

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
September 23, 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

**Directors Absent:** Secretary, 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 welcomed everyone to the meeting. Graig addressed some claims and concerns from Max Schell discrediting CEO Ida Lopez Chan. Max denied the accusations. Ida asked Max to stop harassing and bullying her. Anne would like it to be made clear that when someone is expressing their personal opinion it is that of their own opinion and not that representative of the board.

**6. Approval of Minutes:** The Regular Meeting minutes of August 29, 2024 will be tabled until the October 24, 2024 meeting due to no quorum.

**Motion:** The board approved the minutes as mailed from the Finance Committee Meeting on September 11, 2024

**M/S:** Trebino/Schell

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

**Nays:** -

**Abstain:** -

**Absent:** - Guidotti

**Motion:** Passed

**Motion:** The board approved the minutes as mailed from the Special Meeting of September 18, 2024.

**M/S:** Trebino/Schell

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

**Nays:** -

**Abstain:** -

**Absent:** - Guidotti

**Motion:** Passed

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7. **Public Comment:** None

8. **Communications Coordinator:** Adriana reported to the board the highlights and events that have been happening at the district. Council Member Fernando Ansaldo visited our campus and expressed his admiration for all the hard work that is being done throughout the facilities. Ida and Adriana collaborated with Soledad Rotary and the Soledad Unified School District. They helped package about 60 backpacks that will be given to two first grade classes. We received a letter from Mr. Allan Jones praising the care and compassion that he has received from Eden Valley. The district hosted an NFL Kick-Off Spirit Day where the employees wore their favorite team gear and enjoyed a Soda Shop food special. Graig Stephens represented the district at a check presentation ceremony for the “Strike Against Hunger” fundraiser. The fundraiser was spearheaded by Grocery Outlet. Our District donated \$500, which contributed to a \$1,000 matching gift with Soledad Unified School District. Adriana responded to a recent article that was published by *The Weekly* titled “Let Them Eat Cake,” written by Squid. The article included several unfounded allegations against Ida. Adriana clarified the context behind the allegations and invited the weekly to reach out for comments in the future. The *Weekly* visited our district last Thursday, met with staff and saw first hand the quality of work we are doing here at the district. Congratulations to our X-ray technician Heather Guzman who passed her certification exam and is now a registered Radiologic Technician. She has also obtained her Associate’s Degree in Radiology from Pima Medical Institute. Heather expressed her deep gratitude for the support of CEO Ida,

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 –** The board reviewed the monthly budget review for 2024-2025.

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

**Motion:** The board approved to renew Resolution 2024-2025.

**M/S:** Trebino/Campa

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

**Nays:** -

**Abstain:** -

**Absent:** - Guidotti

**Motion:** Passed

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- 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

**Motion:** The board approved to accept the sale of property formerly owned by Soledad Redevelopment Agency 183 Soledad Street.

**M/S:** Schell/Trebino

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

**Nays:** -

**Abstain:** -

**Absent:** - Guidotti

**Motion:** Passed

- 13. District's CEO Report** – Ida reported to the board that on September 5<sup>th</sup> we celebrated the grand re-opening of the Soda Shop. On September 19<sup>th</sup> Ida led the Rotary Program. Ida brought Patty Cruz as her guest speaker who shared with the Rotarians about Project Food Box. Project Food Box is a customized medically tailored grocery box which is offered to Medi-Cal members. The Leadership Academy held their first session focusing on Empathy and Compassion. Next month's session will discuss Effective Communication. The Central California Alliance for Health has approved our organization for three grants. The grants that were approved are for a Medical Assistant, Community Health Worker and a Pediatrician. All three grants total \$280,000.00. This year we have been approved to participate in the MCGIVES grant program. Through this program we will focus on raising funds for our mobile clinic. Ida attended the Monterey County Business Council Beacon Economics Event on September 20<sup>th</sup>. Ida also met with Krista Snelling CEO from Santa Cruz county's 1<sup>st</sup> Capital Bank. Ida continues to work on the completion of capital improvements. The district celebrated years of service for Berenisa Vargas ten years of service and Miriam Salguet fifteen years of service. We have added another nurse practitioner to the clinic. We have an operator in place who is helping with the phone calls at the clinic. Susan presented the report for Eden Valley for the month of August. Average daily census was 48.43, average occupancy was 82%, admissions for the month were sixteen, with eleven discharges. We had nine Medicare patients, thirty Medi-Cal patients, five HMO patients, and one private patient. We received twelve referrals from Salinas Valley Health and four from Natividad. There have been zero CDPH deficiencies. CMS Rating is 2 stars.
- 14. Adjournment to Closed Session - 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 to Open Session** –

**Motion:** The board motioned to approve settlement on the case of Mary Beth Kerns vs. Soledad Community Health Care District.

**M/S:** Schell/Trebino

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

**Nays:** -

**Abstain:** -

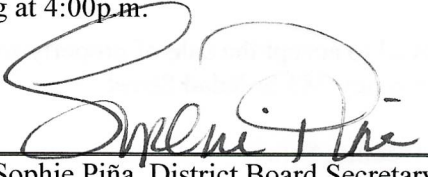
**Absent:** - Guidotti

**Motion:** Passed


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**16. Meeting Adjourned at 5:55p.m.** – The board will reconvene on October 24, 2024 for a Regular District Board Meeting at 4:00p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President