

**Soledad Community Health Care District  
Regular Meeting of the Board of Directors  
July 23, 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  
Treasurer, Ken Klemme  
Board Member, Francisco Barajas  
President, Graig Stephens

**Directors Absent:**

**Staff Present:** CEO, Ida Lopez Chan  
District Recording Secretary, Sophie Piña  
Director of Communications, Adrianna 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. Consent Agenda -**

**Motion:** The board approved the following consent items:

- A. Regular Meeting Minutes of June 25, 2026, with the amendment to include *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.*
- B. Consideration and potential approval of an agreement (5 years) for computers and hardware as a service (firewall and access points) with Mitchell Technologies, in an amount not to exceed a total of \$29,853.24 per year.
- C. Ring Central Migration – Consideration and potential approval of an agreement (3 years) for a complete replacement of legacy Momentum

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phone system with Ring Central's cloud VoIP platform, with Mitchell Technologies, in an amount not to exceed a total of \$32,672.00 per year.

- D. Consideration and potential approval of a renewal agreement (5 years) for copiers with Smile Business Products, Inc., in an amount not to exceed at total of \$4,094.40.
- E. Consideration and Board approval directing the CEO to cast a shareholder proxy vote for the recommended slate of Directors/Trustees for the Nationwide Life Insurance Company AB Relative Value Fund; and to vote in favor of approving the recommended investment advisory agreement between the Fund and Alliance Bernstein L.P.
- F. Consideration of Special Board Finance Meeting for debt restructuring August 11, 2026 at 10a.m. – Dr. Ida Lopez Chan  
**M/S:** Klemme/Guidotti  
**Ayes:** Trebino, Guidotti, Klemme, Barajas, Stephens  
**Nays:**  
**Abstain:**  
**Absent:**  
**Motion:** Passed

**8. 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. (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)

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code §54957(b)) Title: (Specify position title of employee being reviewed):  
Dr. Ida Lopez Chan, Chief Executive Officer

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

**10. Treasurer's Report –**

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

**M/S:** Trebino/Klemme

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

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

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

**12. Resolution No. 2026-20** – A Resolution of the Board of Directors of the Soledad Community Health Care District Authorizing New District Money Market Account with Mechanics Bank.

**Motion:** The board approved Resolution No. 2026-20 A Resolution of the Board of Directors of the Soledad Community Health Care District Authorizing New District Money Market Account with Mechanics Bank.

**M/S:** Trebino/Guidotti

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

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**13. Approval of closure of Account Pacific Valley Bank Money Market account ending in 2896, and moving remaining proceeds into the new District Money Market Account with Mechanics Bank pending approval.**

**Motion:** The board approved the closure of Account Pacific Valley Bank Money Market account ending in 2896, and moving remaining proceeds into the new District Money Market Account with Mechanics Bank pending approval.

**M/S:** Guidotti/Klemme

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

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**14. Approval of closure of Account West Coast Bank CDARS account ending in 7259, and moving remaining proceeds into the new District Money Market Account with Mechanics Bank pending approval.**

**Motion:** The board approved the closure of Account West Coast Bank CDARS account ending in 7259, and moving remaining proceeds into the

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new District Money Market Account with Mechanics Bank pending approval.

**M/S:** Klemme/Barajas

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

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

- 15. Approval of closure of Account West Coast Bank CD account ending in 6390, and moving remaining proceeds into the new Money Market Account with Mechanics Bank pending approval.**

**Motion:** Approval of closure of Account West Coast Bank CD account ending in 6390, and moving remaining proceeds into the new Money Market Account with Mechanics Bank pending approval.

**M/S:** Trebino/Klemme

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

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

- 16. Public Hearing – AB 2561. The board shall receive an annual presentation and conduct a public hearing regarding staffing data, including vacancies, recruitment, and retention challenges pursuant to AB 2561. The public hearing was opened for any public comments. There were no public comments, and no board comments, the public hearing was closed**

**Motion:** The board moved to accept the Public Hearing AB 2561 report.

**M/S:** Klemme/Barajas

**Ayes:** By Consent

**Nays:**

**Abstain:**

**Absent:**

**Motion:** Passed

**17. Regular Staff Reports –**

**Director of Communications** – The board discussed Adriana's report, Adriana reported that some of our residents went down to the Historical Society and enjoyed their visit. We are planning on expanding the activities department to have a lot more outings for our residents.

**Foundation** – Rosemary reported that Adriana finalized the MC Gives ask, which will go towards the Activities department for (2) Accessible Wheelchair Swings. The Coelho Ranch in Arroyo Seco is interested in having some of our residents visit their ranch.

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**Eden Valley** – Brian reported for the month of June, the facility had an average daily census of 50.53 and occupancy of 78.24%, with 24 admissions and 20 discharges. Referrals included 18 from Salinas Valley Health, 6 from Natividad, 1 from Stanford, and 1 from CHOMP, with two admissions pending. There were

no facility-reported incidents, complaint visits, county public health visits, or infectious disease outbreaks during the month. The facility maintained an overall 4-Star CMS rating, with 4 stars for health inspections

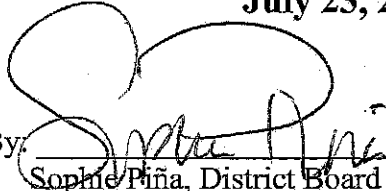
and 3 stars for quality measures and staffing. Staff meetings included the CNA meeting on June 9 and the Licensed Nurses meeting on June 16.

**Soledad Medical Clinic** – Brian reported for the month of June 2026, the clinic recorded 2,507 visits, compared with 2,356 in May and 2,478 in June of the previous year. OB services were available on 14 of 22 working days, and there were 301 no-shows, representing 10.7% of visits. One patient grievance was reported through Alliance. Two Central Coast College Medical Assistant students completed 180 clinical hours, and an ultrasound technician student continued her externship, scheduled to finish in August. For CCAH Care Based Incentives, the clinic submitted 84 depression screenings, 15 diabetic patients with good A1C control, and 52 patients with good blood pressure readings. Staff meetings included an all-staff meeting, provider meeting, MA meeting, and front office meeting, with daily huddles held for both front office and MA staff.

**CEO** – Ida reported on several district activities and initiatives, including participation in the quarterly special district meeting, a new healthcare community partnership webpage, an upcoming healthcare fair, and a visit from the new Superintendent of Schools to discuss a community-wide Point of Contact and Emergency Operations Center. Appreciation was expressed for the Board's approval of the Mitchell Technologies Agreement to upgrade computers, firewall, and other technology. Approximately five Soledad High School students continue to volunteer with the district. The district's Medicare reimbursement remains subject to a 2% mandatory adjustment through 2032. We received our 2026-2027 LAFCO budget allocation of \$20,004.19. The district received \$27,344.26 in property tax revenue. The district continues to work with Wolf & Hansen regarding potential investors and is reviewing its revenue cycle with HMS. Staffing updates included several new CNA hires, as well as a Licensed Marriage and Family Therapist, which would constitute the triggering event for our PPS rebase. Efforts to recruit a midwife and mid-level provider. The district's CMS star rating increased, with recognition given to staff for their continued efforts. A new post-discharge outreach and follow-up program was initiated in partnership with Boundless Care, providing initial contact within 48 hours of discharge and weekly follow-ups. Clinic services continue to operate fully, including Women's Center services, ultrasound, medical records, scheduling, referrals, and the call center. The district is also awaiting a final PPS rate for the Women's Center, which is expected to increase revenue.

**Meeting Adjourned at 5:58 p.m.** – The board will reconvene on August 20, 2026, for a Regular District Board Meeting at 4:00p.m.

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Prepared By:   
Sophie Piña, District Board Secretary

Approved By:   
Graig Stephens, Board President