

SPECIAL NOTE

Due to COVID-19 precautions this meeting was held via telephone conference call in compliance with California Governor Gavin Newsom executive order N-29-20.

MINUTES

Pat called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE –

ROLLCALL

- Members Present: Pat Stephens, Rosemary Guidotti, Pauline Tomasini, Jack Francioni, and JoAnn Moline
- Member Excused: None

Others Present: Gary Staab, Interim CEO, David Martinez, Administrator, Cassandra Russo, Director of Clinic Operations, Ida Lopez Chan, Consultant and Sophie Piña, District Recording Secretary.

MISSION STATEMENT – Pat read the Mission Statement

APPROVAL OF MINUTES

- Minutes for the regular meeting on May 28, 2020 were approved.

PUBLIC COMMENT – None

TREASURER'S REPORT -

- Pauline gave the Treasurer's Report
- All routine bills have been paid

ADMINISTRATOR'S REPORT – David reported that Eden Valley has gone through all the baseline testing for all employees and residents and all tests have come back negative. We will be doing testing every month. We did have one employee test positive prior to the baseline testing. Since then that employee has been cleared by the county. The activity department arranged to have a Father's Day drive by parade. Families and some members of the police department attended the drive by. Fifteen residents participated. We continue to practice social distancing and family visitations with residents continue remotely. Residents are enjoying and prefer facetime communication with their loved ones. Celia applied for a grant which funded us to purchase 6 apple I-pads with cases for the residents to use.

DIRECTOR OF CLINIC OPERATIONS REPORT – Cassie reported to the board that patient flow is getting back to normal. Our numbers are coming back up. The clinic staff continue to practice social distancing. Clinic hours have been cut back to 30 hours per week for non-providers. July 1st Cassie is looking to bring back all staff. The clinic has been performing a lot

of COVID tests and the surge has started. We are doing between 100-150 tests per week and there have been more positive cases. The clinic is still open on Saturdays from 8am-2pm. The clinic has been providing educational handouts in English and Spanish to the patients who have been tested for COVID to educate them on sanitation, and masks.

DISTRICT'S CEO REPORT – Gary reported to the board an update on the Women's Center.

The Base paint coat on the outside has been completed. On Tuesday all inside work came to a halt. Everyone left the jobsite to get tested for COVID. A new set of workers will come in to complete their job while the others wait for their test results. We do not anticipate a major setback. We are still anticipating the opening to be early September. The mammogram machine is looking to get installed around the 15th of July the install date is right on track. Pauline reported the results of the Special Fundraising Campaign. We were able to raise \$6,900.00. JoAnn took pictures of Eden Valley and the Garden and has created Thank you cards to send out to the people who donated towards our campaign. JoAnn and Pat are working to get these mailed out tomorrow Friday June 26, 2020. Gary has been doing some research on the Apple Tree and how we can display our recognition for the donations we have received. We want to keep track of how much each person has donated and recognize them in a way they are proud of. Sophie and Gary will be working on putting together a list of the donors and mailing it out to the board members for review. We are hoping to place the initial order in the next 4-6 weeks. Gary reported to the board that we purchased a new medical tent for the clinic. The tent should be up by next week to replace the current red tent. The long-range plan is by September we should have purchased two more tents that will hold 8 exam rooms, the tents will come with lights and heaters and we plan on installing heppa filters and an air conditioning system.

BOARD REGULAR MEETING CALENDAR – Gary reminded the board that we will not have a meeting in July unless needed for special reasons.

ADJOURNMENT TO THE NEXT MEETING -

The Board will reconvene on August 27, 2020 @ 3:00p.m. Pat adjourned the meeting at 3:36p.m.