

Materials that are part of the agenda packet may be found at the  
office of the Recording Secretary of the Board located at  
612 Main Street, Soledad, California

## Agenda

### SOLEDAD COMMUNITY HEALTH CARE DISTRICT

Regular Meeting of the Board of Directors

November 19, 2020 @ 4:00 p.m.

Meeting ID: 930 4205 9892 Passcode: 692347 Zoom Meeting: 1-669-900-6833

<https://zoom.us/j/93042059892?pwd=Q2o0UTZla2lJQ1k3dFB0eU1VU0FaZz09>

1. Call to Order

2. Roll Call

Graig Stephens  
Maggie Campa  
Rosemary Guidotti  
Anne Trebino  
Patty K. Cruz

3. Pledge of Allegiance

4. Mission Statement

Reading of the District's Mission Statement

Mission Statement – To be read by a District Board Member

5. President's Welcome

Introductions and Welcome – Graig Stephens

6. Approval of Minutes Action

Regular Meeting of October 29, 2020

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

7. 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.

8. Treasurer's Report

Finance Report – Mr. Brent Green, CPA

October Financial Statement  
Review of Operating Entities, District and Foundation

9. Eden Valley Operations Report  
Report – Ida Lopez Chan

10. Soledad Medical Clinic Report  
Clinic Operations Report – Cassandra Russo

11. District  
Partnerships – Ida Lopez Chan  
Update on Wait List – Ida Lopez Chan  
Donation Button – Ida Lopez Chan  
Meeting Calendar for 2021 – Ida Lopez Chan  
All the last Thursdays except November when  
we will hold the meeting on the 18<sup>th</sup>.

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

12. Adjournment to the next meeting  
Regular District Board Meeting –  
Thursday, January 28, 2021 at 4:00 P.M.

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

***This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.***

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.