

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
January 15, 2020 @ 8:30 a.m.**

MINUTES

Graig Stephens, President, called the meeting to order at 8:34 a.m.

ROLLCALL

Members Present: Graig Stephens, Jack Franscioni, Rosemary Guidotti and Anne Trebino

Members Excused: Maggie Campa

Others Present: Gary Staab, FACMPE Interim CEO, and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

PRESIDENT’S WELCOME – Graig welcomed everyone to the meeting.

PUBLIC COMMENT – None.

CLOSED SESSION PURSUANT TO GOVERNMENT

CODE SECTION 54957 STRATEGIC PLANNING – The board members went into closed session.

RECONVENE INTO OPEN SESSION - The board members re-convened into open session. The board members will discuss at the next board meeting on January 30, 2020.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, January 30, 2020 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 9:41a.m.