

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

April 30, 2020 @ 4:00 p.m.

Teleconference Call

1-260-488-6004 PIN: 259575548#

Eden Valley Care Center

612 Main Street

Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Graig Stephens	_____
Maggie Campa	_____
Jack Franscioni	_____
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 March 26, 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

A. Finance Report – Mr. Brent Green, CPA.

INFORMATION

(1) March Financial Statement.

Review of Operating Entities, District and Foundation.

9. EDEN VALLEY OPERATIONS REPORT

A. Administrator’s Report – David Martinez.

INFORMATION

**B. Update on Activities relative to
COVID – David Martinez.**

INFORMATION

C. Bed Occupancy – David Martinez.

INFORMATION

D. Hour Cut-backs – David Martinez.

INFORMATION

10. SOLEDAD MEDICAL CLINIC REPORT

A. Clinic Operations Report – Cassandra Russo.

INFORMATION

11. DISTRICT

A. Banking Loan – Gary Staab.

INFORMATION

(1) Property as Collateral vs. USDA guaranteed

B. CEO Timeline – Gary Staab.

INFORMATION

C. Revision to Resolution No. 2020-01

Emergency Declaration – Gary

ACTION

D. Women’s Health Center – Gary Staab.

INFORMATION

(1) Timeline/Update

12. ADJOURNMENT TO THE NEXT MEETING -

ACTION

A. Regular District Board Meeting –

Thursday, May 28, 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 47 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.