



South Central Family Health Center
Board of Directors Meeting Agenda

March 1, 2016

1. **MEETING CALLED TO ORDER** - Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **CAPITAL CAMPAIGN UPDATE** – Gary Erickson
4. **CONSENT AGENDA:**
 - a. Administrative Update – Richard Veloz
 - b. Human Resources Update – included in packet
 - c. Development Update – David Roman
 - d. Operations Update – Genevieve Filmardirossian
 - e. Dental Report – Dr. David Kadar
 - f. Medical Report – Dr. Ruby Raya
 - g. Finance Report – Paul Ramos
5. **ACTION ITEMS:**
 - a. Approval of the February 2, 2016 Board Minutes
 - b. Approval of Credentialing for the following providers:
 - i. Ryan Huang, DDS & Briana Chavez, DDS – full credentialing
 - ii. Michael Mamaliger, DDS & Lisa Wu, DDS – full credentialing/privileging
 - iii. Dr. Jose Perez, Dr. McCloud, Dunia Ponce & Paula McAlpin - privileging
 - iv. Fabiola Caballero, LVN, Shelby Thomas, LVN & Jesselle Macias, RN – temporary credentialing
 - c. Approval of Dr. Sinha’s (OB/GYN) Contract
 - d. Approval of Vasquez & Company to do SCFHC’s Financial Audit & Retirement Plan
 - e. Approval of Jaime Moreno as new Board Member
6. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board of Directors Meeting will be held on Tuesday, March 29, 2016
 - b. Seeking more Board Members
 - c. Strategic Planning Meeting (a Saturday in April or May)