

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

August 27, 2020 @ 4:00 p.m.

Teleconference Call

1-720-830-9642

Eden Valley Care Center

612 Main Street

Soledad, California

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Graig Stephens _____

Maggie Campa _____

Jack Franscioni _____

Rosemary Guidotti _____

Anne Trebino

- **PLEDGE OF ALLEGIANCE**

- **MISSION STATEMENT**

- **Reading of the District's Mission Statement**

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

- **PRESIDENT'S WELCOME**

- **Introductions and Welcome – Graig Stephens.**

- **APPROVAL OF MINUTES ACTION **ACTION****

Regular Meeting of June 25, 2020.

- **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.

- **TREASURER’S REPORT**
- Finance Report – Mr. Brent Green, CPA. **INFORMATION**
- June & July Financial Statement.
Review of Operating Entities, District and Foundation.
- **EDEN VALLEY OPERATIONS REPORT** **INFORMATION**
 - Administrator’s Report – David Martinez.
- **SOLEDAD MEDICAL CLINIC REPORT**
- Clinic Operations Report – Cassandra Russo. **INFORMATION**
- **DISTRICT**
 - Banner – Ida Lopez Chan **INFORMATION**
 - Intranet – Ida Lopez Chan **INFORMATION**
 - Board Member Login – Ida Lopez Chan **INFORMATION**
 - Three Pillars **INFORMATION**
 - Communication, Efficiency, Standardize **INFORMATION**
 - Banking Loan in progress – Gary Staab. **INFORMATION**
 - COVID Tent – Gary Staab. **INFORMATION**
 - Women’s Health Center – Gary Staab. **INFORMATION**
 - Timeline/Update
 - New Signatures for District Banking **ACTION**
 - Mechanics & 1st Capital Bank – Ida Lopez Chan
- **RESOLUTION NO. 2020-05 DECLARING** **ACTION**
A VACANCY ON THE BOARD OF DIRECTORS
OF SOLEDAD COMMUNITY HEALTH CARE
DISTRICT – Ida Lopez Chan
- Notice of Vacancy Posting – Ida Lopez Chan **INFORMATION**
- Board selection – Ida Lopez Chan **INFORMATION**
- Special board meeting (9-11-20) – Ida Lopez Chan **ACTION**
- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting –**
Thursday, September 24, 2020 at 4:00 P.M.

EXECUTIVE SESSION -

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.