

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  
October 31, 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. MISSION STATEMENT**

**A. Reading of the Mission Statement**

**5. PRESIDENT'S WELCOME**

**A. Introductions and Welcome.**

**6. APPROVAL OF MINUTES ACTION**

**Regular Meeting of September 26, 2013.  
Special Meeting of October 22, 2013.**

**7. CORRESPONDENCE**

**INFORMATION / ACTION**

**8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE  
SECTION 54957, SECTION 37606 AND HEALTH AND SAFETY  
CODE SECTION 32106.**

**9. RECONVENE INTO OPEN SESSION.**

**INFORMATION / ACTION**

- A. Board President describes action taken in closed session, if any.**

**10. PUBLIC COMMENT**

**11. TREASURER’S REPORT**

**INFORMATION / ACTION**

- A. Finance Report – Michael Larsen, CFO**
- B. Payment of Bills.**
- C. District Audit**
  - (1.) Status Report.**
  - (2.) Auditor Agreement.**
- D. District Wide Computer System Support**
  - (1.) District Computer System.**
  - (2.) Extent of Machines and Devices.**
  - (3.) Cost of Maintenance and Support.**
  - (4.) Impact on Operating Expenses.**
- E. Report of Budget Committee**
  - (1.) Committee Report – Graig Stephens.**

**12. STRATEGIC PLANNING –**

**INFORMATION/ACTION**

- A. Strategic Planning Meeting Review – Gary Staab**
- B. Questions and Clarification.**
- C. Coordination with Budget Committee.**

**13. MEASURE J CAMPAIGN**

**INFORMATION/ACTION**

- A. Campaign Update and Status Report – James Brown.**
- B. Board Member Contacts – “Friends, Neighbors and Family. Encourage them to Vote Yes on Measure J.**
- C. November 2<sup>nd</sup> is Campaign Day.**

**14. GENERAL BUSINESS**

**INFORMATION/ACTION**

- A. Operations Report for Eden Valley Care Center and Soledad Medical Clinic.**

**15. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

- A. Next Regular District Board Meeting –  
Thursday, November 21, 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.**