

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

October 29, 2020 @ 3:00 p.m.

Meeting ID: 931 5258 2238 Passcode: 665491 Zoom Meeting 1-669-900-6833

<https://zoom.us/j/93152582238?pwd=QUxZOXBWVG5zSGt3MFVWT1VNRUdlUT09>

1. Call to Order

2. Roll Call

Patricia Stephens  
Rosemary Guidotti  
Pauline Tomasini  
Jack Francioni  
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 September 24, 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

BOARD ACTION: \_\_\_\_\_

Payment of Bills

BOARD ACTION: \_\_\_\_\_

8. Eden Valley’s Administrators Report  
Ida Lopez Chan
9. Director of Clinic Operations Report  
Cassandra Russo
10. District’s CEO Report
  - 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
11. 2020 Christmas Holiday Fundraiser
  - Proposed theme for fundraiser
    - A. Wireless Call Button System
    - B. Stroller Bundle for CPSP Program
    - C. Letter – Pat Stephens
    - D. Stuffer – Pat Stephens

BOARD ACTION: \_\_\_\_\_

12. Adjournment to the next meeting
  - Next Regular Foundation Board Meeting –  
Thursday, November 19, 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.