

MINUTES

Graig Stephens, President, called the meeting to order at 4:11 p.m.

ROLLCALL

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

Members Excused: None

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 October 24, 2019. Rosemary moved that the minutes be accepted as mailed. Jack 2nd the motion, all board members were in favor with a unanimous 5 - 0 vote.

PUBLIC COMMENT – None

TREASURER'S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for October 31, 2019. Brent provided the last piece of information to the auditors. Our cost report is due next week. We received a check from the Bernice Mason Family Trust for the first distribution which was 20% of the residual distribution in accordance with the trust documents. A final check representing 20% of the remainder of the funds will be issued at the end of November 2019.

SECURITY & DISASTER PREPAREDNESS REPORT – Celia reported to the board the highlights on the after-action report from the PG&E power shut off. She shared the challenges, and areas of improvement. Chief Wasson and the city of Soledad will be having a meeting for everyone to share their after-action report. The city of Soledad will also be having a public forum on 11/26/19 at 6:00pm.

EDEN VALLEY OPERATIONS REPORT – Gary reported on behalf of David, one of the Federal Surveyors from the Federal survey took exception for Dr. Ponzio's disregard for Policy and Procedures. David has been ordered by the surveyor to write Dr. Ponzio a letter to address this concern. David will call Dr. Ponzio first then follow up with a letter. Medicare has changed the way they pay. With the new Medicare changes the billing was held up a little over two weeks. We are scheduled to receive our 1st check next week. Census is almost to capacity. Pam put together an amazing Veteran's Day Celebration for the residents, families and staff. The board members would like to be invited to any future special celebrations and events that are held at Eden Valley. Due to David's absence the board members agreed to put the Admission Policy on the January 2020 agenda for action. Gary reported on the OSHPD Compliance Project the project is almost completed we are hoping to have a final meeting on 12/3/19 that should finalize the completion of the project.

SOLEDAD MEDICAL CLINIC REPORT – Cassie reported to the board that the day of the PG&E power shut off the clinic lost 1 day of operations. We will be looking into getting a back up to prevent the loss of vaccines in the future. DMV Physicals will be starting December 1st. We will be advertising in the newspaper on 12/4/19, 12/11/19 and 1/8/2020. Our fee will be very competitive with other sites. On November 18th and 19th the clinic hosted a TB clinic that was held at the Soledad High School for all School District employees. The new Medi-Cal payment program will begin January 2020. The clinic will be training their nurses, and building new guidelines to ensure all staff is in compliance.

WOMEN'S HEALTH CENTER – We are on track with the women's health center. We expect to open doors by May 1, 2020. Gary will be working with Cassie and Angelo on the furnishings for the Women's Health Center.

DISTRICT –Gary reported to the board that the Foundation had their annual Christmas Stuffer today. The modular trailer will be ready for move in 12/2/19. We will be working on looking for grants to help with powering the clinic in times of emergencies. Gary spoke to the board about the cost of living adjustment for 2020. After discussion the board members agreed to put the cost of living adjustment for 2020 back on the agenda for January 2020 for Action. The board reviewed the meeting calendar for 2020. Anne motioned to approve the meeting calendar for 2020, Jack 2nd the motion all board members were in favor with a unanimous 5-0 vote. Gary brought up the discussion of the clinic roof needing to be replaced. The board agreed to put this item back on the agenda for January 2020 to discuss again once we have more than one bid. Jack motioned to accept the only bid that we have and replace the clinic roof as soon as possible. The board members denied the motion with a 4-1 vote. Gary reported that we are continuing to work on the ACHD Certification. Gary and Sophie met with Alex from MagOne Media he will be helping to get our website in compliance with all the district website regulations. The board members and foundation members will agree on a date first week in December so Alex can take their pictures for the website.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 37606 – 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, January 30, 2020 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:10p.m.