

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
August 29, 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
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 welcomed everyone to the meeting. Graig announced that SEIU 2015 will be representing our employees. He also congratulated Dr. Giron for his 20 years of service here at the District.

6. Approval of Minutes:

Motion: The board approved the minutes as mailed from the Regular meeting on July 25, 2024.

M/S: Guidotti/Trebino

Ayes: Stephens, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: - Campa

Motion: Passed

7. Public Comment: Ken Klemme announced that he is running for director.

Eunice a CNA at Eden Valley commented on safe and secure work environments for staff and residents.

Erik Mora commented on behalf of Wendy Askew he thanked the district for accepting SEIU 2015.

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Victor Carabes a political organizer for Monterey Bay and a former SEIU member was glad that the district has decided to move forward and take action.

Rosa Gamboa a union representative for SEIU 20 local spoke on a safe and secure workplace and respecting workers rights to the union.

Sherry Avella a research analyst with SEIU 2015 thanked the board for recognizing the union and moving forward.

- 8. Communications Coordinator:** Adriana reported to the board all the events that have been happening at the district. She congratulated Ida on her ACHD nomination for CEO of the year. The reopening of the soda shop will be held September 5, 2024. The Lion's club came to BBQ for the staff and residents. We had our annual summer employee event. Thank you to Graig for helping us cook for the staff.

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, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: - Campa

Motion: Passed

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

11. Proposal to change the September 26, 2024 meeting time to 3pm –

Motion: The board approved to change the September 26, 2024 meeting time to 3pm.

M/S: Guidotti/Trebino

Ayes: Stephens, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: - Campa

Motion: Passed

- 12. District's CEO Report –** Ida reported on all the great events that have been happening at the district. The leadership academy has been completed. The twelve employees who attended the eight-month two-hour sessions received a certificate of completion. In September we will begin our next class which will focus on Effective Communication. Ida continues to do computer upgrades. We have completed the asphalt project in the kitchen delivery area. Average daily census for Eden Valley for the month of July was 49%, occupancy was at 83%. We received twelve referrals from Salinas Valley Health and two referrals from Natividad. We currently have one person on the waiting list. Zero deficiencies and zero incidents were reported to CDPH.

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13. Adjournment to Closed Session -

1. Public Employee Performance Evaluation (Government Code §54957(b)) Title: (CEO)
2. Conference with Labor Negotiator (Government Code §54957.6)

Agency designated representative: (Specify name of designated representatives attending the closed session): _____

Employee organization: (Specify name of organization representing employee or employees in question): _____, **OR**

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations): Ida Lopez Chan

14. Reconvene to Open Session –

Motion: The board motioned to approve CEO's Employment Agreement

M/S: Trebino/Guidotti

Ayes: Stephens, Guidotti, Trebino,

Nays: -Schell

Abstain: -

Absent: - Campa

Motion: Passed

Motion: The board motioned to approve a \$10,000.00 increase of CEO's Annual Salary.

M/S: Trebino/Guidotti

Ayes: Stephens, Guidotti, Trebino,

Nays: -Schell

Abstain: -

Absent: - Campa

Motion: Passed

Motion: The board motioned to approve a \$10,000.00 bonus for CEO

M/S: Trebino/Guidotti

Ayes: Stephens, Guidotti, Trebino,

Nays: - Schell

Abstain: -

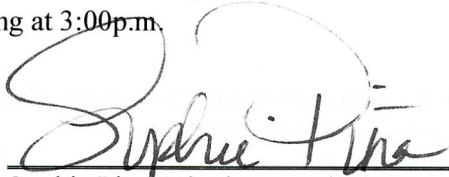
Absent: - Campa

Motion: Passed

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15. Meeting Adjourned at 6:26p.m. – The board will reconvene on September 26, 2024 for a Regular District Board Meeting at 3:00p.m.

Prepared By:


Sophie Piña, District Board Secretary

Approved By:


Graig Stephens, Board President