

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
August 11, 2026 @ 10:00 a.m.**

MINUTES

1. Call to order at 10:00 a.m. by President, Graig Stephens

2. Board of Directors Roll Call.

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

Directors Absent: Ken Klemme

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. District Debt Refinancing Update, Wulff, Hansen & Co. – Update presented by Rob Pankratz, Vice – President, Wulff, Hansen & Co. (Discussion and Direction to Staff Only) Rob Pankratz of Wulff, Hansen & Co. and Michael Garcia, Director of Public Finance of Oppenheimer updated the board on where we are based on our timeline. Prospective lenders are being re-approached with a different structure, by removing the DHCS debt and lowering the amount of the bank loan. Rob and the team are in active conversations with these lenders to see if they wish to move forward.

8. HMS Projects Status Update – Kristopher Zuniga & Gerardo Carmona – Kristopher updated the board on HMS's timeline, he shared that we have started a new line of service with our newly hired Licensed

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Marriage and Family Therapist which strikes a triggering event pursuing a higher PPS rate. Our second major project that has been identified is the enrollment of the Women's Health Center with Medi-Cal.

9. **Regular Staff Reports** – Dr. Ida Lopez Chan updated the board on the two recent bank transfers that were made. On 8/5/26 a transfer was made in the amount of \$40,000 from the Mechanics Bank Money Market Account ending in 2590 to the Mechanics Bank Public Checking Account ending in 4048 to cover payroll and accounts payable. The second transfer was made on 8/10/26 in the amount of \$89,400, from the Mechanics Bank Money Market Account ending in 2590 to the Mechanics Bank Public Checking Account ending in 4048 to cover our accounts payable. For 8/10/26 check run. On August 6, 2026 Ida, Charisma, Brian and Adriana attended the Chris Lopez Healthcare Speaker Summit. Anne suggested Ida look into grants at the private sector. Graig would like to schedule a 5-year strategic plan in the next couple months. The board agreed to participate.

10. Amended Reimbursement Policy (Travel & Expenses) –

Motion: The board approved the Amended Reimbursement Policy (Travel & Expenses).

M/S: Trebino/Barajas

Ayes: Trebino, Guidotti, Barajas, Stephens

Nays:

Abstain:

Absent: Klemme

Motion: Passed

11. Adjournment to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957(b)) Title: (Specify position title of employee being reviewed):

Dr. Ida Lopez Chan, Chief Executive Officer

12. Return to Open Session: Report from Closed Session – No reportable action taken.

13. Meeting Adjourned at 11:25 a.m. – The board will reconvene on August 20 2026, for a Regular District Board Meeting at 4: 00p.m.

Prepared By: _____

Sophie Pina, District Board Secretary

Approved By: _____

Graig Stephens, Board President