



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, Larry Fay

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| 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. | 12:05-12:08 | Review and Approve Minutes from August 28 2019 | Szymanski |
| III. | 12:09-12:10 | Roll Call, Sign-In Sheet & Quorum established | Johnston |
| IV. | 12:10-12:13 | Public Comment Period | |
| V. | 12:13-12:13 | Old Business: None | |
| VI. | 12:14-12:34 | New Business: | |
| | 15 min | 1. Environmental Health Services Presentation: For Board review, no action necessary | Fay |
| | 5 min | 2. 2019 Community Health Needs Assessment Collaborative: For Board review, no action necessary | Gamble |
| VII. | 12:34-1:10 | Standing Reports | |
| | 10 min | 1. August 2019 Financial Report: Staff recommends that the Board accept and approve the Financial Report for August 2019. | Jacobson/Meija |
| | 3 min | 2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.3, which were reviewed during the month of September 2019. | Taggart |
| | 3 min | 3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4 | 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 |
| VII. | 1:10-1:14 | Member Announcements | All |
| IX. | 1:15 | Adjournment | Szymanski |