

**Soledad Community Health Care District Foundation  
Regular Meeting of the Board of Trustees  
January 30, 2020 @ 3:00p.m.**

**MINUTES**

Pat called the meeting to order at 3:09 p.m.

**PLEDGE OF ALLEGIANCE** – Pat led the Pledge of Allegiance

**ROLLCALL**

- **Members Present:** Pat Stephens, Rosemary Guidotti, Pauline Tomasini, Jack Franscioni, and JoAnn Moline
- **Member Excused:** None

**Others Present:** Gary Staab, CEO, David Martinez, Administrator, Sophie Piña, District Recording Secretary.

**MISSION STATEMENT** – Pauline read the Mission Statement

**APPROVAL OF MINUTES**

- Minutes for the regular meeting on November 21, 2019 were approved.

**PUBLIC COMMENT** – None

**TREASURER’S REPORT** -

- Pauline gave the Treasurer’s Report
- All routine bills have been paid

**ADMINISTRATOR’S REPORT** – David reported that we received \$8,000 in donations. Those donations will be utilized for resident entertainment. Gary has mailed out thank you letters. David also reported that Eden Valley received a certificate of recognition from the American Health Care Association in recognition of their achievement and commitment in the 2020 Quality initiative program. The Alliance on Aging wants to conduct an informational meeting for the community and families on Thursday May 21, 2020 here at Eden Valley.

**DIRECTOR OF CLINIC OPERATIONS REPORT** – Cassie reported to the board that there has been a flu epidemic at the Soledad Medical Clinic with a confirmed 320 cases. She updated the board with information on the Coronavirus outbreak. They are continuing to prepare for the completion of the Women’s Health Center.

**DISTRICT’S CEO REPORT** – Gary reported to the board that there has been a hold up on permitting steps. The building is supposed to be delivered tomorrow 1-31-20 and the parking will be limited. Pauline suggested we contact Sean Roney at the newspaper so he can come out and take some pictures. Sophie will notify Sean. We are hoping they are able to start the foundation next week, then pour concrete, then start mounting the building. Gary announced that the District board will be discussing the new CEO position and contract for approval at the 4p.m. District Meeting today. Gary presented the foundation’s Audited financial statements.

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**2019 CHRISTMAS HOLIDAY FUNDRAISER** – Pauline reported the results of the Gift of Light Fundraiser for this year. The Foundation raised \$4,925.00.

**AMAZON SMILE CHARITY** – Celia reported to the board that she has registered the Foundation to be a part of Amazon Smile. Amazon smile is a program where Amazon donates 0.5% of the purchase price of eligible products to the charity of your choice which now the Foundation is one of the charity choices. Celia encouraged the foundation members to sign up. We will also be advertising this on our website.

**REGULAR BOARD MEETING SCHEDULE FOR 2020** – The board members discussed the regular board meeting schedule for 2020. Rosemary moved that the board adopt the calendar as presented. Pauline 2<sup>nd</sup> the motion all board members were in favor and motion was approved.

**ADJOURNMENT TO THE NEXT MEETING -**

The Board will reconvene on February 27, 2020 @ 3:00p.m. Pat adjourned the meeting at 4:10p.m.