

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  
March 27, 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 – Gary Staab**

**5. PRESIDENT’S WELCOME**

**A. Introductions and Welcome.**

**6. APPROVAL OF MINUTES ACTION  
Regular Meeting of February 27, 2014.**

**INFORMATION / ACTION**

**7. CORRESPONDENCE**

**8. PUBLIC COMMENT**

9. **STRATEGIC PLANNING PRESENTATION** **INFORMATION / ACTION**
- A. **Post Acute Care Service Programs**  
at Eden Valley Care Center – Rob Snyder,  
Eden Valley Rehab Department Director.
  - B. **Eden Valley’s “USP”.**
  - C. **Positioning for the Future.**
  - D. **Revenue Potentials.**
10. **TREASURER’S REPORT –** **INFORMATION/ACTION**
- A. **Community Development Block Grant Program**
    - (1.) **State Review and Approvals.**
    - (2.) **Loan Document Review.**
    - (3.) **RESOLUTION NO. 2014-01. CDBG**  
Loan Documents Adoption – Board Action.
    - (4.) **City of Soledad – Council Action.**
  - B. **Finance Report – Michael Larsen, CFO.**
    - (1.) **Operating Entities, District and Foundation.**
    - (2.) **Focus Report – Operating Utility Costs.**
      - (a) **Water, Trash & Landfill Costs.**
    - (3.) **Finance and Accounting Projects.**
  - C. **Report of Budget Committee**
    - (1.) **Committee Report on Committee Meetings –**  
Graig Stephens and Jack Franscioni.
11. **DISTRICT STRATEGIC PLANNING REPORT –** **INFORMATION/ACTION**  
**GARY STAAB.**
- A. **Clinic Renovation Project.**
  - B. **Ready to do Construction Documents.**
  - C. **Design Meetings.**
12. **CLOSED SESSION PURSUANT TO GOVERNMENT** **INFORMATION/ACTION**  
**CODE SECTIONS 54957.8 & SECTION 37606 AND**  
**HEALTH AND SAFETY CODE SECTION 32106**
- A. **Board Convenes Closed Session.**
13. **BOARD RE-CONVENES INTO OPEN SESSION.** **INFORMATION/ACTION**
- A. **Board President describes board action taken, if any.**
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, April 24, 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.**