

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

Special Meeting of the Board of Directors
February 19, 2016 @ 10:30 a.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ACTION

Jack Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

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. PUBLIC COMMENT

7. YEAR-END AUDIT PRESENTATION –SOLEDAD
COMMUNITY HEALTH CARE DISTRICT -

INFORMATION/ACTION

A. Financial Audit For Period Ending June 30, 2015.
(1) Presentation by Scott Jackson, Certified Public Accountant, Kelly Hohenbrink, Certified Public Accountant. CHW, LLP, Fresno, Ca.
(2.) Review, Discussion and Action

8. ADJOURNMENT TO THE NEXT MEETING

ACTION

- A. Next Regular District Board Meeting –
Thursday, February 25, 2016 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.