

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 28, 2016 @ 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 19, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITIES LOCKDOWN – AND SECURITY

INFORMATION/ACTION

A. Facilities Security

- (1.) Onsite Review with Commander Wasson, Soledad Police Department.
- (2.) Invitation to Multi-Agency Soledad Active Drill.
- (3.) Occupational Safety and Health Administration (OSHA)
  - (a) Workplace Violence Prevention 2015 Guidelines.

**9. YEAR – END AUDIT PRESENTATION-SOLEDAD COMMUNITY HEALTH CARE DISTRICT**

**A. Financial Audit For Period Ending June 30, 2015.**

- (1.) Presentation by Scott Jackson, Certified Public Accountant, CHW, LLP, Fresno, Ca.
- (2.) Review, Discussion and Action

**10. TREASURER’S REPORT -**

**A. Finance Report – Mr. Brent Green, Certified Public Accountant**

- (1.) Financial Statement Review of District, Operating Entities and Foundation.
  - (a.) District
  - (b.) Eden Valley Care Center
  - (c.) Soledad Medical Clinic
  - (d.) Health Care District Foundation
- (2.) Clinic Collections and Accounts Receivable Report – Gary Staab
  - (a) Milestone – Collections for December 2015: \$556,769.00.
  - (b) Quarterly Results Ending December 31, 2015.

**11. COMMUNITY BLOCK GRANT REPORT INFORMATION/ACTION**

**A. Clinic Renovation Project Status Report – Gary Staab and Sophie Pina.**

- (1.) Timelines.
- B. Payment Reimbursement Process.**
  - (1.) Status of Current Submissions.
  - (2.) Payment Summary Report.

**12. REGULAR MEETING SCHEDULE FOR 2016 - INFORMATION/ACTION**

**A. Review and Adoption.**

**13. GENERAL BUSINESS - INFORMATION/ACTION**

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

**14. ADJOURNMENT TO THE NEXT MEETING ACTION**

**A. Next Regular District Board Meeting –  
Thursday, February 25, 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.**