

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
April 30, 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 - to be read by a District Board Member.

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of March 26, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SOLAR POWER FOR SPECIAL DISTRICTS -

INFORMATION/ACTION

- A. Presentation on Clean Energy Applications for Non-Profit Government Entities by Solar City Direct Energy Consultants - Mr. Ed Calucag.**
- (1.) America's largest solar power provider.**
 - (2.) Lower Costs are just the beginning.**
 - (3.) Fully Integrated Process and Project Management.**
 - (a) Financing.**
 - (b) Design, Permits and Installation.**
 - (c) Energy Performance Monitoring Systems.**
 - (d) Integrated Repair Services.**
 - (4.) Solar City Commercial Advantages.**
 - (a) Best-in-Class Technology, Highest Rated Service, Largest Industry Experience and Proven Customer Results.**

9. 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**
 - (2.) Solar Energy Applications – Clinic Expansion.**

10. FOUNDATION ACTIVITIES

INFORMATION/ACTION

- A. The Mother's Day Spring Fundraiser 2015.**
for six (6) beds for the Medicare Unit at Eden Valley.
- B. Eden Valley Equipment Request.**
- (1.) Panacea Bariatric Expandable Low Bed with Trapeze (\$7,183).**

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, May 28, 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.