

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 18, 2021 @ 3:00 p.m.

In Person Meeting

Eden Valley Care Center

612 Main Street Soledad, Ca 93960

Virtual Meeting

Zoom Meeting 1-669-900-6833 Meeting ID: 871 3363 9709

<https://us06web.zoom.us/j/87133639709>

I. Call to Order

II. Roll Call

Patty K. Cruz
Rosemary Guidotti
Pauline Tomasini
Jack Franscioni
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 October 28, 2021 as corrected to read Annual Board Meeting

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
 - B. Foundation Financials as of 6-30-21 – Brent Green

BOARD ACTION: _____

- IX. Resolution No. 2021 06 Resolution of the board of trustees of the Soledad Community Health Care District Foundation Authorizing Foundation Business Checking Account, and Authorizing Signatories for Foundation Banking Transactions - Patty Cruz

BOARD ACTION: _____

- X. Meeting Calendar for 2022 - Patty Cruz

BOARD ACTION: _____

- XI. Fund Development – Patty Cruz
- XII. Communications – Patty Cruz
- XII. Eden Valley Operations Report – Daniel Cummings
- XIV. Soledad Medical Clinic Report – Ida Lopez Chan
- XV. District's CEO Report – Ida Lopez Chan
- XVI. Adjournment to the next meeting
Regular Foundation Board Meeting – Thursday, January 27, 2022 @ 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.