

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  
November 18, 2021 @ 4:00 p.m.

**In Person Meeting**  
Eden Valley Care Center  
612 Main Street Soledad, Ca 93960

**Virtual Meeting**  
Zoom Meeting: 1-669-900-6833 Meeting ID: 820 8011 3485  
<https://us06web.zoom.us/j/82080113485>

- 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 October 28, 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  
October 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. Closed Session – Graig Stephens

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

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

XIII. Resolution No. 2021-07 – A Resolution of the Board of Directors of the Soledad Community Health Care District proclaiming a local emergency, ratifying the proclamation of a local emergency issued by Executive Order N29-20 on March 17, 2020, and authorizing remote teleconference meetings of the legislative bodies of Soledad Community Health Care District for the period of 30 days pursuant to brown act provisions

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

XIV. Meeting Calendar for 2022 – Ida Lopez Chan

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

XV. District's CEO Report – Ida Lopez Chan

- A. District Monthly Calendar - Ida Lopez Chan
- B. Strategic Plan – Ida Lopez Chan
- C. Partnerships – Ida Lopez Chan
- D. Vaccine Distribution – Ida Lopez Chan
- E. District Workflow Automation – Ida Lopez Chan

XVI. Adjournment to the next meeting

Regular District Board Meeting – Thursday, January 27, 2022 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.