



## AGENDA

**Staff Attendees:** Polly Baldwin, MD, Ralph Barbosa, Michael Camacho-Craft, Dana Gamble, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleight, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elvira Briones-Arellano

<b>Board Members</b>		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipo 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
<b>I.</b>	12:00-12:03	Welcome and Call to Order	Szymanski
<b>II.</b>	12:03-12:08	Review and Approve Minutes from December 18, 2019	Szymanski
<b>III.</b>	12:08-12:10	Roll Call, Sign In Sheet and Quorum established	Johnston
<b>IV.</b>	12:10-12:13	Public Comment Period	
<b>V.</b>		<b>Old Business: None</b>	
<b>VI.</b>	12:13-12:43	<b>New Business:</b>	
	5 min	1. HRSA Change in Scope for Pharmacy Services. Staff recommend that the Board vote to approve submission of a change in scope for Pharmacy Services	Barbosa
	5 min	2. Annual Review of Health Center Board By Laws	Gamble
	20 min	3. Patient Visit Increase Strategies “Minding the Gap”. Presentation only, No action necessary	Metz
<b>VII.</b>	12:43-1:09	<b>Standing Reports:</b>	
	8 min	1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of December and quarter ended 12/31/19.	Jacobson
	3 min	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
	2 min	3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4	Baldwin
	8 min	4. Quality Measures Report: For Board Review, No action necessary	Gomez
	5 min	5. Executive Director’s Report: For Board Review, No action necessary	Metz
<b>VIII.</b>	1:09-1:14	<b>Member Announcements</b>	Szymanski
<b>X.</b>	1:15	<b>Meeting Adjourned</b>	Szymanski

**Next HC Board Meeting: Wednesday, February 26, 2020**  
**Santa Barbara County Admin 300 N. San Antonio Road**  
**C101/102**