Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION

Annual Meeting of Board of Trustees

September 29, 2022 @ 3:00 p.m.

Due to Covid-19 and in accordance with Assembly Bill 361, which modifies Government Code Section

54963, this meeting will be conducted by teleconference. Board members and members of the public also

may attend this meeting in person at the District Office located at

612 Main Street, Soledad, Ca 93960 in the Creekside Room

**Virtual Meeting**

Zoom Meeting 1-669-900-6833 Meeting ID: 890 6467 9356

<https://us06web.zoom.us/j/89064679356>

I. Call to Order

II. Roll Call

Rosemary Guidotti

Pauline Tomasini

Jack Franscioni

Jo Ann Moline

III. Pledge of Allegiance

IV. Mission Statement

Reading of the Foundation’s Mission Statement

Mission Statement - To be read by a Foundation Trustee

V. President’s Welcome

Introductions and Welcome – Rosemary Guidotti

1. Approval of Minutes Action

Regular Meeting of June 30, 2022

BOARD ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Public Comment

Members of the public are welcome to participate in the meetings of the Board.  When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President.  Comments of the public will be accepted during the

Public Comment portion of the agenda only.  No action will be taken by the Board on matters not on the agenda.

1. Communications Coordinator – Jaimee Campa
2. Treasurer’s Report – Pauline Tomasini

BOARD ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Fund Development – Ida Lopez Chan

2022 Gift of Light Fundraiser

* 1. Proposed Theme – CPSP Well Baby Program
  2. Letter
  3. Mailing Date by 11-28-22

1. Eden Valley Operations Report – Daniel Cummings
2. Soledad Medical Clinic Report – Cassie Russo
3. District’s CEO Report – Ida Lopez Chan
4. Adjournment to the next meeting

Regular Foundation Board Meeting – Thursday, November 17, 2022 @ 3 P.M.

Note:  Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Recording Secretary during regular business hours at 831-678-2462.  Notification received 47 hours before the meeting will enable the district to make reasonable accommodations.  Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available at the office of the Recording Secretary located at 612 Main Street, Soledad, California.