



## AGENDA

**Staff Attendees:** Polly Baldwin, MD, Ralph Barbosa, Michael Camacho-Craft, Dana Gamble, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleigh, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elvira Briones-Arellano

<b>Board Members</b>		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipo Chapelle, Richard Osbourne, Christopher Hutton, Wm Darrel Gardner, Stephen Ferrara <u>Community Members:</u> Judy Taggart, Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez <u>Non-Voting Staff Member:</u> Dr. Douglas Metz	
Item #	Time	Item	Owner
<b>I.</b>	12:00-12:03	Welcome and Call to Order	Szymanski
<b>II.</b>	12:03-12:08	Review and Approve Minutes from September 25, 2019	Szymanski
<b>III.</b>	12:08-12:10	Roll Call and Sign In Sheet	Johnston
<b>IV.</b>	12:10-12:13	Public Comment Period	
<b>V.</b>		<b>Old Business: None</b>	
<b>VI.</b>	12:13-12:41	<b>New Business:</b>	
	15 min	1. Services in the Approved Scope of Project (HRSA) Annual Review and Continuation of discussion from September 25 <sup>th</sup> Meeting. Staff recommend that the Board review and vote to approve the services identified on form 5A	Gamble
	5 min	2. Service Area Identification Annual Review: Staff recommend that the Board review and vote to approve the service area identified on form 5B	Gamble
	3 min	3. HC Board Meeting Calendar: Staff recommend that the Board approve the calendar of meeting dates through December 2020	Metz
	5 min	4. Board Member Self Evaluation	Gamble
<b>VII.</b>	12:41-1:07	<b>Standing Reports:</b>	
	8 min	1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of September and quarter ended 9/30/19.	Jacobson
	3 min	2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.3	Taggart
	2 min	3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4	Baldwin
	8 min	4. Quality Measures Report: For Board Review, No action necessary	Gomez
5 min	5. Executive Director's Report: For Board Review, No action necessary <i>(Report not in packet, to be distributed at time of meeting)</i>	Metz	
<b>VIII.</b>	1:07-1:08	<b>Member Announcements</b>	Szymanski
<b>IX.</b>	1:08-1:20	<b>CLOSED SESSION – Executive Director Evaluation</b>	Szymanski/Do-Reynoso
<b>X.</b>	1:20	<b>Meeting Adjourned</b>	Szymanski

**Next HC Board Meeting: Wednesday, November 20th**  
**Lompoc Health Care Center 301 N. R Street, Lompoc, CA 93436**  
**Conference Room**