

MINUTES

Graig Stephens, President, called the meeting to order at 4:00 p.m.

ROLLCALL

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

Members Excused: Anne Trebino

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, Cassandra Russo, Director of Clinic Operations, Brent Green, C.P.A., and Celia Firme, Acting 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 January 31, 2019. Rosemary moved that the minutes be accepted as mailed. Jack 2nd the motion, all Board Members were in favor with 4 - 0 vote.

PUBLIC COMMENT – None

TREASURER'S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for January 2019.

SECURITY AND DISASTER PREPAREDNESS REPORT – Celia reported to the Board that getting the Group Cast program up and running is almost completed. Training will begin March 11 and from there staff will be able to start using the program to send out emergency or important messages to staff and family.

EDEN VALLEY OPERATIONS REPORT – David reported to the Board that Steve Pritt's memorial service will be held on March 21st at 11am. Our phones were down on February 20th but we've since implemented a failover plan so that shouldn't happen again. Eden Valley is implementing department budgets effective March 1st. For the safety of residents and staff, Eden Valley is restricting visitors due to a flu outbreak. Falls have decreased by 52% since May 1st 2018. Gary reported to the Board that the water heater project has been delayed due to the scope of the project being bigger than first anticipated. Project should be approved sometime in March.

SOLEDAD MEDICAL CLINIC REPORT – Cassie reported that the clinic has begun training on a new program call Phressia. This program will help stream line patient registration and it will help to reduce paper, wait times and long check in lines. Gary reported to the Board that he is looking at clinic billing methods in order to eliminate owing large amounts of money back to the State every fiscal year.

WOMEN'S HEALTH CENTER – Gary reported that we are still expecting to break ground in March. The first phase will be adding extra parking spaces. Gary received the approval from the school District for staff to park in their parking lot to free up space for the clinic patients during construction. Gary reported that we are still on budget at about \$3.5 million dollars.

DISTRICT – Gary reported that the Foundation would like to put up a giving tree to show gratitude to those who've donated money. This would be based on different levels of giving. The Board approved to keep the By-laws the same in a unanimous 4-0 vote. Gary reported that Eden Valley's 25th anniversary celebration will be held on May 1st. The District's 70th anniversary celebration will be held on October 1st.

Gary asked that the Board authorize a 5% matching contribution for employees who are participating in the District's retirement plan. This is based on the excellent results of the District's external audit for 2017-2018. The Board motioned and approved in a 4-0 vote. David reported that he is still waiting to hear from the State on what Eden Valley's new rates are.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9, 54957, 37606 AND SECTION 32106 – The board members went into closed session.

BOARD RE-CONVENES INTO OPEN SESSION – Agreed to strategic planning session on April 10th from 9:00a.m. -1:00p.m.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, March 28, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:22p.m.