

MINUTES

Graig Stephens, President, called the meeting to order at 4:08 p.m.

ROLLCALL

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

Members Excused: None

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, 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 – Rosemary read the mission statement.

APPROVAL OF MINUTES ACTION – The Board approved the minutes for the Regular Board Meeting on May 23, 2019. Rosemary moved that the minutes be accepted as mailed. Jack 2nd the motion, all board members were in favor with a unanimous 5 - 0 vote.

PUBLIC COMMENT – None.

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

SECURITY & DISTRICT PREPAREDNESS REPORT – Celia reported to the board that she was successful in completing 6 table top exercises with the staff. She is working on getting a memorandum of understanding with Star Sanitation in regards to the sewage and waste. After survey she would like to work on completing a real drill and put the policy & procedure to practice and eventually work on an evacuation drill as well.

EDEN VALLEY OPERATIONS REPORT – David reported to the board that our Director of Nurses and the Admission team were attending a workshop where they will learn valuable information that will become effective 10-1-19. David also reported that the 2nd family council meeting took place. There were no concerns discussed at the meeting. City Manager Michael McHatten attended the meeting. There was discussion of the need for Senior Services. The board discussed the low census numbers. The staff continues to prepare for survey. The board discussed the visitors code of conduct they would like it to be brought up at the family council meeting, have a copy mailed out to families, include a copy in the admission packet and provide a copy at the front desk. Once approved by the board staff will be in-serviced. This item will be discussed for approval at the next board meeting. Gary reported on the water project. We are still working on obtaining an additional permit for re-wiring. We are almost at the end of the project.

WOMEN'S HEALTH CENTER – Gary reported that he is scheduled for a conference call tomorrow 6-28-19 in regards to the Women's Health Center.

DISTRICT – Gary reported that the Foundation board members approved expenditures for the clinic scale, books for the literacy program, and Eden Valley Kitchen and Activities departments. Gary reminded the board that the strategic planning meeting is scheduled for July 25, 2019 from 8am – 12pm. Gary updated the board on the modular office suite timeline. He is still waiting for a final quote on the modular, the estimated install time frame should be by Labor Day. The Eden Valley BBQ was a success. The staff raised \$4,301.00 for Elizabeth and her family. The board discussed the LAFCO Budget Allocation. Gary will contact Michael Larsen for further information. The board discussed the CalPers Termination Resolution, Anne moved that the board motion to terminate the CalPers contract, Rosemary 2nd the motion all board members were in favor and motion was approved with a 5-0 vote. Resolution 2013-03 1st Capital revolving line of credit was discussed. Jack moved to motion that the district give the authority to go along with the loan. Rosemary 2nd the motion, the motion was approved with a 4-1 vote. Gary to obtain and present the loan interest rate at the next board meeting. Gary presented the Alliant proposal to the board, the board members discussed the proposal and decided to not accept the proposal at this time.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, August 29, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:34p.m.