

## MINUTES

Graig Stephens, President, called the meeting to order at 4:14 p.m.

### ROLLCALL

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

Members Excused: Maggie Campa and Anne Trebino

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 – Rosemary read the mission statement.

APPROVAL OF MINUTES ACTION – The Board approved the minutes for the Regular Board Meeting on April 25, 2019. Jack moved that the minutes be accepted as mailed. Graig 2<sup>nd</sup> the motion, all Board Members were in favor with a unanimous 3 - 0 vote.

PUBLIC COMMENT – None.

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

EDEN VALLEY OPERATIONS REPORT – David reported to the Foundation that Eden Valley's 25<sup>th</sup> Anniversary turned out very well. The first family council meeting was held on 5/17/19 there were no resident concerns and families were pleased. Five families attended the meeting. The families have requested that there be a city council member at the next meeting. The next family meeting will be held on 6/14/19. David will look into getting a council member to come to the next meeting. David had a productive meeting with Wynetta whom is in charge of the case managers. She expressed how happy they are with our admission process turn around time. She has provided us with an alternate phone number for a quicker turn around. David asked the board members to refer any concerns directly to him as there is a complaint policy that Eden Valley follows. David expressed that the CMS guidelines are becoming more difficult for facilities to maintain the 5-star rating. Gary reported to the board that the water project is coming closer to an end. All water heaters are in place and functioning.

SOLEDAD MEDICAL CLINIC REPORT – Cassie reported that Phreesia has been working well. You can now register from your tablet or mobile device prior to your appointment. You can also pay your bill online at any time. Cassie also reported on the clinic phone concerns that were in question last month. Those concerns have been corrected. Cassie presented an equipment request for a wheel chair scale for the clinic. Cassie will research the wheel chair options and bring back more information to the Foundation board members at the next month's meeting. Gary presented a book request on behalf of Dr. Jackson. Rosemary moved that the foundation grant \$3,118.50 for the purchase of books for the pediatric program.

Jack 2<sup>nd</sup> the motion all members were in favor and motion was approved. Cassie and Gary have completed provider evaluations.

**WOMEN'S HEALTH CENTER** – Gary reported to the board that the architects are anticipating to have the permit by Friday. We plan to break ground around the 3<sup>rd</sup> week of June. Gary met with Brent from the city to ensure that everything is on track.

**DISTRICT** – Gary reminded the board of the strategic planning meeting on 6/5/19 from 9am-1pm a strategic plan will be discussed along with goals and objectives, an operational plan, expectations, and succession plan role for everybody. Gary presented to the board that he would like to look into leasing a modular building to house the Human Resource and Payroll department. This would better operate these two departments. Gary reported to the board that we will be having our Summer kick off picnic on June 14, 2019. We are hoping to have the BBQ pit completed and ready for the first-time use on June 14<sup>th</sup>. A fundraiser will be held on the day of the BBQ.

**ETHICS TRAINING** - Sophie reminded the board that the following board members need to complete their ethics training by the end of June 2019. Anne, Jack, and Rosemary will agree on a date to come in and complete the ethics training at Eden Valley.

**ADJOURNMENT TO THE NEXT MEETING** – The Board will reconvene on Thursday, June 27, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:43p.m.