

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  
June 27, 2019 @ 4:00 p.m.  
Creekside Room  
Eden Valley Care Center  
612 Main Street  
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Graig Stephens \_\_\_\_\_

Maggie Campa \_\_\_\_\_

**Jack Franscioni** \_\_\_\_\_

**Rosemary Guidotti** \_\_\_\_\_

**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      **ACTION****

**Regular Meeting of May 23, 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**
- **May Financial Statement.**  
**Review of Operating Entities, District and Foundation.**
  
- **SECURITY & DISTRICT PREPAREDNESS REPORT** **INFORMATION**
- **Celia Firme, Security & Disaster Preparedness Coordinator.**
- **State Emergency Operations Plan Development.**
  
- **EDEN VALLEY OPERATIONS REPORT**
  - **Administrator’s Report – David Martinez.** **INFORMATION**
  - **Visitor Code of Conduct – David Martinez.** **INFORMATION**
  - **Water Project – Gary Staab.** **INFORMATION**
  
- **SOLEDAD MEDICAL CLINIC REPORT**
  - **Clinic Operations Report – Cassandra Russo.** **INFORMATION**
  
- **WOMEN’S HEALTH CENTER – GARY STAAB**
  - **Start Date & Timeline** **INFORMATION**
  
- **DISTRICT**
- **Foundation Report – Gary Staab.** **INFORMATION**
- **Strategic Planning Meeting – Gary Staab.** **ACTION**
  - **Meeting date July**
- **Modular update office suite timeline – Gary Staab.** **INFORMATION**
- **BBQ – Gary Staab.** **INFORMATION**
- **LAFCO BUDGET ALLOCATION** **INFORMATION**
  - **2019-2020 – Gary Staab**
- **CalPERS Termination Resolution – Gary Staab.** **ACTION**
- **Resolution 2013-03 1<sup>st</sup> Capital Revolving Line of** **ACTION**
  - **Credit and Term Loan – Gary Staab.**
- **Alliant Insurance Proposal – Gary Staab.** **ACTION**
  
- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting – Thursday, August 22, 2019 at 4:00 P.M.**  
**Board recess in July, Special meetings when circumstances arise.**

**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.**