

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

Regular Meeting of the Board of Directors
November 19, 2015 @ 4:00 p.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Jack Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

- A. Reading of the District's Mission Statement
Mission Statement - to be read by a District Board Member.

5. PRESIDENT'S WELCOME

- A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION
Regular Meeting of October 29, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITY DISASTER –
PREPAREDNESS AND SECURITY

INFORMATION/ACTION

- A. Facilities Security
(1.) Facilities Lockdown Policy and Protocols.

- (a) Status Report – Sophie Piña.
- (2.) District Computer System – Sophie Piña.
 - (a) Fiber Optic Cable installation.
 - (b) Increased internet speeds and comparison.
- B. Disaster Preparedness
 - (1.) City of Soledad and County of Monterey Joint Meeting.
 - (2.) Meeting Report.

9. TREASURER'S REPORT -

- A. Finance Report – Mr. Brent Green, CPA
 - (1.) Financial Statement Review of Operating Entities, District and Foundation.
 - (2.) Clinic AR Status Report – Gary Staab.
 - (a.) Increased Expectations.
 - (b.) Current Status Report.
 - (3.) January 2016 District Bond Payment.

10. COMMUNITY BLOCK GRANT REPORT INFORMATION/ACTION

- A. Clinic Renovation and Expansion Project Status Report – Gary Staab.
- B. Payment Reimbursement Process.
 - (1.) Status of Current Submissions.
 - (2.) Payment Summary Report.

11. REGULAR MEETING SCHEDULE - INFORMATION/ACTION

- A. December Meeting Recess.
- B. Finance Committee – Renovation Reports.

12. GENERAL BUSINESS - INFORMATION/ACTION

- A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic.

13. ADJOURNMENT TO THE NEXT MEETING ACTION

- A. Next Regular District Board Meeting –
Thursday, January 28, 2016 at 4:00 P.M.

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 48 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.