

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  
November 19, 2020 @ 3:00 p.m.

Meeting ID: 991 9637 2548 Passcode: 450666 Zoom Meeting 1-669-900-6833  
<https://zoom.us/j/99196372548?pwd=Mk5SNkFCUkI1UW0rTlpjb2pnOEd5dz09>

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 October 29, 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  
Partnerships – Ida Lopez Chan  
Donation Button – Ida Lopez Chan  
Reimbursement Request from Foundation – SMC Drive up Tent – Ida Lopez Chan  
Reimbursement Request from Foundation - Monies raised for PPE – Ida Lopez Chan

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

Meeting Calendar for 2021 – Ida Lopez Chan  
All the last Thursdays except November when  
we will hold the meeting on the 18<sup>th</sup>

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

11. 2020 Christmas Holiday Fundraiser Information  
Mailer Date – Pat Stephens

12. Adjournment to the next meeting  
Next Regular Foundation Board Meeting –  
Thursday, January 28, 2021 @ 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.