



## AGENDA

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

<b>Board Members</b>		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipino 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	
<b>Item #</b>	<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>I.</b>	12:00-12:03	Welcome and Call to Order	Szymanski
<b>II.</b>	12:05-12:08	Review and Approve Minutes from October 23, 2019	Szymanski
<b>III.</b>	12:09-12:13	Roll Call and Sign In Sheet	Johnston
<b>IV.</b>	12:13-12:18	Public Comment Period	
<b>V.</b>	12:18-12:20	<b>Old Business:</b> 1. Board Member Self-Evaluations	Metz
<b>VI.</b>	12:20-12:38	<b>New Business:</b>	
	5 min	1. Resignation of Board Member, Judy Taggart. Staff recommends to accept and approve item VI.1	Metz
	8 min	2. Proposed Board Member: Staff Recommends that the Board vote to approve Cynthia Guerrero for Board membership	Metz
	5 min	3. Nominations of Board Officers	Metz
<b>VII.</b>	12:38-1:12	<b>Standing Reports</b>	
	10 min	1. October 2019 Financial Report: Staff recommends that the Board accept and approve the Financial Report for October 2019.	Mejia
	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
	1 min	3. Provider Appointments: None this month	Baldwin
	10 min	4. Quality Measures Report: For Board Review, No action necessary	Gomez
	10 min	5. Executive Director's Report: For Board Review. No action necessary	Metz
<b>VII.</b>	1:12-1:15	<b>Member Announcements</b>	
<b>IX.</b>	1:15	<b>Adjournment</b>	

Next HC Board Meeting: Wednesday, December 18 2019  
 Santa Barbara County Public Health Department 300 N. San Antonio Road Santa Barbara  
 Room C101/102