

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  
September 24, 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 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 August 27, 2015.**

**INFORMATION / ACTION**

**7. PUBLIC COMMENT**

**8. SPECIAL REPORT FACILITY DISASTER – PREPAREDNESS AND SECURITY – INFORMATION/ACTION**

**A. Disaster Preparedness**

- (1.) Emergency Food and Food Storage – Jose Hernandez, Dietary Supervisor.**
- (2.) Unique Food, Storage & Preparation.**
  - (a) Demonstration**
- (3.) New Emergency Water Storage Method.**
  - (a) Rey Salguet, Maintenance Supervisor.**
  - (b) Emergency Water Storage Needs.**
  - (c) New Emergency Water Storage, Access.**

**B. Facilities Security**

- (1.) Facilities Lockdown Policy and Protocols.**
  - (a) Update Report – 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.**
- (3.) Clinic AR Status Report – Gary Staab.**
  - (a.) Clinic Front Office Cash Collection – Review.**
- (4.) Finance Committee Meeting – Report.**

**10. COMMUNITY BLOCK GRANT REPORT – INFORMATION/ACTION**

**A. Clinic Renovation and Expansion Project Status Report – Gary Staab.**

**B. Architect Design Presentation**

- (1.) Board and Staff Member participation and feedback.**

**11. GENERAL BUSINESS – INFORMATION/ACTION**

**A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic.**

**12. ADJOURNMENT TO THE NEXT MEETING – ACTION**

**A. Next Regular District Board Meeting – Thursday, October 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.**