

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 FOUNDATION

Regular Meeting of Board of Trustees
January 30, 2020 @ 3:00 p.m.
Old Rehab Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Patricia Stephens _____
Rosemary Guidotti _____
Pauline Tomasini _____
Jack Franscioni _____
JoAnn Moline _____

3. PLEDGE OF ALLEGIANCE

4. FOUNDATION MISSION STATEMENT

A. Reading of the Foundation's Mission Statement - To be read by a Foundation Trustee.

5. APPROVAL OF MINUTES ACTION

Regular Meeting of November 21, 2019.

6. PUBLIC COMMENT

7. TREASURER'S REPORT -

- A. Treasurer Finance Report.
- B. Payment of Bills.

INFORMATION
ACTION

8. EDEN VALLEY'S ADMINISTRATORS REPORT -

- A. David Martinez
- B. Donation Extraordinary

INFORMATION
INFORMATION

9. DIRECTOR OF CLINIC OPERATIONS REPORT -

- A. Cassandra Russo

INFORMATION

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| 10. <u>DISTRICT'S CEO REPORT</u> –
A. Gary Staab | INFORMATION |
| 11. <u>THE GIFT OF LIGHT CHRISTMAS FUNDRAISER 2019</u> –
A. Financial Results & Donor Participation | INFORMATION |
| 12. <u>AMAZON SMILE CHARITY</u> -
A. Celia Firme | INFORMATION |
| 13. <u>REGULAR BOARD MEETING SCHEDULE FOR 2020</u> -
A. Board Review & Adoption | ACTION |
| 14. <u>ADJOURNMENT TO THE NEXT MEETING</u> -
A. Next Regular Foundation Board Meeting –
Thursday, February 27, 2020 @ 3pm. | ACTION |