

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
January 28, 2021 @ 3:00 p.m.

Meeting ID: 951 9323 1062 Passcode: 144312 Zoom Meeting 1-669-900-6833
<https://zoom.us/j/95193231062?pwd=ek43VGRNVkFOM0RhSnJxVm5BU2hWUT09>

- I. Call to Order
- II. Roll Call

Patricia Stephens
Rosemary Guidotti
Pauline Tomasini
Jack Franscioni
JoAnn Moline
- III. Pledge of Allegiance
- IV. Mission Statement
Reading of the Foundation's Mission Statement
Mission Statement - To be read by a Foundation Trustee
- V. President's Welcome
Introductions and Welcome – Pat Stephens
- VI. Approval of Minutes Action
Regular Meeting of November 19, 2020

BOARD ACTION: _____
- VII. 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.

VIII. Treasurer's Report – Pauline Tomasini

A. Treasurer Finance Report

BOARD ACTION: _____

B. Payment of Bills

BOARD ACTION: _____

C. Gift of Light Christmas Fundraiser 2020 Financial Results

IX. Election of Foundation Officers – Pat Stephens

X. Eden Valley Operations Report – Daniel Cummings

XI. Soledad Medical Clinic Report – Cassandra Russo

XII. District's CEO Report – Ida Lopez Chan

A. Women's Center Report – Gary Staab

B. Partnerships – Ida Lopez Chan

C. District Workflow Automation HR, SMC, AP – Ida Lopez Chan

D. Employee of the Year Recipients – Ida Lopez Chan

Steven Pritt's Whistle and Smile Award

Eden Valley - Michelle Achas & SMC - Dr. Amanda Jackson

XIII. Fundraising Activities Pre-Planning Discussion Springtime Event – Pat Stephens

XIV. Adjournment to the next meeting

Regular Foundation Board Meeting – Thursday, February 25, 2021 @ 3 P.M.

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.