

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  
November 21, 2019 @ 4:00 p.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**

- **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 – Graig Stephens.**

- **APPROVAL OF MINUTES ACTION      **ACTION****

**Regular Meeting of October 24, 2019.**

- **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.**

- **TREASURER'S REPORT**

- **Finance Report – Mr. Brent Green, CPA.**

**INFORMATION**

- **October Financial Statement.**

**Review of Operating Entities, District and Foundation.**

- **Cash Flow/Organizational Changes.** **INFORMATION**
  
- **SECURITY & DISTRICT PREPAREDNESS REPORT INFORMATION**
  - **Celia Firme, Security & Disaster Preparedness Coordinator.**
  - **State Emergency Operations Plan Development.**
  
- **EDEN VALLEY OPERATIONS REPORT**
  - **Administrator’s Report – David Martinez.** **INFORMATION**
  - **Admission Policy – David Martinez.** **ACTION**
  - **OSHPD Compliance Project – Gary Staab.** **INFORMATION**
  
- **SOLEDAD MEDICAL CLINIC REPORT**
  - **Clinic Operations Report – Cassandra Russo.** **INFORMATION**
  - **Generator Plan - Gary** **INFORMATION**
  
- **WOMEN’S HEALTH CENTER – GARY STAAB**
  - **Timeline.** **INFORMATION**
  
- **DISTRICT**
- **Foundation Report – Gary Staab.** **INFORMATION**
- **Modular update office suite – Gary Staab.** **INFORMATION**
- **Cost of living adjustment 2020 – Gary Staab.** **ACTION**
- **Meeting Calendar for 2020 - Gary Staab.** **ACTION**
  - **All the last Thursdays except November when** **ACTION**  

**we will hold the meeting on the 19<sup>th</sup>.**
- **Clinic Roof – Gary Staab.** **ACTION**
- **ACHD Certification Progress Report – Gary Staab.** **INFORMATION**
  
- **CLOSED SESSION PURSUANT TO GOVERNMENT** **INFORMATION**  
**CODE SECTION 37606** – Gary Staab
- **Strategic Planning**
  
- **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.**