

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
August 29, 2013 @ 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 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 June 27, 2013.
Special Meeting of August 5, 2013.

6. CORRESPONDENCE

INFORMATION / ACTION

7. MISSION STATEMENT

A. Reading of the Mission Statement

8. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54954.2, SECTION 54954.5 AND SECTION 54957.** INFORMATION / ACTION
- A. Convene Closed Session.
 - B. Information/Action.
9. **BOARD RECONVENES INTO OPEN SESSION.** INFORMATION / ACTION
- A. Board President describes in open session action taken by board in the closed session, if any action was taken.
10. **PUBLIC COMMENT**
11. **TREASURER’S REPORT** INFORMATION/ ACTION
- A. Finance Report – Michael Larsen, CFO
 - B. Payment of Bills.
12. **RESOLUTION NO. 2013 – 03 AUTHORIZING ACTION REGARDING 1998 GENERAL OBLIGATION REFUNDING BONDS.** INFORMATION / ACTION
- A. Information and Update by Michael Larsen, Chief Financial Officer.
 - B. Board Discussion and Action.
13. **DISTRICT FINANCE** INFORMATION / ACTION
- A. Bond Reserve in Local Agency Investment Fund (LAIF).
 - B. District Cash on Hand.
 - C. LAFCO Budget Allocation 2013-2014
 - (1) Based on LAFCO’s Budget for Fiscal Year ended June 30, 2014.
 - (2) SCHCD Portion: \$13,722.00.
 - D. Banking Transfer.
 - E. Future Fiscal Strategies.
 - (1) Management of Cash Reserves.
 - (2) Purchases of Needed Equipment.
14. **EDEN VALLEY PROGRAM IMPROVEMENT** INFORMATION / ACTION
- A. Nursing Department: Director of Nursing.
 - B. Dieting Services: Dietary Supervisor.
 - C. Activities Program: Activities Coordinator.
 - (1) Activities Assistant.

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| <p>15. <u>MEASURE “J” UPDATE</u>
 A. Community Meetings.
 B. Planned Community Activities.</p> | <p>INFORMATION / ACTION</p> |
| <p>16. <u>DISTRICT STRATEGIC PLANNING</u>
 A. Strategic 5-Year Plan.
 B. “Where Are We Going?”
 C. Projected Date of Next Meeting.</p> | <p>INFORMATION/ACTION</p> |
| <p>17. <u>GENERAL BUSINESS</u>
 A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic.</p> | <p>INFORMATION/ACTION</p> |
| <p>18. <u>ADJOURNMENT TO THE NEXT MEETING</u>
 A. <u>Next Regular District Board Meeting –</u>
 Thursday, September 26, 2013 at 4:00 P.M.</p> | <p>ACTION</p> |

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.