

MINUTES

Graig Stephens, President, called the meeting to order at 4:09 p.m.

ROLLCALL

Members Present: Graig Stephens, Jack Franscioni and Anne Trebino

Members Excused: Rosemary Guidotti, and Maggie Campa

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, Cassandra Russo, Director of Clinic Operations, 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 – Graig read the mission statement.

APPROVAL OF MINUTES ACTION – The Board approved the minutes for the Regular Board Meeting on February 28, 2019 as amended to read “since May 1, 2018” Not “as of May 1, 2018”. Jack moved that the minutes be accepted as mailed. Anne 2nd the motion, all Board Members were in favor with 3-0 vote.

PUBLIC COMMENT – None.

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

SECURITY AND DISASTER PREPAREDNESS REPORT – Celia reported that she has been meeting with department heads every 2 weeks to prepare for the annual state survey. The meetings will also help in preparation for our evacuation drill that should take place sometime in June or July. She also updated the board members on group cast a letter has been sent out to the families to explain what group cast is and how they are able to opt in or out.

EDEN VALLEY OPERATIONS REPORT – David reported that the new 30-minute turn around admission process has begun and seems to be working well. Brent, David and Analie with be meeting monthly to review the financials. David presented the new bed rates for Eden Valley Care Center effective May 1, 2019. The board members discussed the new rates. Jose the food service director has notified us that he is resigning. David will post an ad on indeed to start a search for someone to fill that position. Gary reported to the board that the water project work is in motion.

SOLEDAD MEDICAL CLINIC REPORT – Cassie reported that the Phreesia implementation started 4-27-19. It was a soft go live and the eligibility process seemed to be running smoother and faster. Cassie has been working on the plan of correction for the clinic. Cassie also reported that her and David attended career day last week at the school.

WOMEN'S HEALTH CENTER – Gary reported that we are still waiting for the permit to move on with the Women's Health Center.

DISTRICT – David reported to the District that Eden Valley's 25th Anniversary committee will be meeting weekly to plan the festivities. The date is set for May 1, 2019.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – The board members went into closed session.

BOARD RE-CONVENES INTO OPEN SESSION – The board members re-convened into open session. Graig informed the members of the meeting that there was no action taken.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, April 25, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:55p.m.