

Materials that are part of the agenda packet may be found at the
office of the Recording Secretary of the Board located at
612 Main Street, Soledad, California

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

Regular Meeting of the Board of Directors

January 28, 2021 @ 4:00 p.m.

Meeting ID: 922 3053 4689 Passcode: 337237 Zoom Meeting: 1-669-900-6833

<https://zoom.us/j/92230534689?pwd=dEZWNjcyOEZITEFBNFZmNnFFeGdpQT09>

- I. Call to Order
- II. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Patty K. Cruz
- 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
Regular Meeting of November 19, 2020

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. Treasurer's Report –
Review of Operating Entities, District and Foundation Mr. Brent Green, CPA
November & December 2020 Financial Statements

BOARD ACTION: _____

- IX. Eden Valley Operations Report - Daniel Cummings

- X. Soledad Medical Clinic Report – Cassandra Russo

- XI. District's CEO Report – Ida Lopez Chan

- A. Appointment of District Officers for 2021 -Ida Lopez Chan
President – Graig Stephens
Vice President – Maggie Campa
Secretary – Rosemary Guidotti

BOARD ACTION: _____

- B. Women's Center Report – Gary Staab
C. Statement of Economic Interest Form 700 Due April 1, 2021 – Sophie Piña
D. Partnerships – Ida Lopez Chan
E. District Workflow Automation HR, SMC, AP – Ida Lopez Chan
F. Employee of the Year Recipients – Ida Lopez Chan
Steven Pritt's Whistle and Smile Award
Eden Valley - Michelle Achas & SMC - Dr. Amanda Jackson

- XII. Adjournment to the next meeting

Regular District Board Meeting – Thursday, February 25, 2021 at 4:00 P.M.

This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.

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.