

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
February 27, 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 Mission Statement

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of January 30, 2014.

INFORMATION / ACTION

7. CORRESPONDENCE

8. PUBLIC COMMENT

9. **AUDIT PRESENTATION** **INFORMATION / ACTION**
- A. Audited Financial Statements for Fiscal Year Ending June 30, 2013.
 - B. TCA Partners LLP, Certified Public Accountants.
10. **TREASURER’S REPORT –** **INFORMATION/ACTION**
- A. **Community Development Block Grant Program.**
 - (1.) State Agency Construction Project Review Meeting – Progress Update.
 - (2.) District’s Construction Project. 90 Day Timeline – discussion.
 - B. **District Capital Improvement Projects**
 - (1.) District’s Digital X-Ray Equipment – Gary Staab (Radiology Projects.)
 - (2.) Repair and Maintenance Needs.
 - (3.) EVCC Software Training – Hardware needed.
 - (4.) Board Action.
 - C. **Finance Report – Michael Larsen, CFO.**
 - (1.) Operating Entities, District and Foundation.
 - (2.) Focus Report – Operating Utility Costs.
 - (a) Water, Trash & Landfill Costs.
 - (3.) Finance and Accounting Projects.
 - D. **Report of Budget Committee**
 - (1.) Committee Report on Committee Meetings – Graig Stephens and Jack Franscioni.
11. **DISTRICT STRATEGIC PLANNING REPORT – GARY STAAB.** **INFORMATION/ACTION**
- A. Grant Applications and Projects.
 - B. Radiology Services & Projects.
 - C. Clinical Support – Review and Discussion.
12. **REGULAR MEETING SCHEDULE** **INFORMATION/ACTION**
- A. Chamber of Commerce Recognition Dinner.
13. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.8 –** **INFORMATION/ACTION**
- A. Board Convenes Closed Session.
14. **BOARD RE-CONVENES INTO OPEN SESSION.** **INFORMATION/ACTION**
- A. Board President describes board action taken, if any.

15. GENERAL BUSINESS

INFORMATION/ACTION

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

16. ADJOURNMENT TO THE NEXT MEETING

ACTION

- A. Next Regular District Board Meeting – Thursday, March 27, 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.