

**Soledad Community Health Care District
Regular Meeting of the Board of Directors
February 27, 2020 @ 4:00 p.m.**

MINUTES

Graig Stephens, President, called the meeting to order at 4:09 p.m.

ROLLCALL

Members Present: Graig Stephens, Jack Franscioni, Rosemary Guidotti, Maggie Campa, and Anne Trebino

Members Excused:

Others Present: Gary Staab, FACMPE Interim CEO, David Martinez, Administrator, Cassandra Russo, Director of Clinic Operations, Brent Green, C.P.A., Rick Jackson C.P.A, and Sophie Piña, District Recording Secretary.

PLEDGE OF ALLEGIANCE – Graig led the Pledge of Allegiance.

MISSION STATEMENT – Rosemary read the Mission Statement.

PRESIDENT’S WELCOME – Graig welcomed everyone to the meeting.

PUBLIC COMMENT – Gary reported that our Employee Elisabeth Guerrero’s husband passed away yesterday February 26, 2020.

APPROVAL OF MINUTES ACTION – Rosemary moved that the board approve the minutes as mailed from the regular board meeting on November 21, 2019. Anne 2nd the motion all board members agreed and motion was approved with a unanimous 5-0 vote.

PRESENTATION BY JULIA SNELL, R.D. – Julia from the Soledad Medical Clinic spoke to the board about the Food Insecurity Program that she has been working on since December 2019. Julia gets donations from the food bank and Taylor Farms. She distributes food boxes every 2 weeks

TREASURERS REPORT - Brent presented the Financial Statements for review for Operating Entities and the District for January 2020.

EDEN VALLEY OPERATIONS REPORT – David reported that Eden Valley will be hosting a Celebration of Life for Lorraine Gardoni on March 5, 2020 from 11:30am – 2:30pm in the garden. The final day of filming Queen of Hearts is this Sunday March 1, 2020. The rooms that were filmed for the movie were Rm#101,103, Fireside Room, Physical Therapy and Soda Shop. Each month David will be bringing in 2 department head staff members to introduce to the board members. This month David introduced Michelle Achas and Pamela Hernandez. Michelle is a Registered Nurse who has been a charge nurse here at Eden Valley since 2009 she began cross training as MDS Coordinator and then as Social Services Director. She has also become part of the Interdisciplinary Team, she takes care of the resident appointments, discharge planning, and is always up to date with the new transfer and discharge regulation notices. Pamela is Eden Valley’s Activity Director she has lived in Soledad for 31 years. Pamela has been a Certified Activity Director for 20 years. She was raised in Soledad and been around skilled nursing facilities since she was 3 years old.

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SOLEDAD MEDICAL CLINIC REPORT - Cassie reported to the board that they are continuing to get ready for the new building. Staff is trying to watch where they park so the patients are able to park closer to the clinic. The clinic is being flexible with the late policy due to the parking issues. Cassie is looking for quotes & equipment for the new Women's Center. January was a record-breaking month for the clinic as far as volume.

WOMEN'S HEALTH CENTER -

DISTRICT -

ADJOURNMENT TO THE NEXT MEETING - The Board will reconvene on Thursday, March 26, 2020 for a Regular District Board Meeting -at 4:00p.m. Mr. Stephens adjourned the meeting @ 6:10p.m.