



AGENDA

Staff Attendees: Polly Baldwin, MD, Ralph Barbosa, Michael Camacho-Craft, Dana Gamble, Elvia Lopez, Jeanie Sleight, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elizabeth Simpson, Daniel Denhalter, Gus Meija, Sarah Adams

Board Members		<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	
Item #	Time	Item	Owner
I.	12:00-12:03	Welcome and Call to Order	Szymanski
II.	12:03-12:05	Review and Approve Minutes from June 26 th 2019	Szymanski
III.	12:05-12:08	Roll Call and Sign In Sheet, Establish Quorum	Johnston
IV.	12:08-12:10	Public Comment Period	
V.		Old Business: None	
VI.	12:10-12:40	New Business:	
	15 min	1. Bi-Annual Patient Satisfaction Report: For Board Review. No action necessary	Gamble
	10 min 5 min	2. Behavioral Health Services Presentation 3. BOS Proclamation of Health Center Week	Adams Gamble
VII.	12:40-1:08	Standing Reports	
	10 min	1. June 2019 and FY 18-19 Financial Report: Staff recommends that the Board accept and approve the Financial Report as presented.	Meija
	5 min	2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies as presented	Taggart
	3 min	3. Provider Appointments: Staff recommends that the Board approve the Appointments and Re-Appointments as presented.	Baldwin
	10 min	4. Quality Measures Report: None this month 5. Executive Director's Report: For Board Review. No action necessary.	Gomez Metz
VIII.	1:08-1:12	Member Announcements	
IX.	1:12	Adjournment	