

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  
February 27, 2020 @ 4:00 p.m.  
Old Rehab Room  
Eden Valley Care Center  
612 Main Street  
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Graig Stephens \_\_\_\_\_  
Maggie Campa \_\_\_\_\_  
Jack Francioni \_\_\_\_\_  
Rosemary Guidotti \_\_\_\_\_  
Anne Trebino \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

A. Reading of the District's Mission Statement

Mission Statement – To be read by a District Board Member.

5. PRESIDENT'S WELCOME

A. Introductions and Welcome – Graig Stephens.

6. APPROVAL OF MINUTES ACTION

**ACTION**

Regular Meeting of January 30, 2020.

7. PUBLIC COMMENT

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

8. **PRESENTATION BY JULIA SNELL, R.D.** INFORMATION  
 A. Food Insecurity Program
9. **TREASURER’S REPORT** INFORMATION  
 A. Finance Report – Mr. Brent Green, CPA.  
 (1.) January Financial Statement.  
 Review of Operating Entities, District and Foundation.
10. **EDEN VALLEY OPERATIONS REPORT** INFORMATION  
 A. Administrator’s Report – David Martinez. INFORMATION  
 B. Staff Introductions – David Martinez. INFORMATION  
 C. Update on Waiting List – David Martinez. INFORMATION  
 D. Update on Letter to Dr. Ponzio – David Martinez. INFORMATION  
 E. Hot Water Project – David Martinez. INFORMATION
11. **SOLEDAD MEDICAL CLINIC REPORT** INFORMATION  
 F. Clinic Operations Report – Cassandra Russo.
12. **WOMEN’S HEALTH CENTER – GARY STAAB** INFORMATION  
 A. Timeline.  
 B. Mammogram Unit.
13. **DISTRICT** INFORMATION  
 A. Foundation Report – Gary Staab. INFORMATION  
 B. Department of Industrial Relations – Gary Staab. INFORMATION  
 C. Healthcare District Reminders – Gary Staab. INFORMATION  
 D. ACHD Certification Progress Report – Gary Staab. INFORMATION  
 E. Save the Date Visit – Gary Staab. INFORMATION  
 A. Assemblyman Robert Rivas 3/13/20 @ 2 p.m.  
 F. CEO Start Date Change – Gary Staab. INFORMATION  
 G. Building Loan Progress – Gary Staab. INFORMATION  
 H. Form 700 Due April 1, 2020 – Sophie Piña INFORMATION
14. **ADJOURNMENT TO THE NEXT MEETING -** ACTION  
 A. **Regular District Board Meeting –**  
**Thursday, February 27, 2020 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.**