

## MINUTES

Graig Stephens, President, called the meeting to order at 4:06 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 August 29, 2019. Rosemary moved that the minutes be accepted as mailed. Anne 2<sup>nd</sup> the motion, all board members were in favor with a unanimous 4 - 0 vote and 1 absentee.

PUBLIC COMMENT – A member of the public Anne Solomon Courrejou attended the board meeting to express her concerns about Eden Valley's Admission process and waiting list. David Martinez, Administrator will discuss the concerns with the Director of Nursing Analie Limosnero and Assistant Director of Nursing Mayra Tamayo. David will then schedule a meeting with Anne to discuss the outcome.

TREASURER'S REPORT – Brent presented the Financial Statements for review for Operating Entities and the District for August 30, 2019. He also reminded the board that the audit is in process.

SECURITY & DISASTER PREPAREDNESS REPORT – Celia reported to the board that she has been in-servicing the staff on the PG&E public safety power shut off. David and Celia will be attending a table top exercise on Monday October 7, 2019. The exercise will be based on the California State wide Medical Communication in order to meet CMS regulations, after attending the exercise Celia and David will work on an after-action report. Celia is working on a cyber security project which will include IT policies and procedures. We will need to design a cyber plan and designate cyber security officers for Eden Valley and Soledad Medical Clinic. Celia will supervise both facilities.

EDEN VALLEY OPERATIONS REPORT – David was proud to report that we received no deficiencies for our Federal Survey. Eden Valley placed a full-page ad in the Soledad Bee to thank all the staff for their hard work. Dietary received another gold star rating from the County of Monterey. Eden Valley residents will be going on a field trip to the Trashion Show that will be held in February at the King City Fairgrounds. The Life and Safety surveyor was here on 9/19/19 there were a few small findings. We are still preparing for the new patient payment model program. Therapy will be done in-house effective November 1, 2019.

**OSHPD** was here today 9/19/19 to certify that the kitchen equipment was bolted to the floor, with one exception everything passed with the inspector. We are continuing to work on the Eden Valley collections once we finalize a policy, we will then present it to the board.

**SOLEDAD MEDICAL CLINIC REPORT** – Cassie reported to the board flu season is here. Starting 10/1/19 the clinic will be offering 3 levels of flu shots this year. The clinic will be open two Saturdays in October to offer flu shots to patients that are not able to come in during the week. Cassie shared with the board visuals of the ultrasound pictures that we offer from our 3D/4D ultrasound machine. Cassie continues to research grant opportunities. The clinic had a software upgrade with the DSG program. DSG specializes in the medical billing for the clinic.

**WOMEN'S HEALTH CENTER** – Gary reported to the board on the ground breaking. There will be a pre-construction meeting on Monday September 30, 2019. Pete Delgado toured our facility Monday 9/23/19 and met with Graig & Jack. Employees will be able to use the parking area at the Soledad High School during the construction process at the Soledad Medical Clinic.

**DISTRICT** – Gary reported to the board the The Foundation discussed the proposed theme for this year's Christmas Holiday Fundraiser. The board agreed to raise money to purchase mattresses and covers for Eden Valley Care Center Residents. Gary reported that we have sent out the payment that was required by LAFCO.

**CLOSED SESSION PURSUANT TO GOVERNMENT  
CODE SECTION 37606** - The board members went into closed session.

**BOARD RE-CONVENES INTO OPEN SESSION** – No action was taken.

**ADJOURNMENT TO THE NEXT MEETING** – The Board will reconvene on Thursday, October 24, 2019 for a Regular District Board Meeting –at 4:00p.m. Mr. Stephens adjourned the meeting @ 5:51p.m.