

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
October 29, 2020 @ 4:00 p.m.

Meeting ID: 978 6966 7835 Passcode: 776661 Zoom Meeting: 1-669-900-6833
<https://zoom.us/j/97869667835?pwd=ZHU2d0I1N25DSVFBanAvbW1oekNqUT09>

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 September 24, 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
September Financial Statement

Review of Operating Entities, District and Foundation
Update on Mammogram payment plan

9. Eden Valley Operations Report
Report – Ida Lopez Chan

10. Soledad Medical Clinic Report
Clinic Operations Report – Cassandra Russo

11. District
Patient Portal Clinic – Ida Lopez Chan
Accounting Streamlining – Ida Lopez Chan
Partnerships – Ida Lopez Chan
Women’s Health Center – Gary Staab
Women’s Center Celebration – Ida Lopez Chan
Certification of Assurance of Compliance (Generator Grant) – Ida Lopez Chan

BOARD ACTION: _____

12. Resolution No. 2020-08 SCHCD Authorizing new Signatories for
District Banking Transactions – Ida Lopez Chan

BOARD ACTION: _____

13. Adjournment to the next meeting
Regular District Board Meeting –
Thursday, November 19, 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.