

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
January 29, 2015 @ 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 November 20, 2014.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. **GENERAL ELECTION RESULTS OF NOVEMBER 4, 2014 -** **INFORMATION/ACTION**
- A. County Board of Supervisors Appointment of Offices in Lieu of Election.
 - B. Soledad Community Health Care District Offices:
 - (1.) John “Jack” Franscioni – District Director
 - (2.) Anne A. Trebino – District Director.
 - C. Oath of Office.
 - (1.) To be administered by a Board Director.
 - D. Appointment of District Officers for 2015.
9. **OUTSIDE AUDIT PRESENTATION –**
- A. Audited Financial Statements for the Soledad Community Health Care District – June 30, 2014.
 - (1.) TCA PARTNERS, LLP, Certified Public Accountants – Mr. Kelly Hohenbrink, Partner.
10. **TREASURER’S REPORT**
- A. **Finance Report – Mr. Brent Green, CPA**
 - (1.) Financial Statement Review of Operating Entities, District and Foundation.
 - B. **Community Development Block Grant**
 - (1.) Update and Status Report - Mr. Gary Staab
 - (2.) Redefined Project Scope and Timelines.
11. **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.
12. **BOARD RE-CONVENES INTO OPEN SESSION.** **INFORMATION/ACTION**
- A. Board President describes board action taken, if any.
13. **RESOLUTION NO. 2015-01-RESOLUTION RECOGNIZING CONTRIBUTIONS OF DIANA REISS TO SOLEDAD MEDICAL CLINIC** **INFORMATION/ACTION**
- A. Board Consideration and Discussion.
 - B. Board Action on Resolution.
14. **FOUNDATION ACTIVITIES** **INFORMATION/ACTION**
- A. The Gift of Light Christmas Fundraiser 2014 for Clinic Power Examination Tables.
 - (1.) Final Financial Results and Donor Participation Report.
 - (2.) Reserve Money for the Ritter Examination Tables for Clinic.

15. BOARD REGULAR MEETING SCHEDULE FOR 2015 -

INFORMATION/ACTION

A. Board Review and Adoption.

16. GENERAL BUSINESS

INFORMATION/ACTION

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

17. ADJOURNMENT TO THE NEXT MEETING

ACTION

**A. Next Regular District Board Meeting –
Thursday, February 26, 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.