

Materials that are part of the agenda packet may be found at the office of the Recording Secretary of the Board located at 612 Main Street, Soledad, California

AGENDA

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

**Special Meeting of the Board of Directors
January 15, 2020 @ 8:30 a.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**
Graig Stephens _____
Maggie Campa _____
 Jack Franscioni _____
 Rosemary Guidotti _____
 Anne Trebino _____

- **PLEDGE OF ALLEGIANCE**

- **PRESIDENT’S WELCOME**
 - **Introductions and Welcome – Graig Stephens.**

- **PUBLIC COMMENT**

- **CLOSED SESSION PURSUANT TO GOVERNMENT**
 CODE SECTION 54957 - **INFORMATION / ACTION**
 - **Interview CEO Candidate**

- **RECONVENE INTO OPEN SESSION** **INFORMATION/ACTION**
- **Board President describes action taken
 in Closed Session; if any action was taken.**

- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting – Thursday, January 30, 2020 at 4:00 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 48 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.