

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
June 25, 2015 @ 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 May 28, 2015.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. **SPECIAL REPORT –** **INFORMATION/ACTION**
 A. **Facilities Lockdown Policy and Protocols.**
 (1.) **Update Status Report by Sophie Piña and Celia Firme.**
9. **TREASURER’S REPORT -**
 A. **Finance Report – Mr. Brent Green, CPA**
 (1.) **Financial Statement Review of Operating Entities, District and Foundation.**
 (2.) **Year End Finance & Accounting Activities.**
 (a) **Year End Audit Process begins.**
 (b) **Facility Cost Reports and Medi-Cal Payment Reconciliation.**
 (3.) **Community Block Grant – Report**
 (a) **New Timelines, Meetings & Team Members.**
10. **DISTRICT REGULAR MEETING CALENDAR** **INFORMATION/ACTION**
 A. **Meeting Recess in July 2015.**
 B. **Emergency Meetings.**
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, August 27, 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.