

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
September 29, 2022 @ 4:00 p.m.

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

Virtual Meeting

Zoom Meeting: 1-669-900-6833 Meeting ID: 857 0839 6326
<https://us06web.zoom.us/j/85708396326>

I. Call to Order

II. Roll Call

Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino

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 June 30, 2022 & Special Board Meeting August 12, 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. Bid Approval for Women's Health Center and Soledad Medical Clinic Standby Power – Ida Lopez Chan

BOARD ACTION: _____

IX. Communications Coordinator – Jaimee Campa

X. Consider Update to LAFCO's Schedule Fees & Deposits - Ida Lopez Chan

XI. Treasurer's Report –

- A. Review of Operating Entities, District and Foundation Mr. Brent Green, CPA
June, July & August 2022 Financial Statements

BOARD ACTION: _____

XII. Monthly Budget – Ida Lopez Chan

XIII. Resolution No. 2022 -11 – Resolution making renewed findings and determinations under AB 361 to conduct remote and/or Hybrid teleconference meetings.

BOARD ACTION: _____

XIV. Foundation Report – Rosemary Guidotti

XV. Eden Valley Operations Report – Daniel Cummings

XVI. Soledad Medical Clinic Report – Cassie Russo

XVII. District's CEO Report – Ida Lopez Chan

XVIII. Closed Session – Graig Stephens

- A. Case Review/Planning (Government Code §54957.8)

BOARD ACTION: _____

XIX. Adjournment to the next meeting

Regular District Board Meeting – Thursday, November 17, 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.