

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
March 28, 2013 @ 4:00 p.m.
Conference Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ACTION

Jack Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

4. PRESIDENT'S WELCOME

A. Introductions and Welcome.

5. APPROVAL OF MINUTES ACTION

Regular Meeting of February 28, 2013.

6. PUBLIC COMMENT

7. CORRESPONDENCE

INFORMATION / ACTION

8. TREASURER'S REPORT

INFORMATION / ACTION

A. Finance Report – Michael Larsen, CFO
B. Audit Report – Results Clarification.
C. Payment of Bills.

9. CLINIC OPERATIONS REPORT – GARIN FUHRIMAN, DIRECTOR OF OPERATIONS.

- A. Peer Review, Quality Care Measures.
- B. Leadership and Staff Meeting Results – Moving toward new staffing model.
- C. Physical Plant Improvements and Department Re-organization – Status Report.

10. INTRODUCTION OF JAMES BROWN

- A. Foundation Program Development Director.
- B. Not – For – Profit Experiences and International Training.

11. DISTRICT BUILDING PLANS

- A. Architect Meetings – Examination of Space and Function.
- B. Engineering Group Walk – Througths with Rey Salguet
 - (1.) Engineering Findings.
- C. Timeline for Critical Decision Making.
- D. Financing Update.

12. RESOLUTION NO.2013-01 REGARDING GENERAL PREVAILING WAGE RATES.

INFORMATION/ACTION

- A. California Law – Ana Toledo, ESQ.
- B. Board Action.

13. GENERAL BUSINESS

INFORMATION/ACTION

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

14. ADJOURNMENT TO THE NEXT MEETING

ACTION

- A. Next Regular District Board Meeting – Thursday, April 25, 2013 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.