

## MINUTES

Graig Stephens, President, called the meeting to order at 4:08 p.m.

### ROLLCALL

Members Present: Graig Stephens, Jack Franscioni, Rosemary Guidotti, and Maggie Campa

Members Excused: Anne Trebino

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, Brent Green, C.P.A., and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

PRESIDENT'S WELCOME – Graig welcomed everyone to the meeting.

MISSION STATEMENT – Rosemary read the mission statement.

APPROVAL OF MINUTES ACTION – The Board approved the minutes for the Regular Board Meeting on September 26, 2019. Rosemary moved that the minutes be accepted as mailed. Maggie 2<sup>nd</sup> the motion, all board members were in favor with a unanimous 4 - 0 vote and 1 absentee.

PUBLIC COMMENT – None

TREASURER'S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for September 30, 2019. He also let the board know that next week we will be receiving the first trust distribution check from the Bernice Mason Family Trust in the amount of \$50,000. By the end of November 2019, we will receive the final check.

SECURITY & DISASTER PREPAREDNESS REPORT – Celia reported that her and David attended a table top exercise that was focused on what to do when there is a PG&E power shut off. Celia also received notifications today for a potential power shut off for Saturday through Monday in our area.

EDEN VALLEY OPERATIONS REPORT – David reported to the board that the new Medicare model patient care started October 1, 2019. We will be hiring more RN's, and CNA's due to the acuity level of the patients that we are now admitting. Analie has been working with the Therapy Department and the CNA's on their documentation. David reported to the board that Maddi Bates the producer of Queen of Hearts would like to film an Independent film here at Eden Valley Care Center in January, February, and March she will need a room available with a window. Physical Therapy is now a part of Eden Valley effective November 1, 2019. David discussed that Eden Valley Care Center will be hosting The Alliance on Aging Medicare 2020 Seminar on November 18<sup>th</sup> from 2:00pm-2:30pm in the Creekside Room. They will be discussing upcoming changes and how to qualify. Eden Valley will be having a Veteran's Day Celebration on November 11, 2019 two staff members will be honored. David asked the Foundation members to purchase 7 tables for the residents at Eden Valley. Pauline motioned to purchase the 7 tables, all board members were in favor and motion was approved. The board discussed the waiting list policy there are currently 62 patients on the waiting list.

We will grandfather everyone who is on the list currently and will not add any other names to the waiting list until the waiting list is down to 49 patients. Rosemary moved that the board accept the waiting list policy for admissions. Maggie 2<sup>nd</sup> the motion all board members were in favor and motion was approved with a unanimous 4-0 vote and 1 absentee. Gary updated the board on the OSHPD project. The project is almost done and we are hoping to close the project within the next month.

**SOLEDAD MEDICAL CLINIC REPORT** – Cassie reported to the board that we have been using the Phreesia pads for about 6 months now and things are running smoothly. Online payments have increased. The clinic opened two Saturdays in October for patients who wanted to get the flu shot. About 150 patients were seen. A picture of the ground breaking for the clinic appeared on the front cover of the Soledad Bee. Melanie Call our Physician Assistant has become certified to do DMV Physicals which the clinic will now be offering. The board made suggestions to have the clinic promote the different services they offer at least three times per year. Cassie reported that the Central Coast Alliance and CBI program is no longer offering the fee for service program. They are now offering alternative programs that are state mandated programs.

**WOMEN'S HEALTH CENTER** – We are on track with the women's health center.

**DISTRICT** – Gary reported that the HR modular office trailer will be delivered and installed next month. Our Assistant Director of Nurses will be moving into HR's existing office and Debbie and Celia will be moving into the new trailer. Gary attended the ACHD meeting in San Diego the district will be discussing more in detail about becoming a certified district. Gary informed the board members that as a Health Care District there are requirements that we have to abide by. The district also has to provide a copy of the last municipal service review. Rosemary moved that we work towards certification by July 2020 all board members were in favor and motion was approved with a unanimous 4-0 vote and 1 absentee. Gary also let the board members know that it is recommended that health care district board members attend the ACHD meetings in addition to the CEO of the facility. State Assemblyman Robert Rivas will be visiting the facility. Gary reported on behalf of the foundation, this year the 2019 Christmas fundraiser letter will be mailed out the week after Thanksgiving. Mr. Stephens and Gary met with County Supervisor Chris Lopez.

**CLOSED SESSION PURSUANT TO GOVERNMENT**

**CODE SECTION 54957** – The board members went into closed session.

**BOARD RE-CONVENES INTO OPEN SESSION** – No action was taken.

**ADJOURNMENT TO THE NEXT MEETING** – The Board will reconvene on Thursday, November 21, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:11p.m.