



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		<u>Consumer Members:</u> Lee Herrington (co-Chair), Celia Lee, Filipino Chapelle, Richard Osbourne, Christopher Hutton, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero <u>Community Members:</u> Sylvia Barnard, Skip Szymanski (Chair), 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.	12:03-12:08	Review and Approve Minutes from July 22, 2020	Szymanski
III.	12:08-12:10	Roll Call and Sign In Sheet	Johnston
IV.	12:10-12:13	Public Comment Period	
V.		Old Business: None	
VI.	12:13-12:41 15 min	New Business: 1. Introduction of new PHD Compliance Officer, Janine Neal and Semi-Annual Compliance Report. For Board Review, No action necessary	Neal
VII.	12:41-1:07 8 min 3 min 2 min 8 min 5 min 5 min	Standing Reports: 1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of July 2020. 2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.2 3. Provider Appointments: None this month 4. Quality Measures Report: For Board Review, No action necessary 5. Executive Director's Report: For Board Review, No action necessary 6. COVID19 Update	Jacobson Herrington Baldwin Gomez Metz Gamble
VIII.	1:07-1:08	Member Announcements	Szymanski
X.	1:20	Meeting Adjourned	Szymanski

Next HC Board Meeting: Wednesday, September 23, 2020
Santa Barbara County Admin 300 N. San Antonio Road
C101/102