

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

Regular Meeting of the Board of Directors

March 26, 2020 @ 4:00 p.m.

Teleconference Call

1 601-884-1335 PIN: 530238747#

Eden Valley Care Center

612 Main Street

Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Graig Stephens _____
Maggie Campa _____
Jack Francioni _____
Rosemary Guidotti _____
Anne Trebino _____

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

A. Reading of the District's Mission Statement

Mission Statement – To be read by a District Board Member.

5. PRESIDENT'S WELCOME

A. Introductions and Welcome – Graig Stephens.

6. APPROVAL OF MINUTES ACTION

ACTION

Regular Meeting of February 27, 2020.

7. PUBLIC COMMENT

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

8. **TREASURER’S REPORT** **INFORMATION**
 A. Finance Report – Mr. Brent Green, CPA.
 (1.) February Financial Statement.
 Review of Operating Entities, District and Foundation.
9. **EDEN VALLEY OPERATIONS REPORT** **INFORMATION**
 A. Administrator’s Report – David Martinez.
10. **SOLEDAD MEDICAL CLINIC REPORT** **INFORMATION**
 B. Clinic Operations Report – Cassandra Russo.
11. **DISTRICT**
 A. Emergency Declaration Resolution **ACTION**
 B. Resolution 2020-01 Renewal 1st Capital Revolving Line of
 Credit – Gary Staab. **ACTION**
 C. Resolution 2020-02 To Approve
 Loan Request – Gary Staab. **ACTION**
 D. Additional Special Meetings – Gary Staab. **ACTION**
 1. Every two weeks via teleconference.
 E. Women’s Health Center – Gary Staab. **INFORMATION**
12. **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
 A. **Regular District Board Meeting –**
Thursday, April 30, 2020 at 4:00 P.M.

This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.

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.