

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

**Special Meeting of the Board of Directors
April 10, 2019 @ 9:00 a.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.**

- **STRATEGIC PLANNING INFORMATION / ACTION**
 - **Strategic 3 Year Plan.**

- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, April 25, 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.