

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  
September 26, 2019 @ 4:00 p.m.  
Old Rehab 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 August 29, 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**
- August Financial Statement.  
Review of Operating Entities, District and Foundation.
- Cash Flow/Organizational Changes. **INFORMATION**
  
- **SECURITY & DISTRICT PREPAREDNESS REPORT INFORMATION**
  - Celia Firme, Security & Disaster Preparedness Coordinator.
    - State Emergency Operations Plan Development.
    - Cyber Security Project.
  
- **EDEN VALLEY OPERATIONS REPORT**
  - Administrator’s Report – David Martinez. **INFORMATION**
  - Visitor Code of Conduct – David Martinez. **ACTION**
  - OSHPD Compliance Project – Gary Staab. **INFORMATION**
  - Eden Valley Collections - **INFORMATION**
  
- **SOLEDAD MEDICAL CLINIC REPORT**
  - Clinic Operations Report – Cassandra Russo. **INFORMATION**
  - Software upgrade/cash flow impact: **INFORMATION**
  - Flu shot season. **INFORMATION**
  
- **WOMEN’S HEALTH CENTER – GARY STAAB**
  - Start Date & Timeline. **INFORMATION**
  - Ground Breaking Ceremony. **INFORMATION**
  - Parking. **INFORMATION**
  
- **DISTRICT**
- Foundation Report – Gary Staab. **INFORMATION**
- Modular update office suite timeline – Gary Staab. **INFORMATION**
- LAFCO BUDGET ALLOCATION. **INFORMATION**
  - 2019-2020 – Gary Staab.
  
- **CLOSED SESSION PURSUANT TO GOVERNMENT** **INFORMATION**  
**CODE SECTION 37606**
- Strategic Planning.
  
- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting –**  
**Thursday, October 24, 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.**