

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

1-225-442-0768 PIN: 476970275#

Regular Meeting of Board of Trustees

June 25, 2020 @ 3:00 p.m.

Eden Valley Care Center

612 Main Street

Soledad, California

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Patricia Stephens _____
 Rosemary Guidotti _____
Pauline Tomasini _____
 Jack Franscioni _____
 JoAnn Moline _____

- **PLEDGE OF ALLEGIANCE**

- **FOUNDATION MISSION STATEMENT**

- Reading of the Foundation's Mission Statement - To be read by a Foundation Trustee.

- **APPROVAL OF MINUTES ACTION**

Regular Meeting of May 28, 2020

- **PUBLIC COMMENT**

- **TREASURER'S REPORT -**

- Treasurer Finance Report
- Payment of Bills

**INFORMATION
ACTION**

- **EDEN VALLEY'S ADMINISTRATORS REPORT -**

- David Martinez

INFORMATION

- **DIRECTOR OF CLINIC OPERATIONS REPORT -**

• Cassandra Russo

INFORMATION

- **DISTRICT’S CEO REPORT** –
- **Update on Women’s Center - Gary Staab** **INFORMATION**
- **Special Fundraising Campaign – Report** **INFORMATION**
- **Apple Tree – Gary Staab** **INFORMATION**

- **BOARD REGULAR MEETING CALENDAR** – Gary Staab **INFORMATION**
 - **Board in Recess in July 2020**
 - **Special Meetings when circumstances arise**

- **ADJOURNMENT TO THE NEXT MEETING** - **ACTION**
 - **Next Regular Foundation Board Meeting – Thursday, August 27, 2020 @ 3pm**

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.