

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 29, 2012 @ 4:00 p.m.
Conference Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ACTION

Jack Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

4. PRESIDENT'S WELCOME

A. Introductions and Welcome.

5. APPROVAL OF MINUTES ACTION

Regular Meeting of October 25, 2012.

6. PUBLIC COMMENT

7. CORRESPONDENCE

INFORMATION / ACTION

8. TREASURER'S REPORT

A. Finance Report – Michael Larsen, CFO

B. Payment of Bills.

C. Bond Payment – before January 1, 2013.

D. “Change in Scope of Service” Clinic Cost Report.

INFORMATION / ACTION

- (1.) Cost Report for FYE 6/30/12.
- (2.) Extension of Time to File Request (2/28/13).

9. **NEW BUSINESS**

INFORMATION / ACTION

A. BOARD MEMBER'S OATHS OF OFFICE

- (1.) Board Members:
Anne Trebino, R. Ph., Secretary
Maggie Campa, Treasurer
Rosemary Guidotti, Vice President
Graig Stephens
- (2.) Oath of Office Ceremony – Ana Toledo, Esq.
Ottone Leach Olsen and Ray.

B. INTRODUCTION OF GARIN FUHRIMAN

- (1.) Director of Clinic Operations.
- (2.) Education Training and Background.
- (3.) Clinic Expansion/Building Plans.

C. DEDICATED FUND: CAPITAL IMPROVEMENT FUND

- (1.) Designated Fund to be used for a specific purpose.
- (2.) Benefits of creating a designated account.
- (3.) Capital Improvement/Projects Fund.
- (4.) Recommendations for funding amount.

D. DISTRICT BUILDING PLANS

- (1.) Eden Valley Memory Care Unit and Rehabilitation Unit.
- (2.) Clinic Expansion.
- (3.) PHASE I: Approval of Proposal for Planning and Architectural Services.
 - (a.) Completion of Similar Projects.
 - (b.) Coordinating Site Reviews.
 - (c.) Timeline for Decision Making.
 - (d.) Discussion, Proposal Selection and Board Action.
- (4.) PHASE II: Financing.
 - (a.) Financing Package, - Status Report.
- (5.) NEW DESIGN CONCEPTS.
 - (a.) Newly Adopted Concepts in Primary Care Clinics – Garin Fuhriman.

E. DISTRICT STRATEGIC PLANNING

- (1.) Monthly Discussion Crucial to Each Meeting.
- (2.) Maintain Focus, Commitment and Mission.

F. GRANTS PROGRAM

- (1.) Grants Activity Report for November.
 - (a.) “We Can Soledad” – Childhood Obesity Prevention Program.
 - (b.) Progress and Activity Report.

**G. HEALTH CARE DISTRICT FOUNDATION GIFTING
IN NOVEMBER**

- (1) Eden Valley –
 - (a.) Electronic Vital Signs Monitors.
 - (b.) Audio/Visual Equipment and Cart.
 - (c.) Resident Shower Chairs.

H. HEALTH CARE DISTRICT FOUNDATION

- (1) “Gift of Light” Christmas Fundraiser – Progress Report.
- (2) Foundation Recognition Project.

I. REGULAR MEETING SCHEDULE

- (1) December Recess – No Meeting.

- 10. GENERAL BUSINESS INFORMATION / ACTION**
(1) Operations Report for Eden Valley Care Center and the Soledad Medical Clinic.

- 11. ADJOURNMENT TO THE NEXT MEETING ACTION**
(1) Next Regular District Board Meeting –
Thursday, January 31, 2013 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.