

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: 845 042 2168 Zoom Meeting 1-669-900-6833

<https://zoom.us/j/8450422168>

- I. Call to Order
- II. Roll Call  
  
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. Vice President's Welcome  
Introductions and Welcome – Rosemary Guidotti
- VI. Approval of Minutes Action  
Regular Meeting of January 28, 2021

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: \_\_\_\_\_

- IX. Eden Valley Operations Report – Daniel Cummings
- X. Soledad Medical Clinic Report – Cassandra Russo
- XI. District's CEO Report – Ida Lopez Chan  
A. Women's Center Report – Gary Staab  
B. Partnerships - Ida Lopez Chan  
C. Purchase of the Freezer for Vaccine – Ida Lopez Chan  
D. Employee Anniversaries – Ida Lopez Chan
- XII. Election of Foundation Officers – Rosemary Guidotti
- XIII. Mother's Day Fundraising Pre-Planning Discussion – Rosemary Guidotti
- XIV. Adjournment to the next meeting  
Regular Foundation Board Meeting – Thursday, March 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.