

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
September 29, 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 Francioni _____
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 August 25, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. FACILITIES LOCKDOWN
AND SECURITY -

INFORMATION/ACTION

A. Facilities Security
(1.) Report on Activities – Sophie and Celia
(2.) Recent Real-Time Incident Report.

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.) Audit Report – Status Report.
(3.) 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 Meeting.
(2.) Formal Timeline.
B. Payment Reimbursement Process.
(1.) Status of Current Submissions.
(2.) Payment Summary Report.
11. **GENERAL BUSINESS -** **INFORMATION/ACTION**
**A. Operations Report for Eden Valley Care Center
and Soledad Medical Clinic.**
12. **ADJOURNMENT TO THE NEXT MEETING** **ACTION**
A. Next Regular District Board Meeting –
Thursday, October 27, 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.