

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

Regular Meeting of Board of Trustees

September 24, 2020 @ 3:00 p.m.

Meeting ID: 987 3379 9727 Passcode: 904920 Zoom Meeting 1 669 900 6833
<https://zoom.us/j/98733799727?pwd=MzllczcvRm8yTWdOODQrQkxodFpaZz09>

1. Call to Order
2. Roll Call
Patricia Stephens
Rosemary Guidotti
Pauline Tomasini
Jack Franscioni
JoAnn Moline
3. Pledge of Allegiance
4. Foundation Mission Statement
Reading of the Foundation's
Mission Statement - To be read by a Foundation Trustee.
5. Approval of Minutes Action
Regular Meeting of August 27, 2020

BOARD ACTION: _____

6. 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.
7. Treasurer's Report
Treasurer Finance Report
Payment of Bills

BOARD ACTION: _____

8. Eden Valley's Administrators Report
David Martinez.

9. Director of Clinic Operations Report
Cassandra Russo.

10. District's CEO Report
Online Career Page – Ida Lopez Chan.
ADP Electronic Login – Ida Lopez Chan.
Soledad Unified District Partnership – Ida Lopez Chan.
Women's Health Center – Gary Staab.

11. 2020 Christmas Holiday Fundraiser
92 days until Christmas.
Proposed theme for fundraiser.

BOARD ACTION: _____

12. Adjournment to the next meeting
Next Regular Foundation Board Meeting –
Thursday, October 29, 2020 @ 3pm.

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.