

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Special Meeting of the Board of Directors  
August 12, 2022 @ 8:30 a.m.

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Due to Covid-19 and in accordance with Assembly Bill 361, which modifies Government Code Section 54963, this meeting will be conducted by teleconference. Board members and members of the public also may attend this meeting in person at the District Office located at 612 Main Street, Soledad, Ca 93960 in the Creekside Room

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## Virtual Meeting

Zoom Meeting: 1-669-900-6833 Meeting ID: 857 6867 7488  
<https://us06web.zoom.us/j/85768677488>

- I. Call to Order
- II. Roll Call  
  
Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino
- 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. 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.
- VII. Closed Session – Graig Stephens
  - A. Closed Session Public Employee Performance Evaluation  
(Government Code §54957) Title: (CEO)

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

VIII. Investments – Ida Lopez Chan

IX. Adjournment to the next meeting

Regular District Board Meeting – Thursday, September 29, 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.