

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
March 31, 2022 @ 4:00 p.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: 897 7197 5437  
<https://us06web.zoom.us/j/89771975437>

- 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 January 27, 2022 and Special Board Meeting of February 17, 2022  
  
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. Local Agency Formation Commission of Monterey County –  
A. Election of one Regular Special District Representative

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

- IX. Treasurer's Report –  
Review of Operating Entities, District and Foundation Mr. Brent Green, CPA  
January & February 2022 Financial Statements

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

- X. Foundation Report – Patty Cruz
- XI. Eden Valley Operations Report - Daniel Cummings
- XII. Soledad Medical Clinic Report – Cassie Russo
- XIII. Resolution 2022-01 –  
A. Resolution 2022-01 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a term loan from 1<sup>st</sup> Capital Bank.

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

- XIV. Resolution 2022-03 -  
A. Resolution making findings and determinations under AB 361 to conduct remote and/or hybrid teleconference meetings.

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

- XV. Updating Bank Signature Cards for 2022

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

- XVI. District's CEO Report – Ida Lopez Chan

- XVII. Closed Session – Graig Stephens  
A. Closed Session Public Employee Performance Evaluation  
(Government Code §54957) Title: (CEO)

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

- XVIII. Adjournment to the next meeting  
Regular District Board Meeting – Thursday, May 26, 2022 at 4:00 P.M.

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.