

**Soledad Community Health Care District
Special Meeting of the Board of Directors
October 28, 2022 @ 11:00 a.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 11:01 a.m.

ROLLCALL

Members Present: Graig Stephens, Rosemary Guidotti, & Anne Trebino

Members Excused: Maggie Campa

Others Present: Ida Lopez Chan CEO

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Rosemary read the Mission Statement.


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

PUBLIC COMMENT – None

CLOSED SESSION – The board came back into open session and reported no action was taken.

ADJOURNMENT TO THE NEXT MEETING – The board will reconvene on Thursday, November 17, 2022 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 1:04 p.m.

Prepared By:



Approved By:

