

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 27, 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
Treasurer, Anne Trebino
Board Member, Michael Schell (*late*)

Directors Absent: Vice President, Rosemary Guidotti

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: Graig Stephens

5. President's Welcome: Graig Stephens

6. Consent Agenda:

Motion: The board approved the minutes as mailed from the Regular meeting on May 30, 2024, Finance Committee Meeting of June 5, 2024 and Special Board Meeting of June 13, 2024

M/S: Campa/Trebino

Ayes: Stephens, Campa, Trebino

Nays: -

Abstain: -

Absent: - Guidotti, Schell (*late*)

Motion: Passed

7. Public Comment: Wes White commented on time keeping.

8. Communications Coordinator: Adriana shared with the board that the re-opening of the soda shop is tentatively scheduled for July 26, 2024. We recently celebrated Certified Nursing Assistant and Skilled Nursing Home week. We have a brand-new rehab team who has joined us. The team specializes in trauma recovery. This month we honored our Maintenance Supervisor Rey Salguet for his 15 years of service to the district.

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 27, 2024 @ 4:00 p.m.**

9. Treasurer's Report –

Motion: The board approved the Financial Statements for review for Operating Entities and the District.

M/S: Trebino/Campa

Ayes: Stephens, Campa, Trebino, Schell

Nays: -

Abstain: -

Absent: - Guidotti

Motion: Passed

10. Monthly Budget Review –

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

M/S: Trebino/Campa

Ayes: Stephens, Campa, Trebino, Schell

Nays: -

Abstain: -

Absent: - Guidotti

Motion: Passed

11. Proposed Budget Review 2024-2025 –

Motion: The board approved to accept the proposed budget 2024-2025.

M/S: Schell/Trebino

Ayes: Stephens, Campa, Trebino, Schell

Nays: -

Abstain: -

Absent: - Guidotti

Motion: Passed

Graig thanked the staff for all their hard work. A question was asked if the district paid for Ida's doctorate in part or in whole? Graig clarified that the district did not pay for Ida's doctorate. Graig spoke on the attacks towards the district that have caused a significant amount of time and money.

12. Resolution No. 2024-04 Calling 2024 General Election for SCHCD –

Motion: The board approved to accept Resolution No. 2024-04.

M/S: Schell/Campa

Ayes: Stephens, Campa, Trebino, Schell

Nays: -

Abstain: -

Absent: - Guidotti

Motion: Passed

13. District's CEO Report – This month Ida held a staff strategic plan meeting. Effective July 1, 2024 we welcomed our new Therapy Team. The team comes to us from Natividad. On June 24, 2024 Graig & Ida attended the LAFCO meeting. LAFCO approved a proposed 2,200 sq. ft. mile sphere of influence amendment. On June 16, 2024 our Leadership Academy group attended their monthly meeting. This month's meeting focused on giving and receiving feedback. Two sessions remain until completion for this

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 27, 2024 @ 4:00 p.m.**

group. The district received the property tax payment for June. SB525 has been postponed once again. We received our CBI quarterly report for the clinic. Our 1st quarter results were 74.8 points out of 97. The estimated amount we will earn is \$251,519.47. The clinic roof and Eden Valley asphalt projects should be completed in September. The backflow project at the Women's Center has been completed. Eden Valley's backflow project will take a little longer due to us waiting on approval from the state. A Coagulation INR machine has been purchased for Eden Valley. Census for the month of May was 48 average occupancy with 8 Medicare, 34 Medical, and 2 HMO. We received 9 referrals from Salinas Valley Health and 2 from Natividad. Currently we have 1 person on our waiting list. CCAH completed the clinics DHCS site survey and received a score a score of 97%. Our medical records department we received a score of 80%.

14. 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)

15. 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

16. Meeting Adjourned at 6:31p.m. – The board will reconvene on July 25, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President