

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
February 23, 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 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 January 26, 2017.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT DISTRICT FACILITIES

INFORMATION/ACTION

LOCKDOWN AND SECURITY – Celia Firme & Sophie Piña.

A. Facilities Security

(1.) Everbridge Status Report.

- (2.) Active Shooter Class sponsored by CAHF.
- (3.) Building the District Network for messaging ALERTS - Status Report.

9. 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 Status Report and Accounts Receivable Report – Gary Staab.

10. EDEN VALLEY REHABILITATION PROGRAM

- A. Rehabilitation Director Rob Snyder.
 - (1.) “Rehab To Home” Program and Community Benefit.
 - (2.) Strengths of Current Program.
 - (3.) Medical Community Reception and Reputation.
 - (4.) Financial Incentives.
 - (5.) Marketing to Success.

11. CLINIC RENOVATION PROJECT –

- A. Status Report – Gary Staab INFORMATION/ACTION
 - (1.) 45 Day Timeline Report.
 - (2.) Business Interruption Mitigation.

12. AMENDED BOARD REGULAR MEETING SCHEDULE FOR 2017 -

- A. Board Review and Adoption. INFORMATION/ACTION

13. DISTRICT STRATEGIC PLANNING –

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

14. GENERAL BUSINESS

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

15. ADJOURNMENT TO THE NEXT MEETING

- A. Next Regular District Board Meeting – ACTION
 Thursday, March 30, 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.