

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 25, 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 January 28, 2016.
Special Meeting of February 19, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITIES LOCKDOWN AND SECURITY -

INFORMATION/ACTION

A. Facilities Security

(1.) Status Report – Celia and Sophie

- 9. TREASURER'S REPORT - INFORMATION/ACTION**
- 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**
 - (3.) Clinic Renovation Bridge Financing. – Gary Staab**
 - (a.) Status Report**

- 10. CLINIC RENOVATION PROJECT- INFORMATION/ACTION**
- A. Status Report – Gary Staab**
- (1.) Timelines.**
 - (2.) City Planning Review – Current Issues**
- B. Payment Reimbursement Process.**
- (1.) Status of Current Submissions.**
 - (2.) Payment Summary Report.**

- 11. FORM 700 DISCLOSURE REPORT - INFORMATION/ACTION**
- A. Due Date April 1, 2016**

- 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, March 31, 2016 at 4:00 P.M.**

Note: In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Recording Secretary at 831-678-2462 at least 48 hours prior to the meeting. 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.