

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
January 26, 2017 @ 4:00 p.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Jack Franscioni _____
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 November 17, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. **GENERAL ELECTION RESULTS OF NOVEMBER 8, 2016 -** **INFORMATION/ACTION**
- A. County Board of Supervisors Appointment of Offices in Lieu of Election.
 - B. Soledad Community Health Care District Offices:
 - (1.) Rosemary Guidotti – District Director.
 - (2.) Graig Stephens – District Director.
 - (3.) Margarita Campa – District Director.
 - C. Oath of Office.
 - (1.) To be administered by the Chief Executive Officer.
 - D. Appointment of District Officers for 2017.
 - (1.) Officers for 2016 –
 - President – Jack Franscioni
 - Vice President – Rosemary Guidotti
 - Treasurer – Maggie Campa
 - Secretary – Anne Trebino
 - Member at Large – Graig Stephens
9. **SPECIAL REPORT DISTRICT FACILITIES LOCKDOWN AND SECURITY – Celia Firme & Sophie Piña.**
- A. **Facilities Security**
 - (1.) Training by County Office of Emergency Services – Patrick Moore.
 - (2.) “Alert Monterey” is a Mass Notification System which pushes out messages by SPD staff via EVERBRIDGE.NET
 - (3.) District Network Construction Project for messaging ALERTS.
10. **OUTSIDE AUDIT PRESENTATION –** **INFORMATION/ACTION**
- B. Audited Financial Statements for the Soledad Community Health Care District – June 30, 2016.
 - (3.) JWT & Associates, LLP, Certified Public Accountants – Mr. Rick Jackson, CPA, Partner.
11. **TREASURER’S REPORT**
- A. **Finance Report – Mr. Brent Green, CPA** **INFORMATION/ACTION**
 - (1.) Financial Statement Review of Operating Entities, District and Foundation.
 - B. Clinic Collections and Accounts Receivable Report – Gary Staab.
12. **CLINIC RENOVATION PROJECT –** **INFORMATION/ACTION**
- A. Status Report – Gary Staab
 - (1.) General Contractor Meetings.
 - (2.) Timeline Trigger Points.
13. **CMS FIVE-STAR QUALITY RATING SYSTEM FOR NURSING HOMES.** **INFORMATION/ACTION**
- A. Goal of Rating System – Provide public with tool to assess quality of care and create a ranking based upon quality factors.
 - B. Rating based on 3 components.

- (1.) health survey inspection results.
 - (2.) quality measures (19 clinical measures).
 - (3.) staffing rating for licensed staff and CNA's.
- C. Produces Overall Quality Rating.

14. BOARD REGULAR MEETING SCHEDULE FOR 2017 - INFORMATION/ACTION

- A. Board Review and Adoption.

15. DISTRICT STRATEGIC PLANNING – INFORMATION/ACTION

- A. Need to Identify Focus Issues.
 - (a) Business Operations.
 - (b) Short and Long Term Planning.
 - (c) Capital Projects and Reserves.
- B. Schedule Meeting Days.

16. GENERAL BUSINESS INFORMATION/ACTION

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

17. ADJOURNMENT TO THE NEXT MEETING ACTION

- A. Next Regular District Board Meeting –
Thursday, February 23, 2017 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.