

MINUTES

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

ROLLCALL

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

Members Excused: Maggie Campa

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 June 27, 2019 and Special Board Meeting of July 25, 2019. Rosemary moved that the minutes be accepted as mailed. Jack 2nd the motion, all board members were in favor with a unanimous 4 - 0 vote and 1 absentee.

PUBLIC COMMENT – None.

TREASURER’S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for June 30, 2019.

EDEN VALLEY OPERATIONS REPORT – David reported to the board that Jimmy Panetta came to visit Eden Valley Care Center and Soledad Medical Clinic last month. Pictures of his visit made it to the Soledad Bee. We received a thank you letter from Mr. Panetta thanking us for the tour that we gave him of both facilities. He praised us for the Medicare “Five-Star” Rating. David also reported that we had our annual state survey from July 29-31st. There were 2 minor deficiencies that were not related to patient care. Three weeks later we received a visit from the CMS Federal surveyors to do another survey. For the federal survey we received zero deficiencies. The surveyors expressed how impressed they were with the staff and the facility. One of the surveyors said we were the best facility she has seen in 15 years. David also let the board know that the Alliance on Aging will be here on November 18, 2019 from 2pm-2:30pm to discuss the new process for Medicare part D. The waiting list for Eden Valley patients wanting to get admitted to Eden Valley has been updated. The board discussed the Visitor Code of Conduct Policy they would like David to amend the policy. Rosemary moved that the policy state that if a person does not respond to discipline the police will be called. Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote and 1 absentee. Gary reported that the water project continues. We received authorization from OSHPD today, all water heaters are to be monitored to stay maintained at 140 degrees. We are making progress. Gary reported on Eden Valley’s collections process. The board discussed options on how to go about collecting from our delinquent accounts. Celia reported information on Experian which could be an option to help us collect delinquent fees. The board agreed that the collection process will be tabled until the next meeting. David wanted to clarify with the

board that if any account is in arrears of \$3,000.00 will the collection process only apply to private pay residents? The board discussed and Anne motioned to amend the policy to state that if a patient is in arrears of \$3,500.00 for any payor source the collection process will begin. Rosemary 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote and 1 absentee. The board will continue to discuss options on the collections process every month until finalized. Gary spoke to the board about the strategic planning meeting for 2019-2020. Analie and the team have attended 3 conferences that have been teaching them of the new Medicare changes that are coming up in October. David, Analie, and the team are working on a plan to try to reach their goal of filling 17 beds in the Medicare unit. The future goal of the district is to obtain a full time CEO to run both operations Eden Valley Care Center and Soledad Medical Clinic. We will start a search for a full time CEO starting the 1st of the year. Rosemary motioned to adopt the strategic plan for 2020, Anne 2nd the motion all board members approved with a unanimous 4-0 vote and 1 absentee.

SOLEDAD MEDICAL CLINIC REPORT - Cassie wanted to thank the Foundation members for the wheelchair scale. She expressed how happy Dr. Jackson is now that they have the new scale. She mentioned that her and the staff are brainstorming on extra services they can offer to the public. The clinic opened two Saturdays in August and were able to serve 45 patients for physicals within a 2 ½ day time frame. The clinic is also marketing the new 3D/4D Ultrasound Machine. It entails a 30-minute session for \$50.00 you are able to view your baby, get pictures of your baby, and gender reveal if you would like. This is done usually in the middle of the 2nd trimester between 22-29 weeks.

WOMEN'S HEALTH CENTER – We are anticipating by mid-month to break ground for the Women's Health Center. The permit is ready to be pulled.

DISTRICT – Gary reminded the board that the Foundation will be purchasing the giving tree by the end of September and hopes to have it up by October. Gary reported to the board that by October we will be putting a trailer in the back of Eden Valley Care Center. In that trailer we will now house HR and Payroll. Debbie will be the lead in those departments and Celia Firme will be the assistant to both HR and Payroll. We are continuing to cross train all positions across the board. Gary will be talking to Gary Hicks next week in regards to the LAFCO Budget Allocation. Gary presented the employee handbook changes to the board. Rosemary motioned that the board adopt the changes to the employee handbook as being presented, Anne 2nd the motion all board members were in favor and motion was approved with a unanimous 4-0 vote and 1 absentee.

ADJOURNMENT TO THE NEXT MEETING – The Board will reconvene on Thursday, September 26, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:51p.m.