

# Agenda

SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION  
Regular Meeting of Board of Trustees  
May 26, 2022 @ 3:00 p.m.

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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

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## Virtual Meeting

Zoom Meeting 1-669-900-6833 Meeting ID: 817 8565 4827  
<https://us06web.zoom.us/j/81785654827>

I. Call to Order

II. Roll Call

Patty K. Cruz  
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 – Patty Cruz

VI. Approval of Minutes Action

Regular Meeting of March 31, 2022

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

VII. 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.

- VIII. Treasurer's Report – Pauline Tomasini
  - A. Treasurer Finance Report/Payment of Bills
  - B. Mother's Day Fundraising Results – Pauline Tomasini
  - C. Quilt Winners – Sophie Piña
    - 1) Photography Gift Certificate – Karen Antle
    - 2) Throw – Karen Antle
    - 3) Quilt – Mary Ann Van Paul

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

- IX. Fund Development – Patty Cruz
- X. Communications – Patty Cruz
- XI. Eden Valley Operations Report – Daniel Cummings
- XII. Soledad Medical Clinic Report – Cassie Russo
- XIII. District's CEO Report – Ida Lopez Chan
- XIV. Adjournment to the next meeting  
Regular Foundation Board Meeting – Thursday, June 30, 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.