

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
April 30, 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  
Business Office Clerk, Maria Estrada  
Director of Communications, Adriana Gonzalez  
Administrator, Brian Weaver

**District CPA:** Brent Green, CPA (Absent)

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. Approval of Minutes Action -**

**Motion:** The board approved the minutes as mailed from the Regular Board Meeting held on March 19, 2026.

**M/S:** Barajas/Trebino

**Ayes:** Trebino, Barajas, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**7. Public Comment:** - Michael Garcia of Oppenheimer & Co. stopped by to meet the Board in person. His firm specializes in providing financing solutions to public agencies throughout the state. He also serves as one of California Special Districts Association's consultants and works with Wulff, Hansen & Co.

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
April 30, 2026 @ 4:00 p.m.**

**8. Sarah Bridge VP, Advocacy & Strategy – Association of California Healthcare Districts – ACHD Certification – Cathy Martin** - Cathy Martin thanked Ida and recognized both her and the district for receiving the recent certification. The certification reflects the district's commitment to good governance, best practices, and transparency. Sarah Bridge, Vice President of Advocacy and Strategy for the Association of California Healthcare Districts (ACHD), provided a legislative update on issues impacting the district and rural healthcare providers. She acknowledged the district's long-standing partnership with ACHD and thanked Ida for her leadership and advocacy. Sarah highlighted on the following bills AB 2096, SB1304 and AB 1811. Sarah concluded by thanking the Board and District leadership for their continued partnership and advocacy.

**9. Resolution No. 2026-11 of the board of directors of Soledad Community Health Care District Recognizing National Special District Day -**

**Motion:** The board approved Resolution No. 2026-11.

**M/S:** Klemme/Barajas

**Ayes:** Trebino, Guidotti, Klemme, Barajas, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**10. Support Measure A – Intended to improve patient outcomes and enhance emergency and medical response services and protect the health and safety of Soledad Residents –**

**Motion:** The Board moved to table the item and requested it be brought back at the next meeting with a resolution in support of Measure A.

**M/S:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent:**

**Motion:**

**11. Adjournment to Closed Session –**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code §54957.6) Agency designated representative: (Specify name of designated representatives attending the closed session): Ida Lopez Chan, Charisma Amador, David G. Ritchie (Cole Huber LLP) Employee organization: (Specify name of organization representing employee or employees in question): Service Employees International Union (SEIU)

**12. Reconvene in Open Session –** There was no reportable action taken in closed session.

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
April 30, 2026 @ 4:00 p.m.**

**13. Adjournment to Closed Session**

UPDATE ON CONFERENCE WITH LEGAL COUNSEL RE: EXISTING LITIGATION  
(Government Code §54956.9(d)(1)) Name of case: (SUSAN PHAN vs. SOLEDAD COMMUNITY  
HEALTH CARE DISTRICT FOUNDATION; SOLEDAD COMMUNITY HEALTH CARE  
DISTRICT; EDEN VALLEY CARE CENTER, CASE NUMBER 25CV003855)

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

**15. Treasurer's Report –**

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

**M/S:** Klemme/Trebino

**Ayes:** Trebino, Guidotti, Klemme, Barajas, Stephens

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

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

**17. Regular Staff Reports –**

**Director of Communications** – Adriana reported highlights and recent engagement, partnerships, and volunteer activities that were completed over the past month. Next month, she will be inviting five new high school volunteers to introduce themselves and share more about the program established through our MOU with the school district. In her report she also included two positive Yelp and Google reviews from the past month. She will be sending an email invitation for a community mixer hosted by the Foundation in partnership with Adco Advertising, a billboard company. The event will showcase local advertising opportunities, including proceeds that will support the Foundation and, in turn, the district. The mixer will also provide an opportunity for community members and local businesses to learn more about advertising options and connect directly with Adco. Adriana encouraged board members to attend and consider inviting local business contacts who may be interested in participating.

**Foundation** – Rosemary reported that the Foundation meetings have been changed to 10:00 a.m. on the second Thursday of every month. We have sent out our Mother's Day mailer which includes information on the raffle and items such as a quilt, a framed picture, and the Afghan made by Beverly Willits. Proceeds from the raffle will support scholarships in partnership with the Soledad Rotary Club. Each \$2,000 scholarship is jointly funded, with the Foundation contributing 50%.

**Eden Valley** – In March, the facility's average daily census (ADC) was 50.35, with a year-to-date average of 48.19. By payer source, Medicare averaged 10.29 (YTD 9.89), Medi-Cal 36.48 (YTD 35.52), HMO 3.58 (YTD 2.77). Occupancy for the month was 85.65%, with a year-to-date

**Soledad Community Health Care District**  
**Regular Meeting of the Board of Directors**  
**April 30, 2026 @ 4:00 p.m.**

occupancy of 81.68%. There were 20 admissions and 24 discharges in March, with year-to-date totals of 57 admissions and 58 discharges. Referral sources for March included Salinas Valley Health (10), Natividad (8), CHOMP (1), and Washington Hospital (1). For CDPH and County Public Health activity, there was one facility-initiated incident reported and one complaint visit during the month. There were no county public health visits or infectious disease outbreaks reported. Operationally, the facility maintained a 4-star CMS rating, including 4 stars for health inspections, 3 stars for quality measures, and 3 stars for staffing. Staff activities included a CNA meeting on March 10 and a licensed nurses meeting on March 17. The month also included a memorial service held on March 17<sup>th</sup>.

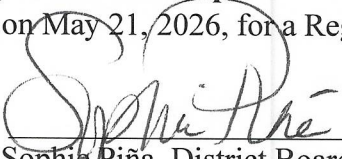
**Soledad Medical Clinic** – In February 2026, total visits were 2,806, up from 2,222 in the prior month, and compared to 3,077 in March of the previous year. OB availability was 17 of 22 working days. There were 237 no-shows (7.8%), with appointment reminders sent via text and email. A \$25 no-show fee is being applied, along with letters and reporting to CCAH; patients with three no-shows within six months will be considered for discharge. There were nine patient grievances reported through CCAH (Alliance). Student involvement included two CET Medical Assistant students completing 160 clinical hours and one Central Coast College ultrasound technician in training. Under Care-Based Incentives (CBI), approximately 5,491 members were impacted. The program included 75 depression screenings, 6 A1C controlled diabetes cases, and 158 controlled blood pressure readings. The 2025 year-end practice profile score was 97.4 out of 100 (peer average 69.4), resulting in a total expected CBI payment of \$229,898.90. Staffing updates included a new provider starting March 10, multiple departmental meetings held throughout March, daily front office huddles, and ongoing recruitment for an X-ray technician.

**CEO** – Ida was happy to report that we received the ACHD Certificate of Healthcare District. Ida commended Adriana and the team, including policy updates and website enhancements to meet best practices in transparency and governance. We also recognized National Special District Day, supporting efforts to increase awareness of special districts and supports ongoing efforts to increase visibility and access to federal funding opportunities. Board onboarding and community engagement efforts continue, with Francisco completing orientation and facility tours in early April. The district has also received materials for the November 3 election, in the coming months, we will begin to prepare for the election and will submit the notice of election to the board for approval. Community and advocacy efforts remain active. The district continues strong community engagement through Rotary events and Foundation scholarships, awarding two \$2,000 scholarships in partnership with the Soledad Rotary Club. Operational updates include a \$655/month savings from replacing the Women's Center ultrasound machine, we continue with ongoing technology upgrades. The district received \$214,097.54 in property tax revenue for April 2026. Staffing updates include new hires and employee recognition.


**Soledad Community Health Care District  
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- 18. Meeting Adjourned at 6:09 p.m.** – The board will reconvene on May 6, for a Special Finance Meeting and on May 21, 2026, for a Regular District Board Meeting at 4:00p.m.

Prepared By:

  
Sophie Piña, District Board Secretary

Approved By:

  
Graig Stephens, Board President