

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
August 27, 2015 @ 4:00 p.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Jack Francioni _____
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 June 25, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITIES SECURITY –

INFORMATION/ACTION

A. Facilities Lockdown Policy and Protocols.
(1.) Update Status Report by Sophie Piña and Celia Firme.

9. TREASURER'S REPORT -

A. Finance Report – Mr. Brent Green, CPA

- (1.) Financial Statement Review of Operating Entities, District and Foundation.**
- (2.) Year End Finance & Accounting Activities.**
 - (a) Year End Audit Status Report.**
 - (b) Facility Cost Reports and Medi-Cal Payment Reconciliation.**
- (3.) “Change In Scope” Cost Report.**

10. RESOLUTION NO. 2015-03 – RESOLUTION AUTHORIZING ACTION REGARDING 1998 GENERAL OBLIGATION REFUNDING BONDS

INFORMATION/ACTION

- A. Authorization to the District Chief Executive Officer to submit the 2015-2016 Tax Rate levy request to Monterey County in the amount of \$207,875.00.**
- B. Board Action on the matter.**

11. COMMUNITY BLOCK GRANT REPORT

INFORMATION/ACTION

- A. Clinic Renovation and Expansion Project Status Report – Gary Staab.**
 - (1.) Sacramento Meeting to Review Staff Concepts.**
 - (2.) Architects Weekly Project Updates.**
- B. Architect Design Presentation**
 - (1.) Early September.**
 - (2.) Board and Staff Members.**

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, September 24, 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.