

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
February 28, 2013 @ 3:30 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 Franscioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

4. PRESIDENT'S WELCOME

A. Introductions and Welcome.

5. APPROVAL OF MINUTES ACTION

Regular Meeting of January 31, 2013.

6. PUBLIC COMMENT

7. CORRESPONDENCE

INFORMATION / ACTION

8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.

INFORMATION / ACTION

A. Public Employee Performance Evaluation.

(1.) Public Employee Title: Chief Executive Officer.

9. **RECONVENE INTO OPEN SESSION.** INFORMATION / ACTION
 A. **Board President describes in open session action taken by Board in closed session.**
 (1.) Proposed Compensation and Benefit Adjustment.
10. **INDEPENDENT AUDITOR’S REPORT – FOR THE YEAR ENDED JUNE 30, 2012.** INFORMATION / ACTION
 (1.) Audit Report and Discussion – Kelly Hohenbrink, C.P.A., TCA Partners, LLP.
11. **TREASURER’S REPORT** INFORMATION / ACTION
 A. **Finance Report – Michael Larsen, CFO**
 B. **Payment of Bills.**
12. **DISTRICT BUILDING PLANS** INFORMATION / ACTION
 A. **Proposals for Architectural/Engineering Services for Facilities Expansion.**
 (1.) Belli Architectural Group – Salinas, California.
 (2.) Hiber Yamauchi Architects, Inc. – Oakland, California.
 (3.)
 B. **Timeline for Critical Decision Making.**
 C. **Financing Update.**
13. **GENERAL BUSINESS** INFORMATION / ACTION
 A. Operations Report for Eden Valley Care Center and the Soledad Medical Clinic.
14. **ADJOURNMENT TO THE NEXT MEETING** ACTION
 A. **Next Regular District Board Meeting – Thursday, March 28, 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.