

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
January 27, 2022 @ 4:00 p.m.**

MINUTES

SPECIAL NOTE

Due to COVID-19 precautions this meeting was held via zoom in compliance with California Governor Gavin Newsom executive order N-29-20.

Graig Stephens, President, called the meeting to order at 4:08 p.m.

ROLLCALL

Members Present: Graig Stephens, Maggie Campa & Patty Cruz

Members Excused: Rosemary Guidotti and Anne Trebino

Others Present: Ida Lopez Chan CEO, Cassandra Russo, Director of Clinic Operations, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Graig read the Mission Statement.

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

PUBLIC COMMENT – None

APPROVAL OF MINUTES ACTION – Patty moved that the board approve the minutes as mailed from the regular board meeting on November 18, 2021. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 3-0 vote.

RETIREMENT OVERVIEW – Heather Hopper from RWG Retirement updated the board on what's going on with the staff retirement plans. The retirement plans will be revised to make sure they are in compliance. Any issues from the past will be corrected.

TREASURERS REPORT - Brent presented the Financial Statements for review for Operating Entities and the District for November and December 2021. Patty moved to approve the treasurers report. Graig 2nd the motion all board members were in favor and motion was approved with a unanimous 3-0 vote.

FOUNDATION REPORT – Patty reported to the board that the foundation discussed fundraising ideas. May 6th the foundation will hold their Annual Mother's Day Quilt Raffle. Patty will be sending out thank you letters to all those who donated in 2021. The foundation is wanting to put together a fall fundraiser possibly an auction type of fundraiser. We will continue with our Annual Gift of Light fundraiser in December.

EDEN VALLEY OPERATIONS REPORT – Ida reported on behalf of Daniel no news on survey activity. The Covid update as of 1-27-22 are that there have been 14 clinical and non-clinical and 18 residents who have tested positive. We have continued to give our staff their booster shots. We have onboarded 1 CNA, 3 LVN's, 2 Housekeepers, and 1 Cook. The average census for November was 39.5, for January it was 37.5 and the current census is 36.6. We have had 25 admissions, and 24 discharges. The waiting list continues to be updated. Monthly events that we have celebrated at the district were espresso bar in

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November for all staff, the district end of year event, and we have also put together goodie bags for staff thanking them for all their hard work and getting through Covid. We continue to work on our partnerships.

DIRECTOR OF CLINIC OPERATIONS REPORT – Ida welcomed Cassie back. Cassie reported that there was a surge of positive Covid results with the staff. After the holidays there was a spike in testing with the community. To date 500 tests have been performed and there have been 193 positive tests. For 2021 we administered over 9,300 vaccines for the year. The VIDA team donated 600 rapid tests to the clinic which was very much appreciated. Our Natividad team is now offering full time OBGYN Services at our Women’s Health Center. We are exploring options with our phone company Momentum to make our call system flow better.

ELECTION OF DISTRICT OFFICERS – The board discussed the Election of District Officers for 2022 and then decided to table this item until 3/31/22. No action was taken.

DISTRICT CEO REPORT – Ida reported to the board that we have on board a biller for the clinic her name is Sylvia Zamora and she comes to us with over 20 years’ experience from Natividad Hospital. On January 18th Ida worked with Celia and Julia to write and submit a grant for \$200,000 to CCAH with hopes to partner with Aggregator. Aggregator partners with local, small and medium sized farms that provide fresh fruits and vegetables. We anticipate to hear back from them before June 2022. We continue to make progress on our generator installation. We received an update from our insurance company. They will be paying us over \$100,000 due to the power outage and generator issue for Eden Valley. Ida continues to work on partnerships. Ida attended a CEO Roundtable discussion with the Association of California Healthcare Districts. Ida has joined the California Special Districts Association study group to receive her Manager Certification. This is a 10-month program. On December 14th we celebrated Daniel’s Birthday. As of January 1, 2022 we have launched our new retirement plans for all staff. On January 19th, 2022 our very own Christine De La Rosa, CPHW, MA along with Maria Cortez, RN, PHN, from Monterey County Health Department attended Rotary as they were Ida’s guest speakers for the Rotary Program. They spoke about the CPSP Program that our Soledad Medical Clinic offers. VIDA recognized and awarded Ida as a person who contributes to the success of VIDA during the pandemic. On Wednesday January 19th the clinic hosted a vaccine clinic in collaboration along with the School District at the Community Center.

CLOSED SESSION – The board discussed the Closed Session A. Public Employee Performance Evaluation (Govt Code 54957) Title (CEO). The board came back to open session and reported no action was taken. A special board meeting will be scheduled in February.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, March 31, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:36p.m.

Prepared By: 

Approved By: 