

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
Regular Meeting of the Board of Directors  
January 26, 2023 @ 4:00 p.m.

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Board members and members of the public 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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I. Call to Order

II. Roll Call

Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Michael Schell

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

A. Regular Meeting of November 17, 2022 & Special Board Meeting of January 13, 2023.

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. Communications Coordinator – Jaimee Campa

IX. Consideration and approval of change order No. 1 to WOMEN'S HEALTH CENTER AND MEDICAL CLINIC STANDBY POWER contract. – Ida Lopez Chan

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

X. Treasurer's Report –

- A. Review of Operating Entities, District and Foundation Mr. Brent Green, CPA  
Financial Statements

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

XI. Foundation Report – Rosemary Guidotti

XII. Eden Valley Operations Report – Ida Lopez Chan

XIII. Soledad Medical Clinic Report – Ida Lopez Chan

XIV. District's CEO Report – Ida Lopez Chan

XV. Adjournment to the next meeting

Regular District Board Meeting – Thursday, February 23, 2023 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.