

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  
February 28, 2019 @ 4:00 p.m.  
Creekside Room  
Eden Valley Care Center  
612 Main Street  
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Maggie Campa \_\_\_\_\_  
Jack Francioni \_\_\_\_\_  
Rosemary Guidotti \_\_\_\_\_  
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 – Graig Stephens.

- **APPROVAL OF MINUTES ACTION**      **INFORMATION / ACTION**  
**Regular Meeting of January 31, 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/ACTION**

- **January 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.**
  - **Water Project – Gary Staab**
- **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.**
  - **Budget.**
- **DISTRICT INFORMATION/ACTION**
- **Foundation Report.**
- **By-law Approval.**
- **Action.**
- **Eden Valley 25<sup>th</sup> Anniversary Celebration.**
- **Review Current Rates for Eden Valley Care Center.**
- **Scheduled for April 1<sup>st</sup>.**
- **401 3B Retirement Plan Match Rate 2018-2019 year**
- **CLOSED SESSION PURSUANT TO GOVERNMENT INFORMATION/ ACTION**  
**CODE SECTION 54957**
- **Strategic Planning.**
- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, March 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.**