

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

April 24, 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 District's Statement of  
Mission, Vision and Core Values – Gary Staab

5. PRESIDENT'S WELCOME

- A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of March 27, 2014.

INFORMATION / ACTION

7. PUBLIC COMMENT

**8. 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.**

**9. TREASURER’S REPORT –**

**INFORMATION/ACTION**

- A. Community Development Block Grant**
  - (1.) Loan Document Review.**
  - (2.) RESOLUTION NO. 2014-01, CDBG  
Loan Documents Adoption – Board Action.**
  - (3.) City of Soledad – Council Action.**
  - (4.) Timeline for Final Approvals.**
- B. Finance Report – Michael Larsen, CFO.**
  - (1.) Operating Entities, District and Foundation.**
  - (2.) Finance and Accounting Projects.**

**10. DISTRICT STRATEGIC PLANNING REPORT –  
GARY STAAB.**

**INFORMATION/ACTION**

- A. Clinic Renovation Project, Readiness.**
- B. Construction Documents.**
- C. Design Meetings to be set.**

**11. CLOSED SESSION PURSUANT TO GOVERNMENT  
CODE SECTIONS 54957.8 & SECTION 37606 AND  
HEALTH AND SAFETY CODE SECTION 32106**

**INFORMATION/ACTION**

- A. Board Convenes Closed Session.**

**12. BOARD RE-CONVENES INTO OPEN SESSION.**

**INFORMATION/ACTION**

- A. Board President describes board action taken, if any.**

**13. GENERAL BUSINESS**

**INFORMATION/ACTION**

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

**14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

**A. Next Regular District Board Meeting –  
Thursday, May 29, 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.**