

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
May 29, 2014 @ 4:00 p.m.
Conference 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 Statement of
Mission, Vision and Core Values – Gary Staab**

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of April 24, 2014.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. **TREASURER’S REPORT –** **INFORMATION/ACTION**
- A. **Community Development Block Grant**
 - (1.) **City of Soledad Loan Documents**
 - (a) **Final draft approval.**
 - (2.) **Union Bank Financing.**
 - (a) **Process Review.**
 - B. **Finance Report – Michael Larsen, CFO.**
 - (1.) **Operating Entities, District and Foundation.**
9. **SPECIAL DISTRICTS ELECTION – LAFCO COST ALLOCATION FORMULA FOR INDEPENDENT SPECIAL DISTRICTS IN MONTEREY COUNTY –**
- A. **Independent Special Districts/Voting Process.**
 - B. **Ballot Measure Vote Status Among Districts**
 - (1.) **Passage Requirements**
 - (2.) **Last Minute Action.**
 - C. **Signed Ballots Due Tomorrow May 30, 2014.**
10. **DISTRICT STRATEGIC PLANNING REPORT – GARY STAAB.** **INFORMATION/ACTION**
- A. **Clinic Renovation Project, Readiness.**
 - B. **CBG Manager Advised.**
 - (1.) **Administrative Money Available and Advisable**
 - (2.) **Immediate and Long Term Benefits.**
 - C. **Construction Financing with Union Bank.**
 - D. **Design Meetings with Architect to be set.**
11. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54957.8 & SECTION 37606 AND HEALTH AND SAFETY CODE SECTION 32106** **INFORMATION/ACTION**
- A. **Board Convenes Closed Session.**
12. **BOARD RE-CONVENES INTO OPEN SESSION.** **INFORMATION/ACTION**
- A. **Board President describes board action taken, if any.**
13. **GENERAL BUSINESS** **INFORMATION/ACTION**
- A. **Operations Report for Eden Valley Care Center and Soledad Medical Clinic.**

14. ADJOURNMENT TO THE NEXT MEETING

ACTION

**A. Next Regular District Board Meeting –
Thursday, June 26, 2014 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.