

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

September 30, 2021 @ 4:00 p.m.

Meeting ID: 845 7121 6568 Zoom Meeting: 1-669-900-6833

<https://us06web.zoom.us/j/84571216568>

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 August 26, 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

August 2021 Financial Statements

BOARD ACTION: \_\_\_\_\_

- IX. Foundation Report – Patty Cruz
- X. Eden Valley Operations Report - Daniel Cummings
- XI. Soledad Medical Clinic Report – Ida Lopez Chan
- XII. Resolution No. 2021-04 To Correct 403 (B) Plan and Adopt New Retirement Plans – Ida Lopez Chan

BOARD ACTION: \_\_\_\_\_

- XIII. Closed Session –
  - A. Closed Session Public Employee Performance Evaluation  
(Government Code §54957) Title: (CEO)

- XIV. 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

- XV. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, October 28, 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.