# Health Center Board Meeting

**May 27 2020 12:00pm-1:15pm VIRTUAL**

## 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

| Board Members | Consumer Members: Lee Herrington, Celia Lee, Filipo Chapelle, Richard Osbourne, Christopher Hutton, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero  
Community Members: Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez.  
Non-Voting Staff Member: Dr. Douglas Metz |
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<td><strong>Item #</strong></td>
<td><strong>Time</strong></td>
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<tr>
<td>I.</td>
<td>12:00-12:03</td>
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<td>II.</td>
<td>12:03-12:08</td>
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<td>III.</td>
<td>12:08-12:10</td>
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<td>IV.</td>
<td>12:10-12:13</td>
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<td>V.</td>
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| VI. | 12:13-12:31 | New Business:  
1. Quarterly Patient Satisfaction Report. For Board Review, no action necessary | Gamble  
2. HRSA COVID Grants. Staff recommend the Board approve the acceptance of the 3 HRSA COVID Response Grants Received in March, April and May 2020 | Metz  
3. FY 20-21 Budget. Staff recommend the Board accept and approve the recommended fiscal year 20-21 Public Health Department Health Care Centers Budget | Jacobson |
| VII. | 12:31-1:02 | Standing Reports:  
2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.3 | Policy Review Committee  
3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4 | Baldwin  
5. Executive Director’s Report: For Board Review, No action necessary | Metz  
6. COVID19 Update | Gamble/Johnston |
| VIII. | 1:03-1:10 | Member Announcements | Szymanski |
| X. | 1:10 | Meeting Adjourned | Szymanski |

**Public Comment By phone** - If you would like to make a comment by phone, please call (805) 681-5461 and state your name, your phone number and which item you would like to speak on and the clerk will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.
Late Distribution of Materials
Any disclosable public records related to an open session item on a regular meeting agenda and distributed to all or a majority of the members of the HC Board less than 72 hours prior to that meeting are available for inspection in the Primary Care & Family Health Administration office located at 300 N. San Antonio Road, Room A107, Santa Barbara, CA. 93110 and on the Internet at: http://www.countyofsb.org/phd/primary-care/health-center-board.sbc

Any written ex-parte communication subject to disclosure by members of the HC Board may be published online as an attachment to the corresponding item.

Next HC Board Meeting: Wednesday, June 24, 2020
VIRTUAL