

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

Special Meeting of the Board of Directors
January 9, 2014 @ 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 Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

4. PRESIDENT'S WELCOME

A. Introductions and Welcome.

5. PUBLIC COMMENT

6. MISSION STATEMENT

A. Reading of the Mission Statement

7. EDEN VALLEY COMPUTER SYSTEM SOFTWARE UPGRADE

INFORMATION/ACTION

A. Necessity requires an upgrade; current version outdated and no longer technically supported.

B. Functions to be upgraded.

C. Cost and Request for District support of project.

8. **CLOSED SESSION PURSUANT TO GOVERNMENT
CODE SECTION 37606 AND HEALTH AND SAFETY
CODE SECTION 32106.** INFORMATION/ACTION

9. **RECONVENE INTO OPEN SESSION** INFORMATION/ACTION
A. Board President describes action taken
in Closed Session; if any action was taken.

10. **ADJOURNMENT TO THE NEXT MEETING** ACTION
A. **Next Regular District Board Meeting –
Thursday, January 30, 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.