

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
July 25, 2019 @ 8:00 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**

- **PRESIDENT'S WELCOME**

- **Introductions and Welcome – Graig Stephens.**

- **PUBLIC COMMENT**

- **CLOSED SESSION PURSUANT TO GOVERNMENT**

CODE SECTION 37606 -

STRATEGIC PLANNING INFORMATION / ACTION

- **Strategic 3 Year Plan.**

- **RECONVENE INTO OPEN SESSION**

- **Board President describes action taken in Closed Session; if any action was taken.**

INFORMATION/ACTION

- **RESOLUTION 2013-03 1ST CAPITAL REVOLVING**

LINE OF CREDIT -

- **Interest Rate 4.99%**

INFORMATION

- **WOMEN'S HEALTH CLINIC UPDATE – Gary Staab INFORMATION**
- **BOARD REGULAR MEETING CALENDAR – Gary Staab**
 - **Board reminder - August Board**

Meeting has been changed to August 29, 2019. **INFORMATION**
- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, August 29, 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.