

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

**Regular Meeting of the Board of Directors  
January 31, 2019 @ 4:00 p.m.  
Creekside Room  
Eden Valley Care Center  
612 Main Street  
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Jack Francioni \_\_\_\_\_  
Rosemary Guidotti \_\_\_\_\_  
Maggie Campa \_\_\_\_\_  
Graig Stephens \_\_\_\_\_  
Anne Trebino \_\_\_\_\_

- **PLEDGE OF ALLEGIANCE**

- **MISSION STATEMENT**

- **Reading of the District's Mission Statement**  
Mission Statement – To be read by a District Board Member.

- **PRESIDENT'S WELCOME**

- **Introductions and Welcome – Jack Francioni.**

- **APPROVAL OF MINUTES ACTION      INFORMATION / ACTION**  
**Regular Meeting of November 29, 2018.**

- **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.**

- **ANNUAL AUDIT REPORT**

**INFORMATION/ACTION**

- **Rick Jackson/Kelly Hohenbrink.**

- **TREASURER’S REPORT**
- **Finance Report – Mr. Brent Green, CPA. INFORMATION/ACTION**
- **November and December Financial Statement**  
**Review of Operating Entities, District and Foundation.**
  
- **SECURITY & DISTRICT PREPAREDNESS REPORT INFORMATION/ACTION**
- **Celia Firme, Security & Disaster Preparedness Coordinator.**
- **State Emergency Operations Plan Development.**
  
- **EDEN VALLEY OPERATIONS REPORT INFORMATION/ACTION**
  - **Administrator’s Report – David Martinez.**
  - **Kitchen Award.**
  
- **SOLEDAD MEDICAL CLINIC REPORT INFORMATION/ACTION**
  - **Clinic Operations Report – Cassandra Russo.**
  - **Visit Data.**
  - **Clinic Collections and Accounts Receivable Report – Gary Staab.**
  
- **WOMEN’S HEALTH CENTER – GARY STAAB INFORMATION/ACTION**
  - **Progress Update.**
  - **Grant.**
  
- **DISTRICT INFORMATION/ACTION**
- **Election of Officers – 2 Year Term.**
- **Action.**
- **By-law Review.**
- **Action.**
- **Eden Valley 25<sup>th</sup> Anniversary Celebration.**
- **Review Current Rates for Eden Valley Care Center.**
- **Scheduled for April 1<sup>st</sup>.**
  
- **CLOSED SESSION PURSUANT TO GOVERNMENT INFORMATION/ ACTION**  
**CODE SECTION 54957**
- **Personnel Issue.**
  
- **REGULAR MEETING SCHEDULE ACTION**
- **2019 Meeting Schedule.**
  
- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, February 28, 2019 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.**