

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

Teleconference Call

1 346-707-0233 PIN: 463577317#

Regular Meeting of Board of Trustees

May 28, 2020 @ 3:00 p.m.

Eden Valley Care Center

612 Main Street

Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Patricia Stephens _____
Rosemary Guidotti _____
Pauline Tomasini _____
Jack Francioni _____
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 April 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. Update on Women's Center - Gary Staab

B. Special Fundraising Campaign – Report

INFORMATION

INFORMATION

11. **ADJOURNMENT TO THE NEXT MEETING -**

A. Next Regular Foundation Board Meeting –
Thursday, June 25, 2020 @ 3pm.

ACTION

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.