

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  
October 27, 2016 @ 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 September 29, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. FACILITIES DISASTER PREPAREDNESS AND SECURITY -

INFORMATION/ACTION

A. Disaster Preparedness

(1.) Fire Extinguisher Demonstration and Staff Training Day.

B. Facilities Security

(1.) Report on Activities

- (2.) **County of Monterey Hospital Preparedness Program – John Greathouse, County Coordinator**
  - (a.) **Patient Evacuations**
  - (b.) **County MOUs**

**9. TREASURER’S REPORT - INFORMATION/ACTION**

**A. Finance Report – Mr. Brent Green, Certified Public Accountant**

- (1.) **Financial Statement Review of District, Operating Entities and Foundation.**
  - (a.) **District**
  - (b.) **Eden Valley Care Center**
  - (c.) **Soledad Medical Clinic**
  - (d.) **Health Care District Foundation**
- (2.) **Board Finance Project**
  - (a.) **Medi-Cal Census Increase Projections**
  - (b.) **Fixed Cost Unoccupied Bed Analysis and Projections.**
- (3.) **District Strategic Planning**
  - (a.) **Schedule Meeting Days.**
  - (b.) **Identify Focus Issues.**
    - i. **Business Operations.**
    - ii. **Short and Long Term Planning.**
    - iii. **Capital Projects and Reserves.**
- (4.) **RESOLUTION NO. 2016-03 RESOLUTION AUTHORIZING ACTION REGARDING 1998 GENERAL OBLIGATION REFUNDING BONDS –** INFORMATION/ACTION
  - (a.) **Authorization to the District Chief Executive Officer to submit the 2016-2017 Tax Rate levy request to Monterey County in the amount of \$209,375.00.**
  - (b.) **Board Action on the matter.**
- (5.) **Clinic Collections and Accounts Receivable Report – Gary Staab**
  - (a.) **Current Results and New Goals.**

**10. CLINIC RENOVATION PROJECT- INFORMATION/ACTION**

**A. Status Report – Gary Staab**

- (1.) **General Contractor Meetings.**
- (2.) **Formal Timeline.**
- (3.) **Impact on Patient Flow and Business Operations.**
  - (a.) **Mitigation Plans.**

**11. BOARD MEETING CALENDAR**

- A. **November Meeting Scheduled for November 17, 2016.**

**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, November 17, 2016 at 4:00 P.M.**

**Note: In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Recording Secretary at 831-678-2462 at least 48 hours prior to the meeting. 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.**