

MINUTES

Graig Stephens, President, called the meeting to order at 8:07 a.m.

ROLLCALL

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

Members Excused: Maggie Campa and Anne Trebino

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, Analie Limosnero, Director of Nursing, Vanessa Dingson, MDS Coordinator, and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

PRESIDENT'S WELCOME – Graig welcomed everyone to the meeting.

PUBLIC COMMENT – None.

CLOSED SESSION PURSUANT TO GOVERNMENT

CODE SECTION 37606 STRATEGIC PLANNING – The board members went into closed session.

RECONVENE INTO OPEN SESSION - The board members re-convened into open session. The board members will submit an action plan to be reviewed for full approval at the next district board meeting August 29, 2019.

RESOLUTION 2013-03 1ST CAPITAL REVOLVING LINE OF CREDIT – Gary reported to the board that the interest rate for the 1st Capital revolving line of credit is 4.99%.

WOMEN'S HEALTH CLINIC UPDATE – Gary reported to the board an update on the Women's Health Center. We are looking to get the project started the 1st week of October, have the building delivered and begin assembly of the building the 1st week of December and Grand Opening April 1, 2020.

BOARD REGULAR MEETING CALENDAR – Gary reminded the board that the district board meeting date has been changed to August 29, 2019.

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 @ 10:38a.m.