

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
November 20, 2014 @ 4:00 p.m.
Green Apple 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-Gary Staab

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of October 30, 2014.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. **STAFF PRESENTATION –** INFORMATION/ACTION
- A. **Critical Incident Management Protocols – presented by Celia Firme and Sophie Piña.**
- (1.) Introductions.
 - (2.) Background for Action.
 - (3.) “Active Shooter” Response.
 - (4.) Natural Disaster Procedures.
 - (5.) Actions/Steps Moving Forward.
9. **TREASURER’S REPORT**
- A. **Finance Report-Brent Green, CPA**
- (1.) Financial Statement Review of Operating Entities, District and Foundation.
 - (2.) Audit Report Status and Presentation.
- B. **Community Development Block Grant**
- (1.) Status Report-Gary Staab
 - (2.) Refined Budgets, Project Scope and Timelines.
10. **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.
11. **BOARD RE-CONVENES INTO OPEN SESSION.** INFORMATION/ACTION
- A. Board President describes board action taken, if any.
12. **BOARD REGULAR MEETING SCHEDULE** INFORMATION/ACTION
- A. December Recess – No Meeting.
 - B. Special Meetings.
13. **GENERAL BUSINESS** INFORMATION/ACTION
- C. 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, January 29, 2015 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.