

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
May 23, 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 April 25, 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 and April Financial Statement.**
Review of Operating Entities, District and Foundation.
- **EDEN VALLEY OPERATIONS REPORT**
 - **Administrator’s Report – David Martinez.** **INFORMATION**
 - **Water Project – Gary Staab.** **INFORMATION**
- **SOLEDAD MEDICAL CLINIC REPORT**
 - **Clinic Operations Report – Cassandra Russo.** **INFORMATION**
 - **Update on clinic phones – Cassandra Russo.** **INFORMATION**
- **WOMEN’S HEALTH CENTER – GARY STAAB**
 - **Progress Update.** **INFORMATION**
- **DISTRICT**
 - **Foundation Report – Gary Staab.** **INFORMATION**
 - **Strategic Planning Meeting – Gary Staab.** **ACTION**
 - **Meeting date 6/5/19 at 9AM**
 - **Modular office suite – Gary Staab.** **ACTION**
 - **BBQ – Gary Staab.** **INFORMATION**
 - **Trailer – Gary Staab.** **INFORMATION**
- **ETHICS TRAINING – Sophie Piña**
 - **Reminder to complete Ethics Training** **INFORMATION**
Anne, Jack and Rosemary.
- **ADJOURNMENT TO THE NEXT MEETING -** **ACTION**
- **Regular District Board Meeting – Thursday, June 27, 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.