



South Central Family Health Center

Board of Directors Meeting Agenda

December 20, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar

2. **ROLL CALL**

3. **CLINIC REPORTS:**

- a. Administrative Report – Richard Veloz
- b. Human Resources Report – included in packet
- c. Development Report – David Roman
- d. Operations Report – Genevieve Filmardirossian
- e. Medical Report – Dr. Ruby Raya
- f. Finance Report – Paul Ramos

4. **ACTION ITEMS:**

- a. Approval of the Patient Write-offs of \$184,000

5. **CHAIR'S REPORT**

- a. The next Board of Directors Meeting is scheduled for Tuesday, January 31, 2017