

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
March 30, 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 February 23, 2017.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT DISTRICT FACILITIES LOCKDOWN AND SECURITY – Celia Firme & Sophie Piña.

INFORMATION/ACTION

A. Facilities Security
(1.) Everbridge Status Report.

- (2.) **New Walkie Talkie Program – discussion and demonstration.**
- B. Managing Work Place Violence in the Long Term Care Facility - sponsored by CAHF.**
 - (1.) **Creating a State of Preparedness**
 - (a.) **“It Won’t Happen Here.”**
 - (b.) **The biggest threat is in the community.**
 - (2.) **Balancing the Safety of Residents and Staff Members is Situational.**
 - (3.) **“4 OUTS” Program adapted to SNFs (supercedes Homeland Security Guidelines.)**
 - (a.) **Get Out**
 - (b.) **Keep Out**
 - (c.) **Hide Out**
 - (d.) **Take Out**
- C. 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. CLINIC RENOVATION PROJECT –

- A. Status Report – Gary Staab INFORMATION/ACTION**
- (1.) **45 Day Timeline Report.**
- (2.) **Business Interruption Mitigation.**
- B. “Women’s Health Center” modular building concept.**
- (1.) **Would accommodate:**
 - (a.) **New Mammogram Machine and exam room**
 - (b.) **Ultrasound Machine and exam room**
 - (c.) **Peri-natal education and training classrooms (x2)**
 - (d.) **Nutritional Training and Education Classroom/Office**
 - (e.) **Additional examination rooms (options)**
 - (f.) **Medical Billing (options)**
- (2.) **Meetings with City of Soledad**

11. 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 Day.**

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, April 27, 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.