

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
June 25, 2026 @ 4:00 p.m.**

MINUTES

1. Call to order at 4:00 p.m. by President, Graig Stephens

2. Board of Directors Roll Call.

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

Directors Absent:

Staff Present: CEO, Ida Lopez Chan
Executive Assistant, Sophie Piña
Director of Communications, Adrianna Gonzalez
Administrator, Brian Weaver

District CPA: Brent Green, CPA

We have a Quorum

3. Pledge of Allegiance: Graig Stephens

4. Mission Statement: Graig Stephens

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

6. Employee Service Recognition – Virginia Castro (20 Years) – Ida presented the Employee Service Recognition Certificate to Vanessa Arredondo, who accepted it on behalf of Virginia Castro.

7. Recognition of Superintendent Randy Bangs for his Unwavering Commitment to Healthcare – Soledad Unified School District – Dr. Ida Lopez Chan presented a Certificate of Recognition to Superintendent Randy Bangs in honor of his dedicated service and strong partnership with the Soledad Community Healthcare District. He was recognized for his leadership during the COVID-19 pandemic, particularly his role in supporting community vaccination efforts and prioritizing the health and safety of students and families. Ida also acknowledged the longstanding collaboration between the School District and Healthcare District, including school vaccination clinics, low-cost student physicals, CNA training opportunities, and emergency evacuation planning. Superintendent Bangs expressed his appreciation for the partnership.

8. Public Comment – None

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9. Consent Agenda Approval of Minutes Action -

Motion: The board approved the consent agenda including the minutes from the following meetings: Regular Meeting of May 21, 2026, and Special Meeting (Finance/Budget) of June 3, 2026.

M/S: Klemme/Guidotti

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

10. Adjournment to Closed Session –

A. CONFERENCE WITH LEGAL COUNSEL

Conference with Legal Counsel – Existing Litigation pursuant to Government Code (§ 54956.9) Name of case: (SUSAN PHAN vs. SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION et. al.)

B. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code § 54956.9(c): (One (1) case)

C. (Government Code § 54957.6) Agency designated representative: Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization: Service Employees International Union (SEIU)

11. Reconvene in Open Session and report out from closed session, if any – There was no reportable action taken in closed session.

12. Health Care Management Strategies, FQHC Accounting & Strategic Planning Update

Kristopher D. Zuniga, CEO – Gerardo updated the board on the request that was submitted to the California Department of Health Care Services for an increase in the clinic's Medi-Cal reimbursement rate to better align with the cost of providing care. He also explained the expected timeline and noted that any approved rate increase would be retroactive to the effective date.

13. District Debt Refinancing Update, Wulff, Hansen & Co. – Update by Rob Pankratz, Vice – President, Wulff, Hansen & Co. – Rob updated the board on the ongoing forbearance agreement and debt restructuring process. He explained the purpose of the restructuring, the proposed financing options and explained the financial impact.

14. – Resolution No. 2026-16 – A Resolution of the Board of Directors of the Soledad Community Health Care District Approving an Agreement with Cole Huber LLP for General Counsel Legal Services – Dr. Ida Lopez Chan

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Motion: The board approved Resolution No. 2026-16 A Resolution of the Board of Directors of the Soledad Community Health Care District Approving an Agreement with Cole Huber LLP for General Counsel Legal Services

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

- 15. Resolution No. 2026-17 – A Resolution of the Board of Directors of the Soledad Community Health Care District accepting the district fee review report, approving the district's fee schedule, delegating authority to the Chief Executive officer to establish and adjust certain district fees, and establishing requirements for periodic board review and oversight.**

Motion: The board approved Resolution No. 2026-17 A Resolution of the Board of Directors of the Soledad Community Health Care District accepting the district fee review report, approving the district's fee schedule, delegating authority to the Chief Executive officer to establish and adjust certain district fees, and establishing requirements for periodic board review and oversight.

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

- 16. Resolution No. 2026-18 – Resolution No. 2026-18 A Resolution of the Board of Directors of the Soledad Community Health Care District calling and giving notice of the holding of a general municipal election to be held in the district on Tuesday, November 3, 2026, for the election of certain officers of the district as required by the provisions of the laws of the state of California relating to California Health Care Special Districts.**

Motion: The board approved Resolution No. 2026-18 A Resolution of the Board of Directors of the Soledad Community Health Care District calling and giving notice of the holding of a general municipal election to be held in the district on Tuesday, November 3, 2026, for the election of certain officers of the district as required by the provisions of the laws of the state of California relating to California Health Care Special Districts.

M/S: Klemme/Guidotti

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

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- 17. Resolution No. 2026-19 A Resolution of the Board of Directors of the Soledad Community Health Care District requesting the Board of Supervisors of the County of Monterey to consolidate a General Municipal Election to be held on November 3, 2026 with the Statewide General Election to be held on that date pursuant to § 10403 of the elections code and provide election services for said election.**

Motion: The board approved Resolution No. 2026-19 A Resolution of the Board of Directors of the Soledad Community Health Care District requesting the Board of Supervisors of the County of Monterey to consolidate a General Municipal Election to be held on November 3, 2026 with the Statewide General Election to be held on that date pursuant to § 10403 of the elections code and provide election services for said election. With the correction to the first WHEREAS last line referencing city council election will be changed to a district board election.

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

18. Treasurer's Report –

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

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

19. Monthly Budget Review – 2025-2026 – The board discussed and reviewed.

20. Final Budget Review – 2026-2027 –

Motion: The board approved the final budget for 2026-2027.

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

21. Consideration of a New Meeting Time for July 23, 2026 Meeting –

- 1. Discussion and action to change the meeting start time from 4:00p.m. to an earlier time.**

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Motion: The board approved to change the new meeting time to 10a.m for the regular board meeting on July23, 2026.

M/S: Klemme/Barajas

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

22. Regular Staff Reports –

Director of Communications – Adriana reported that she is preparing for a new fiscal year along with foreseeing planning and promotional materials.

Foundation – Rosemary reported the Foundation meeting dates have been changed to the second Thursday of every month.

Eden Valley – Brian presented the May census and operations report to the Board. Average Daily Census (ADC) was 46.16, with a year-to-date average of 46.87, and occupancy was 78.24% (79.44% YTD). The payer mix consisted of 8.65 Medicare, 33.48 Medi-Cal, 3.71 HMO, and no private-pay residents. There were 24 admissions and 20 discharges during the month, with one pending admission. Referral sources included Salinas Valley Health (15), Natividad (5), Twin Cities (1), Stanford (1), CHOMP (1), and Dominican (1). There were no facility-reported incidents, complaint surveys, deficiencies, County Public Health visits, or infectious disease outbreaks during the month of May. The facility maintained an overall CMS rating of 4 stars, including 4 stars for Health Inspections and 3 stars each for Quality Measures and Staffing. Staff activities included a CNA meeting on May 12 and a Licensed Nurses meeting on May 19.

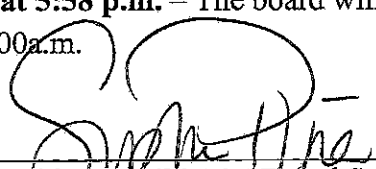
Soledad Medical Clinic – Brian presented the May clinic operations report to the Board. The clinic recorded 2,356 patient visits during the month, compared with 2,806 visits in April and 2,786 visits in May of the previous year. Obstetric services were available on 18 of 20 working days, and the clinic had 247 no-shows, representing a 9.5% no-show rate. One patient grievance was reported through the Alliance. Two Central Coast College Medical Assistant students successfully completed 180 clinical hours in May. Under the Care-Based Incentives (CBI) program, the clinic submitted 81 depression screenings, 18 diabetic patients with good A1C control, and 42 patients with controlled blood pressure. The clinic also received its 2025 Practice Profile, earning 97.4 out of 100 points, significantly exceeding the peer average of 69.4 points, and received a total CBI payment of \$229,898.90 for 2025. Staff activities included an all-staff meeting, providers meeting, medical assistant meeting, front office meeting, and ongoing daily front office huddles.

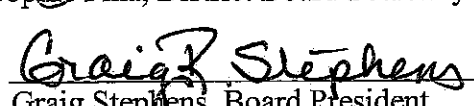
CEO – Ida presented her monthly report to the Board, highlighting ongoing progress in leadership development, strategic partnerships, employee engagement, and capital planning. Ida invited the Board members to attend the "State of Healthcare in Our Region" event on August 6 and the Association of California Healthcare Districts Annual Meeting in October. Ida reported on continued community partnerships, including a visit from Sonia De La Rosa our Monterey County Administrative Officer and the Breast Cancer Assistance Group to explore future collaborations. Additional community updates included

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the opening of MedQuip a new pharmacy in Greenfield, continued collaboration with the Soledad Unified School District, and participation in United Way initiatives. Operational updates included continued growth in clinic services, outpatient therapy, and patient referrals, while maintaining a 4-star CMS overall rating. Ida discussed facility and technology improvements, including an evaluation of a district-wide technology upgrade. The replacement of the ultrasound machine with a leased unit was also discussed. The proposed lease terms are \$2,353 per month plus tax for a 60-month Fair Market Value lease, which includes a five-year warranty and software upgrades. Employee benefits open enrollments started June 18th and will go through June 25th effective July 1st. We signed an MOU with the school district in partnership with the job-shadowing program. Ida reviewed ongoing financial and strategic initiatives, including property tax revenues, legislative updates affecting healthcare districts, debt financing opportunities and revenue cycle improvements in collaboration with Healthcare Management Solutions. Eden Valley updates included new staff hires, employee service recognitions, implementation of enhanced patient billing statements. Clinic updates included evaluation of AI-assisted medical documentation, and recruitment efforts for additional providers. We are now members of the National Association of Rural Health Clinics. We are also updating our website to share with the community, the importance of keeping their appointments. We are working on emergency response plans. Each facility will have their own plan and we will have a district wide plan as well.

Meeting Adjourned at 5:58 p.m. – The board will reconvene on July 23, 2026, for a Regular District Board Meeting at 10:00a.m.

Prepared By: 
Sophie Pina, District Board Secretary

Approved By: 
Graig Stephens, Board President

- a replacement of the ultrasound machine with... it's a lease machine, right?
- At least, and I think we should include that with the terms of the...