

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  
January 30, 2014 @ 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 November 21, 2013.  
Special Meeting of January 9, 2014.**

**7. CORRESPONDENCE**

**INFORMATION / ACTION**

**8. PUBLIC COMMENT**

**9. TREASURER’S REPORT**

**INFORMATION / ACTION**

**A. Community Development Block Grant Program.**

- (1) \$1.5 Million Grant available for project purposes; collaboration with City of Soledad.
- (2) State CDBG agency concerns and reservations.
- (3) Funding Focus: (a) increase patient access  
(b) renovation and remodel.
- (4) District to Produce Viable Construction Project.  
(a) Compressed timing windows.
- (5) District Board Project Support.

**B. Report of Budget Committee**

- (1) Committee Report on Committee Meetings – Graig Stephens and Jack Francsioni.
- (2) Block Grant Board Actions.

**C. Finance Report – Michael Larsen, CFO.**

- (1) Operating Entities, District and Foundation.
- (2) Finance and Accounting Projects.

**10. DISTRICT HEALTH CARE CONSULTANT –**

**INFORMATION/ACTION**

- (1) Gary Staab – Health Care Administration Consultant.
- (2) Scope of Work for District.
  - (a) Short Term and Long Term Strategic Planning for District and Operations.
  - (b) Opportunity Grants and Special Projects.
  - (c) County and State Medical Community Liason.

**11. FORM 700 – FINANCIAL DISCLOSURE REPORTING**

**INFORMATION/ACTION**

- A. YEARLY REPORTING DUE.**
- B. BOARD MEMBER ETHICS TRAINING FOR 2014.**

**12. District Regular Meeting Schedule for 2014**

**INFORMATION/ACTION**

- A. Board Review and Action.**

**13. FOUNDATION ACTIVITIES**

**INFORMATION/ACTION**

- A. A Gift of Light Christmas Fundraiser.**
  - (1) Preliminary Financial Results and Increased Donor Participation.

**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, February 27, 2014 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.**