

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  
October 29, 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 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 September 24, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITY DISASTER – PREPAREDNESS AND SECURITY  
A. Facilities Security  
(1.) Facilities Lockdown Policy and Protocols.

INFORMATION/ACTION

- (a) Update Report – Sophie Piña and Celia Firme.
- (2.) District Computer System Backup – Sophie Piña and Celia Firme.
- (a) Current Process and Practice.

**B. Disaster Preparedness**

- (1.) City of Soledad and County of Monterey Joint Meeting.
- (2.) Emergency Generator for Medical Clinic.
- (a) Architect Concept.

**9. TREASURER’S REPORT -**

**A. Finance Report – Mr. Brent Green, CPA**

- (1.) Financial Statement Review of Operating Entities, District and Foundation.
- (2.) District Utility Expense Review.
- (a) Trending and Abatement.
- (3.) Clinic AR Status Report – Gary Staab.
- (a.) Increased Expectations.

**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.

**11. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 54954.2, 54954.5 AND 54957.8. – INFORMATION/ACTION**

- A. Board Discussion.
- B. Adjourn to Open Session.

**12. RECONVENE TO OPEN SESSION- INFORMATION/ACTION**

- A. In open session board chair describes action that was taken, if any.

**13. REGULAR MEETING CALENDAR - INFORMATION/ACTION**

- A. Next Regular Meeting Scheduled for November 19, 2015, at 4:00PM in accordance with prior Board Action.

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

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

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

- A. Next Regular District Board Meeting –  
Thursday, November 19, 2015 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.**