

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
February 27, 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 January 30, 2020

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

INFORMATION

9. DIRECTOR OF CLINIC OPERATIONS REPORT -

- A. Cassandra Russo

INFORMATION

10. DISTRICT'S CEO REPORT –

- A. Gary Staab**
- B. Executive Director of Foundation – Gary Staab**
- C. Save the date – Gary Staab**
 - 1. Visit by Assembly member Robert Rivas 3/13/20 @ 2p.m.**

**INFORMATION
ACTION
INFORMATION**

11. MOTHER'S DAY FUNDRAISER –

- A. Approve amount for quilt**
- B. Pre-planning for Spring Fundraiser (Focus)**

**ACTION
ACTION**

12. ADJOURNMENT TO THE NEXT MEETING -

- A. Next Regular Foundation Board Meeting –
Thursday, February 27, 2020 @ 3pm.**

ACTION