

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
July 25, 2024 @ 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 (*late*)

**Directors Absent:**

**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 meeting on June 27, 2024.

**M/S:** Trebino/Campa

**Ayes:** Stephens, Campa, Trebino

**Nays:** -

**Abstain:** - Guidotti

**Absent:** - Schell (*late*)

**Motion:** Passed

**7. Public Comment:** Laura Salamanca an employee of Eden Valley Care Center spoke on SEIU 2015 representation.

**8. Communications Coordinator:** Adriana shared with the board the staff events that were held for the month of July. Rodeo tickets were sponsored and raffled to the staff during Rodeo week. Adriana has created several social media posts that outline our services and business hours. Ms. Betty Ann Nathan a resident of Eden Valley was recognized with a framed copy of the minutes that showed when she served as the board secretary back in 1977. Adriana has launched a special yelp campaign to promote more reviews. We are working on our first commercial for digital advertising.

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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:** Trebino/Guidotti

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

**Nays:** -

**Abstain:** -

**Absent:** -

**Motion:** Passed

**10. Monthly Budget Review –** The board reviewed the monthly budget review for 2024-2025.

**11. Soledad Community Health Care District Transparency Laws and Social Media Policy for Officials–**

**Motion:** The board approved the amended SCHCD Transparency Laws and Social Media Policy for Officials.

**M/S:** Trebino/Campa

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

**Nays:** -

**Abstain:** -

**Absent:** -

**Motion:** Passed

**12. District's CEO Report –** Eden Valley held Mr. Rubbo's Celebration of Life on July 24<sup>th</sup>, 2024. Mr. Rubbo's family provided a plaque in honor of Mr. Rubbo that will be placed on the raised beds in our garden. Ida reminded the board members to join us on July 31, 2024 at our annual all staff summer BBQ in our garden from 11:30am-1:30pm. We have applied for the following grants through CCAH, Community Healthcare worker, Medical Assistant, and Provider Recruitment. We also received our last payment from CCAH's Food Access Grant in the amount of \$44,910.10. The LAFCO report was drafted and has now expanded our sphere of influence. The final session of the leadership academy will be held on August 20, 2024. The PPS rate will be decreasing, currently at \$82.43 and will now be receiving \$78.68. Capital improvements that have been completed this month were the clinic's roof. Susan reported that the census for June 2024 at Eden Valley was at an average 83% for the month. We had twelve Medicare, thirty-three medical and 2 HMO's. There was a total of seventeen referrals received from Salinas Valley, Stanford and Natividad. We currently have one person on the waiting list. There are four self-reported pending cases with CDPH. Ida will be inviting Dr. Magaña to the clinic to talk to our providers.

**13. Adjournment to Closed Session -**

1. 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)
2. Public Employee Performance Evaluation (Government Code §54957(b)) Title: (CEO)

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**14. 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

**Motion:** No motion was made on Public Employee Performance Evaluation (Government Code §54957(b)) Title: (CEO)

**M/S:**

**Ayes:**

**Nays: -**

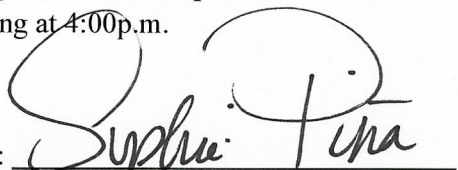
**Abstain: -**

**Absent: -**

**Motion:** No action was taken

**15. Meeting Adjourned at 6:45p.m. –** The board will reconvene on September 26, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President