

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
October 24, 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  
Secretary, Rosemary Guidotti  
Treasurer, Anne Trebino

**Directors Absent:** Board Member, Michael Schell

**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.

**6. Consent Agenda Approval of Minutes:**

**Motion:** The board approved the minutes as mailed from the Regular Meeting on August 29, 2024

**M/S:** Trebino/Campa

**Ayes:** Stephens, Campa, Trebino, Guidotti

**Nays:** -

**Abstain:** -

**Absent:** - Schell

**Motion:** Passed

**Motion:** The board approved the minutes as mailed from the Regular Meeting of September 23, 2024

**M/S:** Trebino/Campa

**Ayes:** Stephens, Campa, Trebino

**Nays:** -

**Abstain:** - Guidotti

**Absent:** - Schell

**Motion:** Passed

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7. **Public Comment:** None

8. **Recognition Certificate and Plaque for Maggie Campa** – Graig presented Recognition Certificate to Maggie Campa.

9. **Certificate for Years of Service for Graig & Rosemary** – Ida presented Certificates for Years of Service to Graig and Rosemary.

10. **Communications Coordinator:** Adriana reported to the board that the district team celebrated National Boss's Day on October 16<sup>th</sup>, 2024. Adriana continues to work on the finalization of the ACHD Certification.

11. **Treasurer's Report** –

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

**M/S:** Trebino/Guidotti

**Ayes:** Stephens, Campa, Guidotti, Trebino

**Nays:** -

**Abstain:** -

**Absent:** - Schell

**Motion:** Passed

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

13. **Meeting Calendar Approval for 2025** –

**Motion:** The board approved the regular meeting calendar for 2025

**M/S:** Trebino/Guidotti

**Ayes:** Stephens, Campa, Guidotti, Trebino

**Nays:** -

**Abstain:** -

**Absent:** - Schell

**Motion:** Passed

14. **District's CEO Report** – Ida reported to the board that she attended the City of Soledad City Council Meeting and received a proclamation for National Women's Health. The clinic has hosted two flu clinics. The clinic has administered 1,500 flu vaccines. Ida also met with Dr. Radner and Kendra Howell from Salinas Valley Health. They discussed collaboration in health care. Ida shared with the board that she was the keynote speaker at this year's IMPOWER event that was held on October 10, 2024. Sonia De La Rosa County Administrative Officer for Monterey County came to tour our campus on October 17, 2024. The staff attended their second session of Leadership academy. This session focused on Effective Communication. MC Gives was launched this week. Donations will be accepted between November 14, 2024 through December 31<sup>st</sup> at midnight. District staff have been working on two public records requests, one request is asking for employee salaries including names for 2023. The second request is asking for electronic copies of all payment transactions for the district. Ida continues to make capital improvements and we continue to replace old computers. Ida shared the new patient Eden Valley Room Rate increases effective 1/1/2025. For the two-bed daily rate it will increase to

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\$450.00 per day and the single bed rate will increase to \$480.00 per day. Eden Valley's staffing star rating has decreased due to the fact that the data that was being submitted was not transferring over and being recorded properly on CMS. Anne requested she would like an update on the star rating at the next board meeting. We have hired six new RN's and two new CNA's. We also have our new DON starting 10/28/24. Years of service were Citlali Cota and Jerri Rollins completing one year of service with the district. Eden Valley average daily census was 46, occupancy was 79%. We had a total of ten admissions for the month and fourteen discharges. Our skills mix was ten Medicare, thirty-three Medi-Cal, two HMO and one Private Pay. Referral Sources were nine from Salinas Valley Health and one from CHOMP. CDPH and Regulatory Affairs had zero deficiencies, and two reported incidents. For operations our CMS Rating is two stars. Health Inspection is rated at three stars, quality measures is rated at four stars and staffing is rated at one star. Susan continues to collaborate with Health care programs. She toured Salinas Senior Community and Freedom Transportation. She also left Eden Valley brochures at the CVS in Soledad. We received a PA provider resignation from the clinic. We will have a new provider starting next week. The board would like new staff to be invited to the board meeting so they can put a name to a face. The board would like a foundation report on a monthly basis.

**15. 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)

**16. 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

- 17. Meeting Adjourned at 5:10p.m. –** The board will reconvene on January 30, 2025 for a Regular District Board Meeting at 4:00p.m.

Prepared By:   
Sophie Piña, District Board Secretary

Approved By:   
Graig Stephens, Board President