

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
January 30, 2025 @ 4:00 p.m.

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

1. Call to Order

2. Roll Call

Anne Trebino
Max Schell
Rosemary Guidotti
Maria Schell
Graig Stephens

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. Approval of Minutes Action -
1. Regular Meeting of November 21, 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. Brown Act Refresher – Noel Caughman
1. Brown Act Teleconferencing Update
2. Good Governance Tips

9. Soledad Community Health Care District Bylaws – Graig Stephens

BOARD ACTION: _____

10. Policy: Board of Directors Authority and Limits – Graig Stephens

BOARD ACTION: _____

11. Election of Officers – Graig Stephens

1. Anne Trebino, Vice President
2. Rosemary Guidotti, Secretary/Treasurer
3. Graig Stephens, President

12. 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*)
2. 2024-25 Property Tax Apportionments for December 2024

BOARD ACTION: _____

13. Monthly Budget Review – 2024-2025

14. Propose to cancel February regular board meeting – Graig Stephens

BOARD ACTION: _____

15. Propose 2025 Budget Meeting Calendar – Graig Stephens

BOARD ACTION: _____

16. Strategic Plan Update – Propose Meeting date and time February 19th, 2025 at 3pm – Graig Stephens

BOARD ACTION: _____

17. Resolution No. 2025-01 – Resolution of the Board of Directors of SCHCD Authorizing New Signatories for the District Banking Transactions on all Accounts Held – Graig Stephens

BOARD ACTION: _____

18. Regular Staff Reports -

1. Communications Coordinator – Adriana Gonzalez
2. Foundation – Rosemary Guidotti
3. District CEO Report – Ida Lopez Chan
4. CBI

19. Adjournment to the next meeting

Regular District Board Meeting – Thursday, February 27, 2025 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.