

Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT
Regular Meeting of the Board of Directors
May 26, 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: 841 7934 4856

<https://us06web.zoom.us/j/84179344856>

- 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
 - A. Regular Meeting of March 31, 2022 & Special Meeting of April 18, 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. Ordinance 2022-06 – Ordinance establishing informal bidding procedures in accordance with the uniform public construction cost accounting act (Public Contract Code Section 22000 ET SEQ.)

BOARD ACTION: _____

IX. Resolution No. 2022-07 – Resolution of the board of directors of the Soledad Community Health Care District Electing to become subject to the uniform public construction cost accounting act.

BOARD ACTION: _____

X. Outside District Audit Presentation – JWT & Associates, LLP, – Mr. Rick Jackson, CPA, Partner, Presenter.
A. Audited Financial Statements for the Soledad Community Health Care District FYE June 30, 2021.

XI. Treasurer’s Report –
Review of Operating Entities, District and Foundation Mr. Brent Green, CPA
March and April 2022 Financial Statements

BOARD ACTION: _____

XII. Foundation Report – Patty Cruz

XIII. Eden Valley Operations Report – Daniel Cummings

XIV. Soledad Medical Clinic Report – Cassie Russo

XV. District’s CEO Report – Ida Lopez Chan

XVI. Resolution No. 2022-05 – Resolution making renewed findings and determinations under AB 361 to conduct remote and/or Hybrid teleconference meetings.

BOARD ACTION: _____

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, June 30, 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.