



South Central Family Health Center

Board of Directors Agenda
August 31, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **CONSENT AGENDA**
 - a. Administrative Update – Richard Veloz
 - b. Human Resources Update – in packet
 - c. Development Update – David Roman
 - d. Operations Update – Genevieve Filmardirossian
 - e. Medical Administration Update – Dr. Ruby Raya
 - f. Finance Update – Paul Ramos
4. **ACTION ITEMS**
 - a. Approval to negotiate a 2-year lease with an option to purchase after the 2nd year with Oakland JMO, LLC for the 4,000 sq. ft. property located at 4411 S. Central Avenue for Optometry Services (vision care).
 - b. Approval of the Employee Retirement Income Security Act (ERISA) – Standards for Pension Plan
 - c. Approval of the Medical Premium Renewals for Employees (Benefits)
 - d. Approval of a new Financial Advisor for Employee Retirement Plan from David Eversfield with Davidson & Co to Rene Licon of RSL & Co
 - e. Approval of the revised Provider Agreement
 - f. Approval of the temporary credentialing and privileges for Dr. Rakhi Sinha
 - g. Approval of the credentialing of Dr. Keith Fukuyama (pharmacist)
 - h. Approval of the re-credentialing of providers (see attached list)
 - i. Approval of the revision of the Standing Orders Policy & Procedure
 - j. Approval of the Medication Refill Policy and Procedure
 - k. Approval of the May 2016 Board of Directors Meeting Minutes
 - l. Approval of the June 2016 Board of Directors Meeting Minutes
5. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board meeting is scheduled for Tuesday, September 27, 2016
 - b. New Board Application from Tia Strozier, Esq.