

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
April 16, 2026 @ 10:00 a.m.**

MINUTES

1. Call to order at 10:03 a.m. by President, Graig Stephens

2. Board of Directors Roll Call.

Directors Present: Vice President, Anne Trebino
Secretary, Rosemary Guidotti
Treasurer, Ken Klemme
President, Graig Stephens
Board Member, Francisco Barajas

Directors Absent:

Staff Present: CEO, Ida Lopez Chan
District Recording Secretary, Sophie Piña
Director of Communications, Adriana Gonzalez
Business Office Clerk, Maria Estrada
Administrator, Brian Weaver

District CPA: Brent Green, CPA

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

4. Mission Statement: Rosemary Guidotti

5. President's Welcome: Graig Stephens welcomed everyone to the meeting.

6. Public Comment: - None

7. Resolution No. 2026-08 of the Soledad Community Health Care District. Consideration and Adoption of a Debt Management Policy and Disclosure Procedures -

Motion: The board approved Resolution No. 2026-08 adopting a debt management policy and disclosure procedures.

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Stephens, Barajas

Nays:

Abstain:

Absent:

Motion: Passed

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
April 16, 2026 @ 10:00 a.m.**

8. Resolution No. 2026-09 of the Soledad Community Health Care District. Consideration and Adoption of an Amended Reserves Policy –

Motion: The board approved Resolution No. 2026-09 adopting an amended reserves policy.

M/S: Klemme/Trebino

Ayes: Trebino, Guidotti, Klemme, Stephens, Barajas

Nays:

Abstain:

Absent:

Motion: Passed

9. Presentation: The Board will receive a presentation from Wulff Hansen & co., the District's Municipal Advisors relating to the District's current debt obligations and potential restructuring alternatives – Rob Pankratz of Wulff, Hansen & Co. presented a debt restructuring narrative and preliminary analysis based on the district's current debt position. The Board discussed the presentation. A Resolution of Intention will be brought to the April 30, 2026 Board meeting for discussion.

10. Resolution No. 2026-10 A Resolution of the Board of Directors of the Soledad Community Health Care District to Approve Healthcare Management Strategies LLC (HMC) Agreement

Motion: The board approved Resolution No. 2026-10 approving Healthcare Management Strategies, LLC Agreement.

M/S: Klemme/Guidotti

Ayes: Trebino, Guidotti, Klemme, Stephens, Barajas

Nays:

Abstain:

Absent:

Motion: Passed

11. New Meeting Date April 30, 2026 -

Motion: The Board approved changing the regular Board meeting date from April 23, 2026, to April 30, 2026.

M/S: Klemme/Trebino

Ayes: Trebino, Guidotti, Klemme, Stephens, Barajas

Nays:

Abstain:

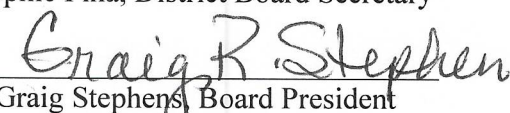
Absent:

Motion: Passed

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
April 16, 2026 @ 10:00 a.m.**

12. Meeting Adjourned at 11:09 a.m. – The board will reconvene on April 30 2026, for a Regular District Board Meeting at 4:00p.m.

Prepared By: 
Sophie Piña, District Board Secretary

Approved By: 
Graig Stephens, Board President