

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
March 30, 2023 @ 4:00 p.m.**

**MINUTES**

**1. Call to order at 4:05 p.m. by Vice President, Maggie Campa**

**2. Board of Directors Roll Call.**

**Directors Present:** Vice President, Maggie Campa  
Secretary, Rosemary Guidotti  
Treasurer, Anne Trebino  
Board Member, Michael Schell

**Directors Absent:** President, Graig Stephens

**Staff Present:** CEO, Ida Lopez Chan  
District Recording Secretary, Sophie Piña

**District CPA:** Brent Green

We have a Quorum

**3. Pledge of Allegiance:** Maggie Campa

**4. Mission Statement:** Rosemary Guidotti

**5. President's Welcome:** Maggie Campa

**6. Declarations of Conflict:** None

**7. Approval of Minutes:**

**Motion:** The board approved the minutes as mailed from the regular board meeting on February 23, 2023.

**M/S:** Trebino/Guidotti

**Ayes:** Campa, Guidotti, Trebino

**Nays:** Schell

**Abstain:** -

**Absent:** Stephens

**Motion:** Passed

**8. Public Comment:**

Alejandra Gutierrez, an employee of the Soledad Community Health Care District expressed how devastated she was to leave her work place after 28 years.

Adriana Ramelli came to represent her mother and to comment on her mother's quality of care, concerns and lack of compassion while at Eden Valley. A letter was handed to each board member with her concerns.

**Commented [SA1]: Correction of Minutes requested at 4-27-23 meeting**

**Motion:** The board approved the minutes as mailed from the regular board meeting on March 30, 2023 with the following corrections. Correction of spelling of Graig Stephen's last name. It was asked to be noted in the minutes that if a board member speaks under public comment, it should be noted that they are speaking as an individual member of the public. Anne asked that it be noted in the minutes that at the end of the board meeting on 3-30-23 the way Mr. Schell presented himself was unprofessional & frightening. Anne was not happy with that type of conduct. Mr. Schell apologized to her. By no means should this be a reflection of the board.

**M/S:** Trebino/Guidotti

**Ayes:** Campa, Guidotti, Trebino & Schell

**Nays:** -

**Abstain:** - Stephens

**Absent:** -

**Motion:** Passed

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JR Nuño, longtime resident of Soledad, and Former City Council Member of King City commented that the meeting place for the board meetings is not appropriate. He had difficulty finding agendas, minutes and last two years of budgets on the website.

A Current Employee who has worked here for about 3 years spoke in support of the CEO. She expressed how staff have not been given a fair opportunity to share how they feel. The lack of appropriate attempts to work with the district and staff have proven to be false with no valid claims. Ultimately the CEO is here to run a business and consults with the appropriate staff who are in those roles so everyone understands the challenges and can help strategize.

Maria Corralejo, a resident of Soledad came to the board meeting to present to Michael Max Schell a Certificate, on behalf of the Special District Leadership. A recognition of completion of the required education in Special District Governance for 2023. She also commented that she is very disappointed hearing staff and their concerns. She would like to see a resolution and transparency.

Wes White of John Doe 13k Productions commented on transparency, accountability and recording of public meetings.

- 9. Communications Coordinator** – Jaimee reported that she assisted the HR team with presentations to the Middle School for career day this week. She will also be attending a job fair on April 12<sup>th</sup>. She continues with her 1:1 meetings with our marketing consultant. Jaimee is working on getting our District certified with the Association of California Healthcare Districts and California Special Districts Association transparency certification.

**10. Code of Conduct –**

**Motion:** The board approved the Code of Conduct.

**M/S:** Guidotti/Trebino

**Ayes:** Campa, Guidotti, Trebino, Schell

**Nays:** -

**Abstain:** -

**Absent:** Stephens

**Motion:** Passed

**11. Treasurer's Report –**

**Motion:** The board approved the Financial Statements for review for Operating Entities and the District. The board will table the budget summary for review with a plan to present for review and approval at the next board meeting.

**M/S:** Guidotti/Trebino

**Ayes:** Campa, Guidotti, Trebino

**Nays:** Schell

**Abstain:** -

**Absent:** Stephens

**Motion:** Passed

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- 12. Closed Session –** Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) potential case.

**Reconvene to Open Session –** No reportable actions taken.

- 13. Resolution 2023-02 –** Correction of 457(b) Plan and Designation of new Plan Administrator

**Motion:** The board approved Resolution 2023-02 as presented.

**M/S:** Guidotti/Trebino

**Ayes:** Campa, Guidotti, Trebino

**Nays:** Schell

**Abstain:** -

**Absent:** Stephens

**Motion:** Passed

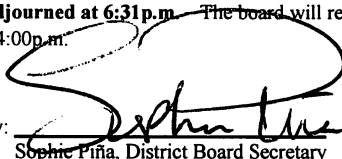
- 14. Foundation Report –** Rosemary reported that Jaimee is doing a great job promoting the Quilt Fundraiser. Winners will be drawn Friday May 12, 2023.

- 15. District's CEO Report –** CDPH visited our facility and inquired about examining quality of care, food and regulations. Census today was 52 with 27 Medicare patients. We received 19 admissions last month. The staff was invited to participate in a Valentine's Day BBQ, we continue with monthly raffles for the staff and appreciation days. The clinic celebrated St. Patrick's Day with green bagels for all staff. Julia Snell partnered up with Ventana Wildlife Society. It's a 12-week program for children ages 8-12 years old. Those who are selected to participate in the program will get the opportunity to enjoy some outdoor adventures. Ida continues to build partnerships and was recently invited to join the Soledad School District Safety Committee.


Board Member Schell suggested that a special meeting be held in 2 weeks to discuss the letter that was received by the board members from Dr. Jackson.

- 16. Meeting Adjourned at 6:31 p.m.** The board will reconvene on April 27, 2023 for a Regular District Board Meeting at 4:00 p.m.

Prepared By:

  
Sophie Pina, District Board Secretary

Approved By:

  
Craig Stephens, Board President