

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
September 23, 2024 @ 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

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Michael Schell

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. Consent Agenda

Approval of Minutes Action -

1. Regular Meeting of August 29, 2024
2. Finance Committee Meeting of September 11, 2024
3. Special Meeting of September 18, 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. Communications Coordinator – Adriana Gonzalez

9. 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*)

BOARD ACTION: _____

10. Monthly Budget Review – 2024-2025

11. Resolution 2024-05 – Authorizing SCHCD to incur indebtedness and to execute documents in connection with a revolving line of credit from 1st Capital Bank.

BOARD ACTION: _____

12. SCHCD Approval of the sale of Agency – Sale of Property Formerly Owned by Soledad Redevelopment Agency. 183 Soledad Street (APNs 022-026-001 and 022-026-002) Compensation to Local Taxing Entities.

BOARD ACTION: _____

13. District’s CEO Report – Ida Lopez Chan

1. Eden Valley Update
2. Clinic Update
3. Grants

14. Adjournment to Closed Session

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code §54956.9(d)(1)) Name of case: (MARY BETH KERNS vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY HEALTH CARE; EDEN VALLEY CARE CENTER CASE NUMBER 23CV000609)

15. Reconvene in Open Session and report out from closed session, if any

16. Adjournment to the next meeting

Regular District Board Meeting – Thursday, October 24, 2024 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.