

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 25, 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 **ACTION****
Regular Meeting of March 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**
- **March Financial Statement**
Review of Operating Entities, District and Foundation.

- **SECURITY & DISTRICT PREPAREDNESS REPORT** **INFORMATION**
- **Celia Firme, Security & Disaster Preparedness Coordinator.**
- **State Emergency Operations Plan Development.**

- **EDEN VALLEY OPERATIONS REPORT**
 - **Administrator’s Report – David Martinez.** **INFORMATION**
 - **May Rate Increase – David Martinez** **ACTION**
 - **Eden Valley 25th Anniversary – David Martinez** **INFORMATION**
 - **Water Project – Gary Staab** **INFORMATION**
 - **Administrator Contract Renewal – Gary Staab** **ACTION**

- **SOLEDAD MEDICAL CLINIC REPORT** **INFORMATION**
 - **Clinic Operations Report – Cassandra Russo.**

- **WOMEN’S HEALTH CENTER – GARY STAAB**
 - **Progress Update.** **INFORMATION**
 - **Mammography Unit – Gary Staab** **INFORMATION**

- **DISTRICT**
- **Foundation Report. – Gary Staab** **INFORMATION**
- **Strategic Planning Meeting – Gary Staab** **ACTION**

- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting – Thursday, May 23, 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.