

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
June 25, 2020 @ 4:00 p.m.
Teleconference Call
1-315-813-7293 PIN: 854468430#
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 May 28, 2020.

- **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**
- **April Financial Statement. INFORMATION**
 - **Review of Operating Entities, District and Foundation.**
- **Celia – CARES Act Stimulus Payments & Expenses. INFORMATION**
- **EDEN VALLEY OPERATIONS REPORT**
 - **Administrator’s Report – David Martinez. INFORMATION**
 - **Update on Activities relative to COVID – David Martinez. INFORMATION**
- **SOLEDAD MEDICAL CLINIC REPORT**
- **Clinic Operations Report – Cassandra Russo. INFORMATION**
- **DISTRICT**
 - **Banking Loan in progress – Gary Staab. INFORMATION**
 - **COVID Tent – Gary Staab. INFORMATION**
 - **Property Insurance Increase – Gary Staab. INFORMATION**
 - **Women’s Health Center – Gary Staab. INFORMATION**
 - **Timeline/Update**
- **BOARD REGULAR MEETING CALENDAR - INFORMATION**
 - **Board in Recess in July 2020**
 - **Special Meetings when circumstances arise**
- **CEO PERFORMANCE APPRAISAL PROCESS DISCUSSION – Gary Staab INFORMATION**
- **RESOLUTION NO. 2020-04 CALLING 2020 GENERAL ELECTION FOR SOLEDAD COMMUNITY HEALTH CARE DISTRICT CONSOLIDATION OF ELECTION WITH STATE WIDE GENERAL ELECTION, PUBLICATION OF NOTICE OF ELECTION BY SECRETARY ADOPTED JUNE 25, 2020 – ACTION**
 - **Election Documents**
 - **Board Review and Action**
- **ADJOURNMENT TO THE NEXT MEETING - ACTION**
- **Regular District Board Meeting – Thursday, August 27, 2020 at 4:00 P.M.**

This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.

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 47 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.