

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
April 25, 2024 @ 4:00 p.m.**

**MINUTES**

**1. Call to order at 4:02 p.m. by President, Graig Stephens**

**2. Board of Directors Roll Call.**

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

**Directors Absent:** Vice President, Maggie Campa

**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. Consent Agenda:**

**Motion:** The board approved the minutes as mailed from the Regular meeting on March 28, 2024 and Finance Committee Meeting on April 17, 2024.

**M/S:** Guidotti/Trebino

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

**Nays:** -

**Abstain:** -

**Absent:** - Campa

**Motion:** Passed

**7. Public Comment:** None

**8. Communications Coordinator:** On April 4, 2024 Adriana and Ida attended the Girls Inc. luncheon. Adriana attended Pauline's bench ceremony at the family resource center. Adriana is helping promote the Athena patient application for our Soledad Medical Clinic. Our Eden Valley Admissions team visited the Soledad Senior Apartments and presented a presentation of our services.

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**9. Treasurer's Report –**

**Motion:** The board approved the Financial Statements for review for Operating Entities and the District. Graig requested that Brent provide Max with more details on salaries.

**M/S:** Trebino/Guidotti

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

**Nays:** -

**Abstain:** -

**Absent:** - Campa

**Motion:** Passed

**10. Monthly Budget Review –**

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

**M/S:** Trebino/Guidotti

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

**Nays:** -

**Abstain:** -

**Absent:** - Campa

**Motion:** Passed

**11. Conflict of Interest Code – Notice of Intention and Resolution No. 2024-03 of the Board of Directors of the SCHCD to Adopt a Conflict of Interest Code Pursuant to the Political Reform Act of 1974.**

**Motion:** The board approved Resolution No. 2024-03.

**M/S:** Trebino/Guidotti

**Ayes:** Stephens, Guidotti, Trebino

**Nays:** - Schell

**Abstain:** -

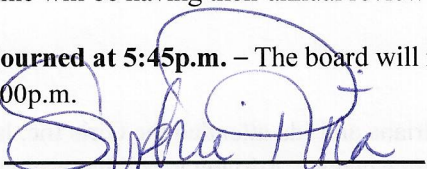
**Absent:** - Campa

**Motion:** Passed


**12. District's CEO Report –** Ida, Graig and Adriana met with Darren McBain & Kate McKenna of LAFCO. A draft of the sphere of influence should be available for review at the next board meeting. On 4-17-24 Ida and Graig attended the CSDA Meeting. Richelle Noroyan from CSDA will present at our next board meeting, to discuss opposing initiative 1935 (Formerly 21-0053A-1). Ida has signed up to attend a Monterey County table top event. We applied for three grants through the Alliance on Aging. One for a Medical Assistant, one for a Communication Worker and one for a Provider. Eden Valley's census is at 49 with 1 bed hold. Occupancy is at 83%. The clinic will be having their annual review in the next month. Results should be received in June.

**13. Meeting Adjourned at 5:45p.m. –** The board will reconvene on May 30, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President