

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
August 29, 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 June 27, 2019.

Special Meeting of July 25, 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**
- **June & July Financial Statement. INFORMATION**
 - **Review of Operating Entities, District and Foundation.**
- **Cash Flow Strategies INFORMATION**

- **EDEN VALLEY OPERATIONS REPORT**
- **Administrator’s Report – David Martinez. INFORMATION**
- **Visitor Code of Conduct – David Martinez. ACTION**
- **Water Project – Gary Staab. INFORMATION**
- **Strategic Plan 2019-2020 ACTION**

- **SOLEDAD MEDICAL CLINIC REPORT**
- **Clinic Operations Report – Cassandra Russo. INFORMATION**
- **Strategic Plan 2019-2020 ACTION**

- **WOMEN’S HEALTH CENTER – GARY STAAB**
- **Start Date & Timeline INFORMATION**

- **DISTRICT**
- **Foundation Report – Gary Staab. INFORMATION**
- **Modular update office suite timeline – Gary Staab. INFORMATION**
- **LAFCO BUDGET ALLOCATION INFORMATION**
 - **2019-2020 – Gary Staab INFORMATION**
- **Employee Handbook/policy review/approve ACTION**

- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – ACTION**
 - **Thursday, September 26, 2019 at 4:00 P.M.**

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.

