

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
April 27, 2023 @ 4:00 p.m.**

MINUTES

1. Call to order at 4:00 p.m. by Vice President, Maggie Campa

2. Board of Directors Roll Call.

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

Directors Absent: None

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

District CPA: Brent Green

We have a Quorum

3. Pledge of Allegiance: Michael Schell

4. Mission Statement: Rosemary Guidotti

5. President's Welcome: Graig Stephens

6. Approval of Minutes:

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

7. Public Comment:

Marcelino Nuno, commented on his request for records. He also would like the possibility of a zoom meeting for the public to be able to make public comments.

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The Bagwell family read a letter to the board regarding the physical and emotional care of their mother during her time at Eden Valley. Board members received a copy of the letter.

Ronnie a healthcare worker, not only a patient of the clinic but also refers patients to us commented her concerns regarding the article shared.

Kim Stemler expressed her gratitude for the support and partnership from the clinic during COVID. The clinic was one of the best partners that provided services to Ag and industries throughout the county.

Martha Zarate a Community Healthcare Worker for VIDA, wanted to Congratulate Ida publicly for making the COVID clinics possible for farm workers to be able to obtain vaccinations. Also, for giving her the opportunity to work in the immunization clinics.

Adriana Ramelli expressed her concerns. Board members received a copy of her letter which outlines her concerns.

Wes White commented that he would like there to be more engagement in order to work through all the concerns. Closure needs to happen and concerns need to be corrected. He suggested starting with Zoom meetings to get interaction.

Rosemary Guidotti excused herself as a board member and spoke as a member of the public during public comment. Rosemary spoke regarding the complaint at Eden Valley. The State addressed the complaint, an investigation was completed with no findings.

Max Schell excused himself as a board member and spoke as a member of the public during public comment. Max read anonymous employee comments to the board.

- 8. Communications Coordinator** – Jaimee reported that she is the main contact for our websites and handles any updates and changes that need to be made. She continues to work on our monthly newsletter and updates our social media accounts. Jaimee is also working on the new Eden Valley brochure and will be getting that completed soon.

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9. Treasurer's Report –

Motion: The board approved the Financial Statements for review for Operating Entities and the District.

M/S: Guidotti/Trebino

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent:

Motion: Passed

10. Budget Review –

Motion: The board approved to accept the salary portion of the revised budget for the 2022-2023 fiscal year. Mr. Schell recused himself and left the meeting room during the discussion and vote. He recused himself because there was a conflict of interest. His wife is employed by the District as a Nurse Practitioner and there are no other Nurse Practitioners currently employed by the district.

M/S: Trebino/Guidotti

Ayes: Stephens, Campa, Guidotti, Trebino

Nays: -

Abstain: - Schell

Absent: -

Motion: Passed

Motion: The board approved to accept the revised budget for the 2022-2023 fiscal year.

M/S: Trebino/Guidotti

Ayes: Stephens, Campa, Guidotti, Trebino, Schell

Nays: -

Abstain: -

Absent: -

Motion: Passed

11. Foundation Report – Rosemary reported that Jaimee continues to receive donations for our Mother's Day Quilt fundraiser. We have sold 415 tickets, and have raised about \$5,000.00. The fundraiser will help with the purchase of 6 new patient beds for our residence at Eden Valley.

12. LAFCO Update – On 4-21-23 Graig and Ida met with Kate Mckenna and Mary Ann Leffel of LAFCO. The purpose of the meeting was to find out if the district is going to be able to pay our share. Ida will be writing a letter stating that when we become profitable we will pay our share.

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13. District's CEO Report – Ida updated the board on the power outage incident. The total cost for the outage was \$100,000.00 in damages. Loss was \$184,000 with a reimbursement of \$140,000.00. The district received money from the state of California for a Department of Health Care Service Retention Program. Each staff member except Executive Staff received \$1,000.00. This week Kate McKenna Executive Officer of LAFCO and Chair Mary Ann Leffel came to tour our facility. The district celebrated Years of Service for the following staff members. Marlen Duran LVN at Eden Valley 1 Year of Service, Nancy Herrera MA at Soledad Medical Clinic 10 Years of Service and Rosemary Rivera Biller at Soledad Medical Clinic 15 Years of Service. Ida shared an employee success story from one of our Eden Valley employees. Edwin Nava has been with Eden Valley for 12 years. He was hired in 2011 as a CNA. He worked as a CNA for 8 years. In 2021 he went back to school to become an LVN that year he got promoted to be our Infection Control. In 2023 he was promoted to Director of Staff Development. Census today is 59 with 26 Medicare. The employee turnover rate for the 1st quarter was 2.8%. Our staff is officially back to 100% fulltime hours. The clinic has negotiated a five-year low-cost fixed rate plan with Foundation Labs, a new business here in Soledad. The clinic held a sports physical day this month. Dr. Giron and Dr. Peña saw about 30 patients. Upcoming events for district staff and patients will be Cinco de Mayo, Nursing Home Week, and Mother's Day. Eden Valley received a complaint regarding quality of care. The state came and completed their investigation. No violations were found.

14. Adjournment to Closed Session – Public Employee Performance Evaluation (Government Code §54957(b)) Title: CEO

15. Reconvene to Open Session – No reportable action taken.

16. Meeting Adjourned at 7:10p.m. – The board will reconvene on May 25, 2023 for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President