

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

August 26, 2021 @ 4:00 p.m.

Meeting ID: 917 5431 1185 Zoom Meeting: 1-669-900-6833

<https://zoom.us/j/91754311185>

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 June 24, 2021

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

June/July 2021 Financial Statements

BOARD ACTION: _____

- IX. Foundation Report – Patty Cruz
- X. Eden Valley Operations Report - Daniel Cummings
- XI. Soledad Medical Clinic Report – Cassandra Russo
- XII. Affirming Resolution No. 2021-03 & Signatores –

Ida Lopez Chan – CEO
Analie Limosnero – Director of Nurses

Board Members:

Graig Stephens – President
Maggie Campa – Vice President
Rosemary Guidotti – Secretary
Anne Trebino – Treasurer
Patty Cruz – Board Member

- XIII. District’s CEO Report – Ida Lopez Chan
 - A. District Monthly Calendar - Ida Lopez Chan
 - B. Strategic Plan Timeline – Ida Lopez Chan
 - C. Women’s Center Report – Ida Lopez Chan
 - D. Partnerships – Ida Lopez Chan
 - E. Vaccine Distribution – Ida Lopez Chan
 - F. District Workflow Automation – Ida Lopez Chan

- XIV. Adjournment to the next meeting
Regular District Board Meeting – Thursday, September 30, 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.