at 3:02 p.m. – The board will reconvene on Monday September 23, 2024 for a Regular District Board Meeting at 4:00 p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President