

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 26, 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 January 29, 2015.
Special Meeting of February 10, 2015.

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 Rosemary Guidotti.
 - D. Appointment of District Board Officers for 2015.
9. **REQUESTED SPECIAL REPORT –**
- A. Facilities Lockdown Policy and Protocols.
 - (1.) Status Report by Sophie Piña and Celia Firme.
 - (2.) Active Shooter Policy.
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
 - C. **Strategic Planning for 2015**
 - (1.) Board interest in setting short term goals – Gary Staab
 - (2.) Streamlined Meeting format.
11. **FOUNDATION ACTIVITIES** **INFORMATION/ACTION**
- A. The Gift of Light Christmas Fundraiser 2014 for Clinic Power Examination Tables.
 - (1.) Purchase of Ritter Examination Tables for Clinic (2).
 - B. Eden Valley Medicare Unit.
 - (1.) Request to Upgrade six (6) beds for the Medicare Unit.
 - (2.) Panacea Model 1750 bed, safety locks, larger panels and assistive devices.
12. **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.
13. **BOARD RE-CONVENES INTO OPEN SESSION.** **INFORMATION/ACTION**
- A. Board President describes board action taken, if any.
14. **GENERAL BUSINESS** **INFORMATION/ACTION**
- A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic.

15. ADJOURNMENT TO THE NEXT MEETING

ACTION

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