

**Soledad Community Health Care District  
Special Meeting of the Board of Directors  
February 17, 2022 @ 3:00 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 3:18 p.m.

**ROLLCALL**

**Members Present:** Graig Stephens, Maggie Campa, Rosemary Guidotti, Anne Trebino & Patty Cruz

**Members Excused:** None

**Others Present:** Ida Lopez Chan CEO, and Sophie Pifia, District Recording Secretary.

**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

**RESOLUTION 2022-01 Authorizing SCHCD to incur indebtedness and execute documents in connection with a term loan from 1<sup>st</sup> Capital Bank** – The board discussed the resolution, Anne moved to accept Resolution 2022-01, Maggie 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

**RESOLUTION 2022-02 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a revolving line of credit from 1<sup>st</sup> Capital Bank** – The board discussed the resolution, Patty moved to accept Resolution 2022-02, Anne 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

**APPOINTMENT OF DISTRICT OFFICERS FOR 2022** – Anne moved to accept the District Officers for 2022, Patty 2<sup>nd</sup> the motion all board members were in favor and a motion was approved with a unanimous 5-0 vote.

**UPDATING BANK SIGNATURE CARDS FOR DISTRICT ACCOUNTS** – The board discussed updating the bank signature cards for the district accounts. The bank will remove Analie Limosnero as a signer and add Daniel Cummings as a new signer on the accounts. Anne moved to accept updating the bank signature cards, Maggie 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 5-0 vote.

**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.

**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 @ 5:00p.m.

Prepared By: 

Approved By: 