

MINUTES

Graig Stephens, President, called the meeting to order at 4:01 p.m.

ROLLCALL

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

Members Excused: Rosemary Guidotti

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, 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 March 28, 2019. Jack moved that the minutes be accepted as mailed. Maggie 2nd the motion, all Board Members were in favor with a unanimous 4 - 0 vote.

PUBLIC COMMENT – None.

TREASURER'S REPORT – Brent will present the Financial Statements for review for Operating Entities and the District for March and April 2019 at the next board meeting.

EDEN VALLEY OPERATIONS REPORT – David reported to the board that Eden Valley will be initiating family meetings which will be conducted on a regular basis. David is continuing to monitor expenses and budgets weekly. Our goal is to reach 20 Medicare patients per month, 30-minute turnaround time for the referral process and 2-3 admissions per week. We are in survey window therefore we are making sure rounds and audits are being completed. David also spoke to the board in regards to the rate increase letter. The board discussed concerns of the letter and the rates. Jack moved that \$315 will be the rate for all semi-private residents for current and future effective May 1, 2019. Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote. Anne motioned that \$345 will be the rate for a single private pay bed. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote. Anne motioned if any account is \$3,000.00 or more in arrears, we will start communications and the collection process. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote. David will call all private pay resident families to explain rate changes. Anne motioned future resident admissions out of the district boundaries will be assessed a \$2.00 per day rate fee effective May 1, 2019. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote. David will speak to the front office to explain the new rate changes. David shared with the board that the 25th Anniversary is coming up. The committee continues to work on the planning of the event. Gary reported to the board that the water project continues to be worked on. The Lions Club has expressed interest in paying for some or all of the BBQ Pit that will be placed at Eden Valley in honor of

Steve. Anne motioned to approve the renewal of the contract for Administrator David Martinez. The contract will be on a year to year basis based on Eden Valley's fiscal year. Jack 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

SOLEDAD MEDICAL CLINIC REPORT – Jack expressed a concern with the phones at the Soledad Medical Clinic. Gary will look into this issue and report to the board at the next board meeting with an update.

WOMEN'S HEALTH CENTER – Gary reported that Don is no longer working at the city and he was the contact for us that was handling some items pertaining to our Women's Health Center. Gary has a conference call scheduled for 4-26-19 with the city, and our architect. Gary will have an update at the next board meeting.

DISTRICT – Gary has had contact with the sales rep for the mammography unit. The price remains the same. CCAH has agreed to pledge \$20,000 toward our mammography machine. CCAH has awarded us with a \$2.5 million-dollar grant to help with the Women's Center. The board discussed a date for the Strategic Planning meeting. Anne motioned that the board meet on June 5, 2019 from 9am-1pm. Maggie 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, May 23, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:40p.m.