

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
May 6, 2026 @ 10:00 a.m.**

MINUTES

1. Call to order at 9:58 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: None

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. Financial Reports – Brent and the Board discussed the draft budget review for 2026-2027.

8. Discussion and action to select the next Special Finance Meeting date -

Motion: The next Special Finance Meeting date was approved for June 3, 2026, at 11:00 a.m.

M/S: Klemme/Trebino

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

Abstain:

Absent:

Motion: Passed

**Soledad Community Health Care District
Special Meeting of the Board of Directors (Finance)
May 6, 2026 @ 10:00 a.m.**

9. **Resolution No. 2026-12 A Resolution of the Board of Directors of the Soledad Community Health Care District in support of City of Soledad Measure A, a measure establishing a special parcel tax to be levied on properties within the city based on land use to fund fire and emergency medical services -**

Motion: The board approved Resolution No. 2026-12

M/S: Trebino/Klemme

Ayes: Trebino, Guidotti, Klemme, Barajas, Stephens

Nays:

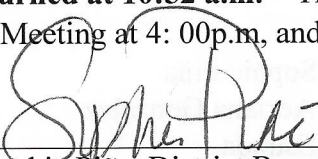
Abstain:

Absent:


Motion: Passed

10. **Meeting Adjourned at 10:52 a.m.** – The board will reconvene on May 21 2026, for a Regular District Board Meeting at 4: 00p.m, and on June 3, 2026 at 11a.m for the Special Finance Meeting.

Prepared By: _____


Sophie Piña, District Board Secretary

Approved By: _____


Graig Stephens, Board President