

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
September 26, 2013 @ 4:00 p.m.
Conference 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. PRESIDENT'S WELCOME

A. Introductions and Welcome.

5. APPROVAL OF MINUTES ACTION

Regular Meeting of August 29, 2013.

6. PUBLIC COMMENT

7. CORRESPONDENCE

INFORMATION / ACTION

8. MISSION STATEMENT

A. Reading of the Mission Statement

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| <p>9. <u>TREASURER’S REPORT</u></p> <ul style="list-style-type: none"> A. <u>Finance Report – Michael Larsen, CFO</u> B. <u>Payment of Bills.</u> C. <u>District Finance and Accounting Software</u> <ul style="list-style-type: none"> (1.) “Stage 100” Software for District wide use. (2.) Request to Purchase. | <p>INFORMATION / ACTION</p> |
| <p>10. <u>INTRODUCTION OF ANGELO MANZANO</u></p> <ul style="list-style-type: none"> A. <u>Team Building & Five Star Facility.</u> B. <u>Activities Coordinator.</u> C. <u>Education, Training, & Qualifications.</u> D. <u>Memory Care Programming Experience.</u> E. <u>New Programs – Highlights.</u> | <p>INFORMATION/ ACTION</p> |
| <p>11. <u>STRATEGIC PLANNING –</u></p> <ul style="list-style-type: none"> A. <u>Special Meeting Rescheduling.</u> B. <u>Financial Sustainability of New Services and Expansion Project.</u> C. <u>Short Term Plan (next 12-15 months).</u> D. <u>Budgets and Capital Project Reserves.</u> E. <u>Budget Committee (One Board Member).</u> | <p>INFORMATION/ACTION</p> |
| <p>12. <u>MEASURE J CAMPAIGN</u></p> <ul style="list-style-type: none"> A. <u>Campaign Update.</u> B. <u>Timelines and Campaign Tasks.</u> | <p>INFORMATION/ACTION</p> |
| <p>13. <u>GENERAL BUSINESS</u></p> <ul style="list-style-type: none"> A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic. | <p>INFORMATION/ACTION</p> |
| <p>14. <u>ADJOURNMENT TO THE NEXT MEETING</u></p> <ul style="list-style-type: none"> A. <u>Next Regular District Board Meeting – Thursday, October 31, 2013 at 4:00 P.M.</u> | <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.