

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

February 25, 2021 @ 4:00 p.m.

Meeting ID: 845 042 2168 Zoom Meeting: 1-669-900-6833

<https://zoom.us/j/8450422168>

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

Regular Meeting of January 28, 2021

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. Treasurer's Report –

Review of Operating Entities, District and Foundation Mr. Brent Green, CPA
January 2021 Financial Statements

BOARD ACTION: _____

- IX. Eden Valley Operations Report - Daniel Cummings
- X. Soledad Medical Clinic Report – Cassandra Russo
- XI. Closed Session –
 - A. Closed Session Public Employee Performance Evaluation (Government Code §54957) Title: (CEO)
 - B. Conference with Labor Negotiator (Government Code §54957.6)
Agency designated representative: SCHCD Board Members
Employee organization: Unrepresented Employee
Unrepresented employee: CEO
 - C. Reconvene into open session

BOARD ACTION: _____

- XII. Resolution 2021-01 and Resolution 2021-02 –
 - A. Resolution 2021-01 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a term loan from 1st Capital Bank.

BOARD ACTION: _____

- B. Resolution 2021-02 Authorizing SCHCD to incur indebtedness and to execute documents in connection with a revolving line of credit from 1st Capital Bank.

BOARD ACTION: _____

- XIII. District’s CEO Report – Ida Lopez Chan
 - A. Women’s Center Report – Gary Staab
 - B. Partnerships – Ida Lopez Chan
 - C. Vaccine Distribution Plan – Ida Lopez Chan
 - D. District Workflow Automation – Ida Lopez Chan
 - E. Employee Anniversaries – Ida Lopez Chan

- XIV. Adjournment to the next meeting
Regular District Board Meeting – Thursday, March 25, 2021 at 4:00 P.M.

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.