

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
November 17, 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 October 27, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. FACILITIES DISASTER PREPAREDNESS AND SECURITY -

A. Status Report – Celia and Sophia.

INFORMATION/ACTION

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.) **Clinic Collections and Accounts Receivable** **INFORMATION/ACTION**
- Report – Gary Staab**
- (a.) Current Results and Status Report.
10. **CLINIC RENOVATION PROJECT-** **INFORMATION/ACTION**
- A. **Status Report – Gary Staab**
- (1.) General Contractor Meetings.
- (2.) Formal Timeline, Update.
- (3.) Impact on Patient Flow and Business Operations.
- (a.) Mitigation Plans – Status Report.
11. **BOARD REGULAR MEETING CALENDAR**
- A. December Recess – No Regular Meeting.
- B. Special Meeting – Special Circumstances.
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, January 26, 2017 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.