

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
September 24, 2020 @ 4:00 p.m.

Meeting ID: 965 7258 3111 Passcode: 704203 Zoom Meeting 1 669 900 6833
<https://zoom.us/j/96572583111?pwd=Q3h1QnFicjJhWUt4cnY0Nk9GMHpFZz09>

1. Call to Order

2. Roll Call
Graig Stephens
Maggie Campa
Rosemary Guidotti
Anne Trebino
Patty K. Cruz

3. Pledge of Allegiance

4. Mission Statement
Reading of the District's Mission Statement
Mission Statement – To be read by a District Board Member.

5. President's Welcome
Introductions and Welcome – Graig Stephens.

6. Approval of Minutes Action
Regular Meeting of August 27, 2020
Special Meeting of September 18, 2020

BOARD ACTION: _____

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
Finance Report – Mr. Brent Green, CPA.
July/August Financial Statement.

Review of Operating Entities, District and Foundation.

9. Eden Valley Operations Report

Administrator's Report – David Martinez.

10. Soledad Medical Clinic Report

Clinic Operations Report – Cassandra Russo.

11. District

Online Career Page – Ida Lopez Chan.

HR Office – Ida Lopez Chan.

ADP Electronic Login – Ida Lopez Chan.

Soledad Unified District Partnership – Ida Lopez Chan.

Banking Loan in progress – Ida Lopez Chan.

COVID tent – Ida Lopez Chan.

Women's Health Center – Gary Staab.

Remove Signer for District Banking 1st Capital Bank – Ida Lopez Chan.

BOARD ACTION: _____

12. Resolution No. 2020-07 Appointing Treasurer of SCHCD

Appointing Anne Trebino as Treasurer – Ida Lopez Chan.

BOARD ACTION: _____

13. Adjournment to the next meeting

Regular District Board Meeting –

Thursday, October 29, 2020 at 4:00 P.M.

BOARD 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.

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.