

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
June 30, 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 May 26, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. FACILITIES LOCKDOWN AND SECURITY -

INFORMATION/ACTION

A. Facilities Security

(1.) Report on Activities – Sophie.

9. **COMPENSATION AGREEMENT – SALE OF CITY PROPERTY AND DISTRIBUTION OF PROCEEDS -** INFORMATION/ACTION
- A. **Compensation Agreement Review – Brent Slama, Community and Economic Development Director, Mark Hartunian, Economic Development Housing Program Coordinator – City of Soledad.**
- (1.) **Sale of Property and Apportionment of Proceeds to Local Taxing Entities.**
 - (2.) **Agreement For Taxing Entity Compensation.**
 - (3.) **Board Discussion and Action.**
10. **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 Renovation Bridge Financing. – Gary Staab**
 - (a.) **1st Capital Bank Loan Financing.**
 - (1.) **Documentation Needs – discussion.**
 - (3.) **Clinic Collections and Accounts Receivable Report – Gary Staab**
11. **CLINIC RENOVATION PROJECT-** INFORMATION/ACTION
- A. **Status Report – Gary Staab**
- (1.) **“Rescaled” Project Strategy, Activities and Project Time Line.**
- B. **Payment Reimbursement Process.**
- (1.) **Status of Current Submissions.**
 - (2.) **Payment Summary Report.**
12. **RESOLUTION NO. 2016-02 of the Board of Directors of Soledad Community Health Care District Calling 2016 General Election for Soledad Community Health Care District; Consolidation of Election with State wide General Election; Publication of Notice of Election by Secretary Adopted June 30,2016.**
- A. **Election Documents**
- (1.) **Board Review and Action.**
13. **BOARD REGULAR MEETING CALENDAR –**
- A. **July 2016 Regular Meeting – Recess.**
- (1.) **Special Meetings.**
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, August 25, 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.