

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 21, 2013 @ 4:00 p.m.
Conference 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 Mission Statement

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of October 31, 2013.

7. CORRESPONDENCE

INFORMATION / ACTION

8. PUBLIC COMMENT

9. **TREASURER'S REPORT** **INFORMATION / ACTION**
- A. **Finance Report – Michael Larsen, CFO**
 - B. **Audit Agreement.**
 - C. **Report of Budget Committee**
 - (1.) **Committee Report of November 14, 2013 Budget Meeting - Graig Stephens, Co-Chair, Steve Pritt, Co-Chair.**
 - (2.) **District Cash Analysis – Michael Larsen, CFO.**
 - (3.) **Special Projects – Steve Pritt, CEO.**
10. **STRATEGIC PLANNING –** **INFORMATION/ACTION**
- A. **Coordination with Budget Committee.** – Gary Staab.
 - (1.) **Analysis and Comment.**
11. **MEASURE J CAMPAIGN** **INFORMATION/ACTION**
- A. **Review of Final Days “Campaign Push” – James Brown.**
 - B. **Final Numbers and Analysis.**
12. **District Regular Meeting Schedule** **INFORMATION/ACTION**
- A. **December Meeting Recess – No Regular Meeting.**
 - B. **Budget Committee Meetings On-Going without Recess.**
13. **GENERAL BUSINESS** **INFORMATION/ACTION**
- A. **Operations Report for Eden Valley Care Center and Soledad Medical Clinic.**
14. **ADJOURNMENT TO THE NEXT MEETING** **ACTION**
- A. **Next Regular District Board Meeting –**
Thursday, January 30, 2014 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.