



**AGENDA**  
**September 18, 2020**



## **OUR MISSION**

To anticipate and provide services to meet the health care needs of the people we serve.

## **OUR VISION**

To provide comprehensive community based health care to meet your family's needs now and in the future.

## **OUR CORE VALUES**

Caring

Concerned

Responsive

Respectful

Collaborative

Honesty

Community – Owned  
Sustainable

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

Special Meeting of the Board of Directors  
September 18, 2020 @ 10:00 a.m.

Meeting ID: 982 8667 9165 Passcode: 359361 Zoom Meeting 1-669-900-6833  
<https://zoom.us/j/98286679165?pwd=enJXU2hDeXpnQW1ZQTBBSlc0MDlkQT09>

1. CALL TO ORDER

2. ROLL CALL ACTION

Graig Stephens \_\_\_\_\_  
Maggie Campa \_\_\_\_\_  
Rosemary Guidotti \_\_\_\_\_  
Anne Trebino \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

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

5. PRESIDENT'S WELCOME

- A. Introductions and Welcome – Graig Stephens.

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. NEW BUSINESS

A. BOARD MEMBER APPOINTMENT.

- (1.) Consideration of Patricia K. Cruz  
(2.) Resolution No. 2020-06  
Appointment of Patricia K. Cruz.

INFORMATION  
ACTION

7. ADJOURNMENT TO THE NEXT MEETING -

- A. Regular District Board Meeting –  
Thursday, September 24, 2020 at 4:00 P.M.

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.

RESOLUTION NO. 2020-06

OF THE BOARD OF DIRECTORS OF  
SOLEDAD COMMUNITY HEALTH CARE DISTRICT  
APPOINTING A BOARD MEMBER TO THE  
BOARD OF DIRECTORS OF  
SOLEDAD COMMUNITY HEALTH CARE DISTRICT

WHEREAS, Jack Franscioni has resigned from the Board of Directors of Soledad Community Health Care District effective August 27, 2020; and

WHEREAS, said registration has created a vacancy on the Board of Directors; and

WHEREAS, the remaining members of the Board of Directors wish to appoint a member to fill that vacancy, pursuant to California Government Code Section 1780; and

WHEREAS, Patricia K. Cruz has accepted said appointment.

NOW THEREFORE, IT IS HEREBY ORDERED AND RESOLVED by this Board of Directors as follows:

1. The Board of Directors of Soledad Community Health Care District hereby appoints Patricia K. Cruz to fill the vacancy as Director created by the resignation of Jack Franscioni.
2. The appointed member shall hold office effective September 18, 2020, for a term that will expire when a Director is elected at the District election in November of 2022, pursuant to Government Code Section 1780.

The foregoing Resolution was passed by the following vote of the Board of the District of Soledad Community Health Care District at a special board meeting on September 18, 2020.

AYES:

NOES:

ABSENT:

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SOLEDAD COMMUNITY HEALTH CARE DISTRICT