

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
November 17, 2022 @ 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

I. Call to Order

II. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino

III. Pledge of Allegiance

IV. Mission Statement

Reading of the District's Mission Statement
Mission Statement – To be read by a District Board Member

V. President's Welcome

Introductions and Welcome – Graig Stephens

VI. Approval of Minutes Action

A. Regular Meeting of September 29, 2022 & Special Board Meeting of October 28, 2022.

BOARD ACTION: _____

VII. Public Comment

Members of the public are welcome to participate in the meetings of the Board. 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. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

VIII. Communications Coordinator – Jaimee Campa

IX. Bid Approval for Women's Health Center and Soledad Medical Clinic Standby Power – Ida Lopez Chan

BOARD ACTION: _____

X. Treasurer's Report –

A. Review of Operating Entities, District and Foundation Mr. Brent Green, CPA
Financial Statements

BOARD ACTION: _____

X. Meeting Calendar 2023 – Ida Lopez Chan

BOARD ACTION: _____

XI. Foundation Report – Rosemary Guidotti

XII. Eden Valley Operations Report – Daniel Cummings

XIII. Soledad Medical Clinic Report – Cassie Russo

XIV. District’s CEO Report – Ida Lopez Chan

XV. Closed Session – Graig Stephens

A. Case Review/Planning (Government Code §54957.8)

BOARD ACTION: _____

XVI. Adjournment to the next meeting

Regular District Board Meeting – Thursday, January 26, 2023 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 47 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.