

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 28, 2019 @ 4:00 p.m.  
Creekside Room  
Eden Valley Care Center  
612 Main Street  
Soledad, California**

- **CALL TO ORDER**

- **ROLL CALL ACTION**

Graig Stephens \_\_\_\_\_

Maggie Campa \_\_\_\_\_

**Jack Franscioni** \_\_\_\_\_

**Rosemary Guidotti** \_\_\_\_\_

**Anne Trebino**

- **PLEDGE OF ALLEGIANCE**

- **MISSION STATEMENT**

- **Reading of the District's Mission Statement**

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

- **PRESIDENT'S WELCOME**

- **Introductions and Welcome – Graig Stephens.**

- **APPROVAL OF MINUTES ACTION      INFORMATION / ACTION**

**Regular Meeting of February 28, 2019.**

- **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.**

- **TREASURER'S REPORT**

- **Finance Report – Mr. Brent Green, CPA.**

**INFORMATION/ACTION**

- **February Financial Statement**  
**Review of Operating Entities, District and Foundation.**
- **SECURITY & DISTRICT PREPAREDNESS REPORT INFORMATION/ACTION**
- **Celia Firme, Security & Disaster Preparedness Coordinator.**
- **State Emergency Operations Plan Development.**
- **EDEN VALLEY OPERATIONS REPORT INFORMATION/ACTION**
  - **Administrator's Report – David Martinez.**
  - **Water Project – Gary Staab**
- **SOLEDAD MEDICAL CLINIC REPORT INFORMATION/ACTION**
  - **Clinic Operations Report – Cassandra Russo.**
- **WOMEN'S HEALTH CENTER – GARY STAAB INFORMATION/ACTION**
  - **Progress Update.**
- **DISTRICT INFORMATION/ACTION**
- **Foundation Report.**
- **Eden Valley 25<sup>th</sup> Anniversary Celebration - May 1<sup>st</sup>.**
- **Review Current Rates for Eden Valley Care Center.**
- **Scheduled for May 1<sup>st</sup>.**
- **Resolution LAIF**
- **CLOSED SESSION PURSUANT TO GOVERNMENT INFORMATION/ ACTION**  
**CODE SECTION 54957**
- **Administrator Contract Renewal.**
- **Staff Recruitment.**
- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, April 25, 2019 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.**