

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

August 26, 2021 @ 3:00 p.m.

Meeting ID: 978 1625 2976 Zoom Meeting 1-669-900-6833

<https://zoom.us/j/97816252976>

- I. Call to Order
- II. Roll Call

Patty K. Cruz
Rosemary Guidotti
Pauline Tomasini
Jack Francioni
Jo Ann 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 – Patty Cruz
- VI. Approval of Minutes Action
Regular Meeting of June 24, 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/Payment of Bills

BOARD ACTION: _____

- IX. Review and Discussion of Foundation Bylaws – Patty Cruz
- X. Fund Development – Patty Cruz
- XI. Communications – Patty Cruz
- XII. Eden Valley Operations Report – Daniel Cummings
- XIII. Soledad Medical Clinic Report – Cassandra Russo
- XIV. District's CEO Report – Ida Lopez Chan
 - A. District Monthly Calendar – Ida Lopez Chan
 - B. Women's Center Report – Ida Lopez Chan
 - C. Partnerships - Ida Lopez Chan
- XV. Adjournment to the next meeting
Regular Foundation Board Meeting – Thursday, September 30, 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.